




GOAL SETTING COMMITTEE NOTICE OF MEETING

Date: June 25, 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
 Laura Beebe, Director of Airports
 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

**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

Attached is the agenda for the Goal Setting Committee meeting scheduled for Wednesday, July 1, 2020, at 3:30 p.m. Due to the current COVID-19 crisis, this meeting will take place via WebEx. Committee members and the public may access the meeting by 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, (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 or (561) 616-6843 if you require reasonable accommodation to participate in this meeting.

WebEX Information:
Meeting number (access code): M160 323 6227
Meeting password: yGJR7GQUY92
1-844-621-3956 United States Toll Free
To join from a video system or application:
Dial [1603236227@pbc-gov.webex.com](tel:1603236227)

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, July 1, 2020 – 3:30 p.m.

Teleconference

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 JULY 1, 2020 AGENDA

III. APPROVAL OF JUNE 3, 2020 MINUTES

IV. REVIEW OF PROJECTS*

	PROJECT	AMOUNT
1.	PBI Terminal Condensation and Humidity Phase 2 – AIR	\$1,500,000
2.	Domestic Water Valve Replacement – AIR	\$278,000
3.	General Consulting Services – AIR	\$8,000,000
4.	Project 20-043 - Master Lift Station & Repump Improvements - WUD	\$3,700,000
5.	Project 20-044 – Pressure Pipeline Engineering Services – WUD	\$7,500,000
6.	Project 2013531 – Palmetto Park Road SW 7 th Avenue to SW 5 th Avenue – ENG	\$4,877,992.57
7.	Sports Lighting Equipment – FDO	\$3,000,000
8.	Okeehetee Golf Course Food Service Concession – FDO	Est. Revenue \$250,000

V. OLD BUSINESS

1. Project 2020055 – Annual Pathway and Minor
Construction Contract – ENG

VI. NEW BUSINESS

VII. ADJOURNMENT

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