



# GOAL SETTING COMMITTEE NOTICE OF MEETING

**Date:** May 28, 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  
David Ricks, County Engineer  
James 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

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Attached is the agenda for the Goal Setting Committee meeting scheduled for Wednesday, June 3, 2020, at 3:30 p.m. Due to the current COVID-19 crisis, this meeting will take place via teleconference. Committee members and the public may access the meeting by phone using the information provided below or may utilize County teleconference facilities at 50 South Military Trail, Room 1N-142, West Palm Beach, FL 33415.

Please contact Vicky Cronell at [vcronell@pbcgov.org](mailto:vcronell@pbcgov.org), (561) 616-6843, or 50 South Military Trail, Suite 202, West Palm Beach, FL 33415 for additional information or to submit written questions for the meeting.

In accordance with the Americans with Disabilities Act (ADA) please contact Vicky Cronell at [vcronell@pbcgov.org](mailto:vcronell@pbcgov.org) or (561) 616-6843 if you require reasonable accommodation to participate in this meeting.

**Teleconference Information:      Phone: Dial +15617762160,  
then enter PIN: 638284.**

**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).

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



# GOAL SETTING COMMITTEE

Wednesday, June 3, 2020 – 3:30 p.m.

Teleconference

Room 1N-142 – 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 JUNE 3, 2020 AGENDA
- III. APPROVAL OF APRIL 15, 2020 MINUTES
- IV. REVIEW OF PROJECTS\*

	<b>PROJECT</b>	<b>AMOUNT</b>
1.	Annual Street Lighting Contract – ENG	TBD
2.	Lift Station Rehabilitation – WUD	\$6,025,000
3.	Environmental Engineering Continuing Contracts – FDO	\$1,000,000
V.	<b>OLD BUSINESS</b>	
VI.	<b>NEW BUSINESS</b>	
VII.	<b>ADJOURNMENT</b>	

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