

# GOAL SETTING COMMITTEE

Wednesday, December 18, 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  
Keith Clinkscale, Strategic Planning  
Irwin Jacobowitz, OFMB  
Tonya Davis Johnson, OEBO  
Reaucheon Leonard, HR  
Nicki Murphy, Parks  
Cynthia Portnoy, Airports  
Angela Sims, Purchasing  
Brenda Znachko, FDO

### Non Member Attendees

Lorna Anderson, Greywood Consulting Corp.  
Marva Brown, Purchasing  
Vicky Cronell, OEBO  
Claude Delorme, Miami Marlins  
Steven Duval, Restoration Lawn Care  
Eric Garber, Parks  
Allen Gray, OEBO  
Kenisha James, OEBO  
Lisa Juliano, Purchasing  
Bethany King, Parks  
Dorianna Kristensen, OEBO  
Deirdre Kyle, OEBO  
Jeanine Levine, Parks  
Jaison Raju, OEBO  
Angela Smith, OEBO

### **I. CALL TO ORDER**

Meeting called to order at 2:06 p.m. by Tonya Davis Johnson.  
Roll called, all voting members present.

### **II. ADOPTION OF AGENDA**

Motion by Keith Clinkscale to adopt the December 18, 2019 agenda, seconded by Irwin Jacobowitz.

#### **Motion to adopt the agenda carried 6-0.**

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

**III. ADOPTION OF MINUTES**

Motion by Irwin Jacobowitz to adopt the December 4, 2019 minutes, seconded by Angela Sims.

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

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

**IV. REVIEW OF PROJECTS**

**Project 1 – Project 17-014 – Temporary Employment Personnel, Clerical – HR Discussion**

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

Motion to accept recommendation by Irwin Jacobowitz, seconded by Keith Clinkscale.

**Motion to accept recommendations carried 7-0.**

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

**Project 2 – PBI Second Level Temperature & Humidity Control Corrections – AIR Discussion**

**Recommendation: SBE Subcontracting Program and M/WBE Subcontracting Goals, 16% of which 4% is an MBE Goal for African Americans and Hispanics**  
*(Ord. 2-80.27(1)(c) and 2-80.27(2)(b))*

Motion to accept recommendation by Keith Clinkscale, seconded by Irwin Jacobowitz.

**Motion to accept recommendations carried 7-0.**

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

**Project 3 – Golf Course Maintenance – PRK**

**Discussion**

**Recommendation: SBE Evaluation Preference for Prime Respondents or Bidders, Option 2 and SBE Subcontracting Goals for Other Services Contracts Valued at Greater Than Five Million Dollars (\$5,000,000) (5%) (Ord. 2-80.27(5)(c), Option 2 and Ord. 2-80.27(5)(e).)**

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

**Motion to accept recommendations carried 7-0.**

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

**Project 4 – Design Consultant for the Roger Dean Stadium Renovation – FDO**

**Discussion**

**Recommendation: SBE Evaluation Preference for Prime Respondents or Bidders, Option 2 and SBE Subcontracting Goals for Professional Services (20%) (Ord. 2-80.27(3)(d), Option 2 and 2-80.27(3)(e).)**

Motion to accept recommendation by Irwin Jacobowitz, seconded by Keith Clinkscale.

**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

**V. OLD BUSINESS**

None.

**VI. NEW BUSINESS**

Tonya Davis Johnson reminded the Committee that the next meeting is scheduled for Wednesday, January 15, 2020.

**VII. ADJOURNMENT**

Meeting adjourned at 2:30 p.m.