



GOAL SETTING COMMITTEE
Wednesday, August 6, 2025 – 3:30 p.m.
Teleconference
Room 1N-142 – 1st Floor
Office of Equal Business Opportunity
50 South Military Trail
West Palm Beach, FL 33415

AGENDA

- I. CALL TO ORDER**
- II. ADOPTION OF August 6, 2025 AGENDA**
- III. APPROVAL OF July 16, 2025 MINUTES**
- IV. REVIEW OF PROJECTS***

PROJECT	AMOUNT
1. Project: Firefighter Cancer Insurance – RISK MGT	\$2,500,000.00
2. Project No: 2020602 - Torry Island Swing Bridge Repairs – ENG	\$2,732,000.00
3. Project No: 2022805 – Seminole Colony West – ENG	\$1,210,000.00
4. Project No: 2025056 – Small Paving and Minor CSC -ENG	\$3,000,000.00
5. Project No: 2003503B – Northlake Blvd. E. of Hall Blvd to Coconut Blvd -ENG	\$16,200,000.00
6. Project No: 2025055 – Pathway and Minor CSC -ENG	\$35,000,000.00
7. Project No: 2022-031291 – 45 th St. Complex – Site Work GMP #1 - FDO	\$4,415,000.00
8. Project No: 2022-031291 – 45 th St. Complex – Tilt Wall and Site Work GMP #2 - FDO	\$6,541,325.00
9. Project No: 2022-031291 – 45 th St. Complex – Building Construction GMP #3 -FDO	\$25,812,442.00
10. Project: Audio Visual Equipment, Parts, Accessories and Supplies, term Contract -FDO	\$5,899,650.00
11. Project: P-2025-000141 Palm Beach County Library System Development and Implementation of a Comprehensive Library Improvements Program - FDO	\$7,260,000.00
12. Project No: 15218-MDC Removal & Replacement of RTU-B1B, AHU's-T1A & T2A – GMP Amendment #13 -FDO	\$2,405,000.00

VI. OLD BUSINESS

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| 1. Project No: 2025050 - Appraisal Continuing Professional Services Contract – ENG | \$8,100,000.00 |
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VI. NEW BUSINESS

SBE Project Update Success Stories

VII. COMMITTEE COMMENTS

VIII. DIRECTORS COMMENTS

IX. PUBLIC COMMENT

X. ADJOURNMENT

*Public comments will follow the discussion of each project and will be limited to three (3) minutes per person.