



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: December 2, 2019

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
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, December 4, 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, December 4, 2019 – 2:00 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 DECEMBER 4, 2019 AGENDA**
- III. APPROVAL OF NOVEMBER 20, 2019 MINUTES**
- IV. REVIEW OF PROJECTS***

	PROJECT	AMOUNT
1.	PBC Fire Rescue Fire Station Improvement Program – Design – FDO	\$10,000,000
2.	John Prince Park Campground Phase III – FDO	\$2,196,997
3.	Continuing Contract (Annual) for Construction Management Services – FDO	\$23,000,000
4.	Pre-Qual for Door Replacement Services – FDO	\$330,000
5.	Pre Qual for HVAC Services – FDO	\$1,000,000
6.	Pre Qual for Plumbing Services – FDO	\$250,000
7.	Pre Qual for Pressure Cleaning Services – FDO	\$1,002,925

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