

# GOAL SETTING COMMITTEE

Wednesday, June 5, 2019 – 2:00 p.m.  
Room 1n-142 – 1<sup>ST</sup> Floor  
Office of Equal Business Opportunity  
50 South Military Trail  
West Palm Beach, FL 33415

## MINUTES

### Members Present:

David Behar, County Attorney  
Tonya Davis Johnson, OEBO  
Angela Sims, Purchasing  
Tanoy Williams, OFMB  
Brenda Znachko, FDO

### Non Member Attendees

Vicky Cronell, OEBO  
Allen Gray, OEBO  
Holly Knight, Engineering  
Deirdre Kyle, OEBO  
Gary Monnett, Parks  
Jaison Raju, OEBO  
Rebecca Schnirman, Parks  
Angela Smith, OEBO  
Albert Wong, Purchasing

### I. CALL TO ORDER

Meeting called to order at 2:02 p.m. by Tonya Davis Johnson.  
Roll called, all voting parties present.

### II. ADOPTION OF AGENDA

Motion by Brenda Znachko to accept the agenda, seconded by Angela Sims.

#### **Motion to adopt the agenda carried 5-0.**

David Behar	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

**III. ADOPTION OF MINUTES**

Motion by Brenda Znachko to adopt the May 15, 2019 minutes, seconded by Angela Sims.

**Motion to adopt the minutes with changes carried 5-0.**

David Behar	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

**IV. REVIEW OF PROJECTS**

**Project 1 – Project 2019601 Westgate Avenue Improvements (Design Phase) – Engineering**

**Discussion**

**Recommendation: SBE Evaluation Preference for Prime Respondents or Bidders and SBE Subcontracting Goals for Professional Services (Ord. 2-80.27(3)(d) Option 2 and Ord. 2-80.27(3)(e)).**

Motion to accept recommendation by Brenda Znachko, seconded by Tanoy Williams.

**Motion to accept recommendations carried 6-0.**

David Behar	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

**Project 2 – CMA 680 18063R – Fertilizers, Mirimichi Green – Parks**

**Discussion**

At the April 3, 2019 Goal Setting Committee meeting, the Parks and Recreation Department submitted an API recommendation to re-advertise a contract for Mirimichi Green Fertilizer instead of exercising its option to renew. The Goal Setting Committee approved a SBE Price Preference for the procurement. This contract should have been renewed because it is a proprietary product and of the two licensed distributors in Palm Beach County, neither is an SBE firm. Therefore, the contract is being renewed under its current terms.

**Recommendation: Renewal under current contract. No API applied.**

**Project 3 – Commercial Development Site Lease for Morikami Park – FDO  
Discussion**

**Recommendation: SBE Subcontracting Program (Ord. 2-80.27 (1)c).**

Motion to accept recommendation by Angela Sims, seconded by Tanoy Williams.

**Motion to accept recommendations carried 5-0.**

David Behar	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

**Project 4 – Electrical Annual Contract – FDO  
Discussion**

**Recommendation: SBE Sheltered Market for Small Construction Contracts and SBE Price Preference (Ord. 2-80.27 (1)(b) and Ord. 2-80.27 (1)(e)).**

Motion to accept recommendation by Angela Sims, seconded by Tanoy Williams.

**Motion to accept recommendations carried 5-0.**

David Behar	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

Tonya Johnson asked whether there were M/WBEs available in the prequalified pool. Brenda Znachko stated that there are currently SBEs available. Ms. Johnson asked if the guidelines for prequalification could be reviewed. Ms. Znachko stated that FDO would be open to suggestions from OEBO. OEBO will send recommendations for updating the guidelines by the end of the week.

**Project 5 – Supervisor of Elections Production Facility – FDO  
Discussion**

**Recommendation: Construction Industry (Race and Gender Neutral Remedies) – SBE Mentor  
Protégé Program (OEBO PPM – Attachment 3(1))**

Motion to accept recommendation by Angela Sims, seconded by Tanoy Williams.

**Motion to accept recommendations carried 5-0.**

David Behar	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

**IV. NEW BUSINESS**

The Committee discussed changing the July 3, 2019 meeting to July 10, 2019 due to the Fourth of July holiday.

The next meeting is scheduled for Wednesday, June 19, 2019.

**V. ADJOURNMENT**

Meeting adjourned at 2:39 p.m.