



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: March 13, 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
Chelsea Koester, Assistant County Attorney
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, March 18, 2020, at 3:30 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, March 18, 2020 – 3:30 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 MARCH 18, 2020 AGENDA**
- III. APPROVAL OF MARCH 4, 2020 MINUTES**

IV. REVIEW OF PROJECTS*

PROJECT

AMOUNT

- | | | |
|----|---|-----------|
| 1. | Purchase of PVC Pipe & Fittings Pre Qual – WUD | \$500,000 |
| 2. | Purchase of HDPE Pipe & Fittings Pre Qual – WUD | \$160,000 |
| 3. | Two-Way Radio Test Equipment Parts & Accessories
Term Contract – FDO | \$260,000 |
| 4. | Overhead Door Maintenance and Repair Services
Term Contract – FDO | \$383,500 |

- V. OLD BUSINESS**
- VI. NEW BUSINESS**
- VII. ADJOURNMENT**

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