OFFICIAL MINUTES OF THE OFFICE OF EQUAL BUSINESS OPPORTUNITY GOAL SETTING COMMITTEE

JULY 16, 2025

WEDNESDAY 3:30 P.M. 50 S. MILITARY TRAIL WEST PALM BEACH, FL

MEMBERS:

Tonya Davis Johnson, Division Director V, Office of Equal Business Opportunity (OEBO), Chair

Mark Broderick, Division IV Facilities Development and Operations (FDO)

Keith Clinkscale, Division Director V, Office of Financial Management & Budget (OFMB)

Stephanie Sejnoha, Director II, Public Safety

Melody Thelwell, Purchasing Director, Purchasing

Brenda Znachko, Division Director III, OFMB

COUNTY STAFF PRESENT:

Robin Arguello, Small Business Development Specialist II, OEBO

Marianela Diaz, Division Director II, Public Safety

Wendy Fils-Aime, Small Business Development Specialist II, OEBO

Holly Knight, Senior Professional Engineer, Engineering and Public Works

Deidre Kyle, Small Business Development Specialist III, OEBO

Jeanine Levine, Fiscal Specialist III, Parks and Recreation

Terry Newton, Small Business Development Specialist III, OEBO

Antonia Smith, Outreach and Public Information Coordinator, OEBO

Richard Sena, Assistant County Attorney I, County Attorney

WEBEX ATTENDEES:

Delano Allen, Small Business Development Specialist I, OEBO

Joseph Castor, Financial Analyst II, OEBO

Bob Schafer, EBO Advisory Committee

Angela Smith, Small Business Compliance Manager, OEBO

CLERK OF THE CIRCUIT COURT & COMPTROLLER'S OFFICE STAFF PRESENT:

Danielle Freeman, Deputy Clerk

Karla Perez, Board Meetings Specialist

ALSO IN ATTENDANCE:

Ann McNeill, NABWIC

(CLERK'S NOTE: Marianela Diaz attended in Stephanie Sejnoha's absence.)

I. CALL TO ORDER

The chair called the meeting to order at 3:30 p.m.

Ms. Antonia Smith called the roll.

Present: Keith Clinkscale, Marianela Diaz, Tonya Davis Johnson, Melody

Thelwell, and Brenda Znachko

Absent: Mark Broderick and Stephanie Sejnoha

II. ADOPTION OF JULY 16, 2025, AGENDA

MOTION to adopt the agenda. Motion by Keith Clinkscale, seconded by Melody Thelwell, and carried 5-0.

III. APPROVAL OF JULY 2, 2025, MINUTES

Ms. Thelwell inquired about the word "Business" being absent from Robin Arguello's title.

Ms. Davis Johnson stated that "Business" should be included in her title.

MOTION to approve the minutes as amended. Motion by Brenda Znachko, seconded by Melody Thelwell, and carried 5-0.

Ann McNeill, who was attending the meeting as a guest, introduced herself at Ms. Davis Johnson's request.

Ms. Davis Johnson announced that Bob Schafer from the EBO Advisory Committee was attending online.

IV. REVIEW OF PROJECTS

PROJECT

1. Project: Landscape Installation Services – PARKS

\$6,030,000.00

Ms. Levine discussed the project details.

Ms. Kyle stated that OEBO agreed with the recommendation.

MOTION to accept the recommended API of SBE Price Preference. Motion by Keith Clinkscale, seconded by Melody Thelwell, and carried 6-0.

CITATION: 2-80.27(1)(e)

2. Project No: 2025050 Appraisal Continuing Professional Services Contract

ENG \$1,000,000.00

Ms. Knight provided details on the proposed contract.

Mr. Newton said that OEBO agreed with the recommendation.

Ms. Thelwell inquired if the contract had ever been categorized under goods and services. Ms. Knight stated that there had been discussions, but it was decided that it was a professional service and did not meet the criteria for goods and services.

Discussion ensued regarding tabling the project for further research.

MOTION to postpone the project until the next Goal Setting Committee meeting for further staff review. Motion by Melody Thelwell, seconded by Marianela Diaz, and carried 6-0.

3. Project No: 2019805 – A1A from US1 to Donald Ross Rd– ENG \$1,434,800.00

Ms. Knight discussed the details of the project. She also explained that the project had been brought back to the committee due to the recently adopted emergency ordinance that required the removal of any references to race and gender.

Mr. Newton said that OEBO agreed with the recommendation.

Ms. Thelwell inquired about the likelihood of meeting the recommended SBE Subcontracting Goal of 20 percent.

Ms. Knight stated that she would be willing to lower it to 15 percent.

Discussion ensued regarding vendor availability and the potential goal that could be set for the project.

Ms. Knight provided feedback stating that the participation goal of 20 percent was achievable due to the larger pool of vendors that could participate with the recent change in the ordinance.

Discussion continued.

MOTION to apply the amended API of SBE Mandatory Minimum Subcontracting Goal of 17 percent. Motion by Melody Thelwell, seconded by Keith Clinkscale, and carried 6-0.

CITATION: 2-80.27 (1)(c)

V. OLD BUSINESS

1. Project No: 2014501 Royal Palm Beach Blvd. M Canal to S. of Orange Blvd.

ENG \$8,100,000.00

Ms. Knight discussed the details of the project and said that it was being brought back due to the recently adopted emergency ordinance changes.

Mr. Newton stated that OEBO agreed with the recommendation.

MOTION to accept the API of SBE Subcontracting Minimum Goal of 15 percent. Motion by Brenda Znachko, seconded by Melody Thelwell, and carried 6-0.

CITATION: 2-80.27(1)(c)

VI. NEW BUSINESS

SBE PROJECT UPDATE SUCCESS STORIES

No new business was discussed.

VII. COMMITTEE COMMENTS

No comments were made.

VIII. DIRECTORS COMMENTS

No comments were made.

IX. PUBLIC COMMENT

No comments were made.

X. ADJOURNMENT

At 3:57 p.m., the chair declared the meeting adjourned.