

GOAL SETTING COMMITTEE

Wednesday, September 18, 2019 – 2:00 p.m.
Room 1N-142 – 1ST Floor
Office of Equal Business Opportunity
50 South Military Trail
West Palm Beach, FL 33415

MINUTES

Members Present:

David Behar, County Attorney
Hassan, Hadjimiry, WUD
Irwin Jacobowitz, OFMB
Tonya Davis Johnson, OEBO
Kathleen Farrell, Engineering
Lacy Larson, Airports
Michael Martz, Fire Rescue
Marcela Millett, OFMB
Angela Sims, Purchasing
Brenda Znachko, FDO

Non Member Attendees

Conrad Ailstock, WUD
Krystin Berntsen, WUD
Laura Cates, Fire Rescue
Vicky Cronell, OEBO
Zulma Gasca, Purchasing
Allen Gray, OEBO
Vernetha Green, WUD
Carrie Ann Kopelakis, Fire Rescue
Dorianna Kristensen, OEBO
Martha LaVerghetta, Airports
Kenisha James, OEBO
Deirdre Kyle, OEBO
Donna Pagel, Purchasing
Jaison Raju, OEBO
Kenny Rampersad, WUD
Angela Smith, OEBO
Angie Whitaker, OEBO
Albert Wong, Purchasing

I. CALL TO ORDER

Meeting called to order at 2:08 p.m. by Tonya Davis Johnson.
Roll called, all voting members present.

II. ADOPTION OF AGENDA

Deirdre Kyle asked that items 3 and 4 be presented together. Motion by Irwin Jacobowitz to accept the agenda with the proposed change, seconded by Angela Sims.

Motion to adopt the agenda carried 6-0.

David Behar	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Marcela Millett	YES
Angela Sims	YES
Brenda Znachko	YES

III. ADOPTION OF MINUTES

Motion by Irwin Jacobowitz to adopt the August 21, 2019 minutes, seconded by Angela Sims.

Motion to adopt the minutes with changes carried 6-0.

David Behar	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Marcela Millett	YES
Angela Sims	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

Project 1 – Welding Services – WUD

Discussion

Recommendation: SBE Price Preference (Ord. 2-80.27(5)(f).)

Motion to accept recommendation by Irwin Jacobowitz, seconded by Marcela Millett.

Motion to accept recommendations carried 7-0.

David Behar	YES
Hassan Hadjimiry	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Marcela Millett	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 2 – 19-076 Water Treatment & Water Resources Engineering – WUD
Discussion**

Recommendation: SBE Subcontracting Goals for Professional Services – 20% and M/WBE Evaluation Preferences for Professional Services Up to 15% Evaluation Points for African American MBE firms. (Ord. 2-80.27(3)(e). and 2-80.27(4)(b))

Motion to accept recommendation by Irwin Jacobowitz, seconded by Angela Sims.

Motion to accept recommendations carried 7-0.

David Behar	YES
Hassan Hadjimiry	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Marcela Millett	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 3 – A/C Maintenance – FIRE
Discussion**

Recommendation: SBE Price Preference (Ord. 2-80.27(5)(f).)

Motion to accept recommendation by Irwin Jacobowitz, seconded by Angela Sims.

Motion to accept recommendations carried 7-0.

David Behar	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Mike Martz	YES
Marcela Millett	YES
Angela Sims	YES
Brenda Znachko	YES

Project 4 – 18054 Grounds Maintenance - FIRE

Discussion

Recommendation: SBE Price Preference (Ord. 2-80.27(5)(f).)

Motion to accept recommendation by Irwin Jacobowitz, seconded by Angela Sims.

Motion to accept recommendations carried 7-0.

David Behar	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Mike Martz	YES
Marcela Millett	YES
Angela Sims	YES
Brenda Znachko	YES

Project 5 – 2015601 Central Blvd & University Blvd Intersection – ENG

Discussion

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

Motion to accept recommendation by Irwin Jacobowitz, seconded by Marcela Millett.

Motion to accept recommendations carried 7-0.

David Behar	YES
Kathleen Farrell	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Marcela Millett	YES
Angela Sims	YES
Brenda Znachko	YES

Project 6 – 2019500 60th Street N from W of 140th Ave to Avocado

Discussion

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

Motion to accept recommendation by Irwin Jacobowitz, seconded by Angela Sims.

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 7 – Advertising Agency Services – AIR
Discussion**

Recommendation: SBE Subcontracting Goals for Professional Services and M/WBE Evaluation Preferences for Professional Services. (Ord. 2-80.27(3)(e) and 2-80.27(4)(b).)

Motion to accept recommendation by Irwin Jacobowitz, seconded by Marcela Millett.

Motion to accept recommendations carried 6-0.

David Behar	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Lacy Larson	YES
Marcela Millett	YES
Angela Sims	YES
Brenda Znachko	YES

V. OLD BUSINESS

None.

VI. NEW BUSINESS

There was discussion about 14 annual contracts for FDO in which 11 have the Sheltered Market API. FDO will consider whether they will bring the contracts back before the Committee to have Sheltered Market APIs applied to them.

Clarification was made that in order to have a Sheltered Market, there must be three available vendors.

VII. ADJOURNMENT

Meeting adjourned at 2:48 p.m.