



# 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**

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

**County Administrator**

Verdenia C. Baker

*"An Equal Opportunity  
Affirmative Action Employer"*

**Date:** March 18, 2019

**To:** Verdenia C. Baker, 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  
James Stiles, Director of WUD  
Audrey Wolf, Director of FDO  
Brenda Znachko, Director of FDO Business Ops

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

**Topic:** Agenda for Goal Setting Committee

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Attached is the agenda for the Goal Setting Committee meeting scheduled for Wednesday, March 20, 2019, at 2:00 p.m. in Room 2N-144, 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).



## GOAL SETTING COMMITTEE

Wednesday, March 20, 2019 – 2:00 p.m.

Room 2N-144 - 2<sup>nd</sup> Floor

Office of Equal Business Opportunity

50 South Military Trail

West Palm Beach, FL 33415

### AGENDA

**I. CALL TO ORDER**

**II. ADOPTION OF MARCH 20, 2019 AGENDA**

**III. APPROVAL OF MARCH 6, 2019 MINUTES**

**IV. REVIEW OF PROJECTS\***

	<b>PROJECT</b>	<b>AMOUNT</b>
1.	FDO – CM for Animal Care & Control (ACC) Facility Renewal/Replacement Project	\$17,000,000
2.	FDO – Sports Field Lighting – Installation – Annual Contract	TBD
3.	FDO – Plumbing Services, Minor/Incidental, Maintenance and Repair – Annual Contract	TBD
4.	WUD – Project No. 18-016 – WTP & VFD Grounding Improvements.	\$1,520,000
5.	WUD – Project No. 19-028 – Capital Improvement Plan Program Management	\$15,000,000
6.	WUD – Tree Pruning Services (Countywide)	\$500,000

**V. NEW BUSINESS**

**VI. ADJOURNMENT**

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