



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

Date: August 16, 2019

To: Verdenia C. Baker, County Administrator
Jon Van Arnam, Deputy County Administrator
David Behar, Assistant County Attorney
Eric Call, Director of Parks & Recreation
Keith Clinkscale, Director of Strategic Planning & Performance
Wayne Condry, Director of Human Resources
Irwin Jacobowitz, Director of Contract Development & Control
Kathy Scarlett, Director of Purchasing
Audrey Wolf, Director of FDO
David Ricks, County Engineer
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, August 21, 2019, 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, August 21, 2019 – 2:00 p.m.

Room 1N-142 – 1st Floor

Office of Equal Business Opportunity

50 South Military Trail

West Palm Beach, FL 33415

REVISED AGENDA

I. CALL TO ORDER

II. ADOPTION OF AUGUST 21, 2019 AGENDA

III. APPROVAL OF AUGUST 7, 2019 MINUTES

IV. REVIEW OF PROJECTS*

	PROJECT	AMOUNT
1.	Kudza Road over LWDD L-8 Canal – ENG	\$770,000
2.	Gardens Road from S. of FDOT Canal to S. of Blue Heron Boulevard – ENG	\$888,000
3.	Temporary Personnel, General Laborers – HR	\$290,000
4.	CMA 18067 Fence Chain Link Repair, Furnish and Install – Parks	\$956,500
5.	Irrigation Pump Stations, Maintenance and Repair Countywide – Parks	\$130,225
6.	CMA 19002 Heating Ventilation and Air Conditioning (HVAC) Repairs – FDO	\$620,200
7.	RFP 16215 Canyon Branch Library CM at Risk -FDO	\$12,000,000
8.	19602 HVAC Annual Contract – FDO	TBD
9.	19603 Minor Construction Annual Contract – FDO	TBD

V. NEW BUSINESS

VI. ADJOURNMENT

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