



GOAL SETTING COMMITTEE NOTICE OF MEETING

Office of
Equal Business Opportunity
50 South Military Trail, Suite 202
West Palm Beach, FL 33415
(561) 616-6840
www.pbcgov.com/oebo



**Palm Beach County
Board of County
Commissioners**

Dave Kerner, Mayor
Robert S. Weinroth, Vice Mayor
Hal R. Valeche
Gregg K. Weiss
Mary Lou Berger
Melissa McKinlay
Mack Bernard

County Administrator

Verdenia C. Baker

Date: January 30, 2020

To: Verdenia C. Baker, County Administrator
Jon Van Arnam, Deputy County Administrator
David Behar, Assistant County Attorney
Keith Clinkscale, Director of Strategic Planning & Performance
Irwin Jacobowitz, Director of Contract Development & Control
Kathy Scarlett, Director of Purchasing
Audrey Wolf, Director of FDO
Eric Call, Director of Parks and Recreation
Reginald Duren, Fire Rescue Administrator
Scott Marting, Director of Risk Management
David Ricks, County Engineer
Jim Stiles, Director of Water Utilities
Brenda Znachko, Director of FDO Business Ops

From: Tonya Davis Johnson, Director 
Office of Equal Business Opportunity

Topic: Agenda for Goal Setting Committee

Attached is the agenda for the Goal Setting Committee meeting scheduled for Wednesday, February 5, 2020, at 2:00 p.m. in Room 1N-142, 50 South Military Trail, West Palm Beach, FL 33415.

Sunshine Law: The Sunshine Law prohibits any gathering of two or more members of the Goal Setting Committee (GSC) outside of a public hearing to discuss any matter on which the GSC may take foreseeable action. Note that this prohibition applies, without limitation, to the GSC member from the Originating Department as defined in PBC Code of Ord. § 2-80.21 (Ord. No 2018-021 § 1 (Exh. A), 10-16-18).

"An Equal Opportunity
Affirmative Action Employer"



GOAL SETTING COMMITTEE

Wednesday, February 5, 2020 – 2:00 p.m.

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 FEBRUARY 5, 2020 AGENDA

III. APPROVAL OF JANUARY 15, 2020 MINUTES

IV. REVIEW OF PROJECTS*

	PROJECT	AMOUNT
1.	Promotional Items, Pre Qual Countywide – PARK	\$1,142,500
2.	Emergency Roof Repairs – FIRE	\$100,000
3.	Uniform Program for Fire Rescue & ACC – FIRE -	\$2,250,000
4.	Project 2020601 – Stormwater GIS Mapping – ENG	\$600,000
5.	Appraisal Services – ENG	TBD
6.	Project 19007 – Landscape Maintenance, North, South County Streetscaping – ENG	\$315,000
7.	Insurance Broker Services – RISK	\$450,000
8.	Lift Station Rehabilitation Project Bid Package 2 – WUD	\$7,673,928
9.	Mulch, Furnish & Install, Blown – Countywide – WUD	\$250,000
10.	Grounds Maintenance, Green Cay Wetlands, Term Contract – WUD	\$130,000
11.	Mechanical Joint Restraining Devices, Purchases & Delivery – WUD	\$141,540
12.	Water Utilities Financial Consulting Services – WUD	\$180,000
13.	Air Conditioning Filters & Materials – FDO	\$561,500
14.	Sports Field Synthetic Turf, CCNA Design – FDO	\$800,000
V.	OLD BUSINESS	
1.	System-Wide Force Main Evaluation – WUD	\$15,000,000

VI. NEW BUSINESS

VII. ADJOURNMENT

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