OFFICIAL MINUTES OF THE OFFICE OF SMALL BUSINESS DEVELOPMENT GOAL SETTING COMMITTEE

NOVEMBER 5, 2025

WEDNESDAY 3:30 P.M.

50 S. MILITARY TRAIL WEST PALM BEACH, FL

MEMBERS:

Axel Miranda, Director, Office of Small Business Development (OSBD), Chair

Mark Broderick, Facilities Development and Operations (FDO)

Keith Clinkscale, Director of Ombudsman & Strategic Planning, Ombudsman and Strategic Planning

Irwin Jacobowitz, Division Director V, Purchasing

Stephanie Sejnoha, Director II, Public Safety

Brenda Znachko, Division Director III, OFMB

COUNTY STAFF PRESENT:

Robin Arguello, Small Business Development Specialist II, OSBD

Brooke Cook, Administrative Assistant, OSBD

Wen Fils-Aime, Small Business Development Specialist II, OSBD

Pamela Giust, Utilities Support Services Coordinator, Water Utilities Department (WUD)

Allen Grav. Small Business Development Manager. OSBD

Vernetha Green, Manager Water Utilities Department Support Services, WUD

Deirdre Kyle, Small Business Development Specialist III, OSBD

Terry Newton, Small Business Development Specialist III, OSBD

Richard Sena, Assistant County Attorney I

Angela Smith, Small Business Compliance Manager, OSBD

Tanov Williams, Division Director II, OFMB

WEBEX ATTENDEES:

Akini Akini, Core Construction

Delano Allen, Small Business Development Specialist I, OSBD

Tarquiesha Brown, Randolph Construction Group

Joseph Castor, Financial Analyst II, Housing and Economic Development (HED)

Maria Duenas, Contract Analyst, HED

Jason Garcia, Tough Leaf

Christine Roberts-Kelly, Equal Business Opportunity (EBO) Advisory Committee

Melanie Roger, EBO Advisory Committee

Bob Schafer, EBO Advisory Committee

Antonia Smith, Outreach and Public Information Coordinator, HED

Chuck West, Tough Leaf

<u>CLERK OF THE CIRCUIT COURT & COMPTROLLER'S OFFICE STAFF PRESENT</u>: Jillian Zalewska, Deputy Clerk

ALSO PRESENT

Andre Morgan, Bright & Clear SoftWash

I. CALL TO ORDER

(CLERK'S NOTE: Tanoy Williams attended in Brenda Znachko's absence.)

The chair called the meeting to order at 3:30 p.m.

Mr. Miranda introduced Brooke Cook as their new administrative assistant.

Ms. Cook called the roll.

Present: Axel Miranda, Mark Broderick, Keith Clinkscale, Irwin Jacobowitz,

and Tanoy Williams

Absent: Stephanie Sejnoha and Brenda Znachko

II. ADOPTION of NOVEMBER 5, 2025, AGENDA

MOTION to adopt the agenda. Motion by Keith Clinkscale, seconded by Irwin Jacobowitz, and carried 5-0.

III. APPROVAL OF OCTOBER 15, 2025, MINUTES

MOTION to approve the minutes. Motion by Irwin Jacobowitz, seconded by Mark Broderick, and carried 5-0.

IV. REVIEW OF PROJECTS

V. PROJECT

1. Project No.: 20054F – Grounds Maintenance, Green Cay Wetlands – WUD \$875,000

Ms. Green provided details about the project and the terms of the contract.

The department recommended an API of SBE Price Preference.

Mr. Fils-Aime stated that OSBD agreed with the recommended API.

In response to a question posed by Mr. Clinkscale, Ms. Green confirmed that the \$875,000 figure reflected a five-year period, which included the initial 12-month contract and four 12-month renewal options.

MOTION to apply the recommended API of SBE Price Preference. Motion by Irwin Jacobowitz, seconded by Keith Clinkscale, and carried 6-0.

CITATION: 2-80.27(5)(f)

2. Project No: 20050 - Pipe & Fittings, PBC, Pre-Qual, Countywide - WUD \$1,172,000.00

Ms. Green provided details about the project and explained that the contract was for a five-year term with no renewal options. She also noted that five certified SBEs were qualified to bid.

The department recommended an API of SBE Price Preference.

Mr. Fils-Aime stated that OSBD agreed with the department's recommendation.

MOTION to apply the recommended API of SBE Price Preference. Motion by Keith Clinkscale, seconded by Irwin Jacobowitz, and carried 6-0.

CITATION: 2-80.27(5)(f)

3. Project No: 21025D – Aerial (Pipe) Crossings, Maintenance Service – WUD \$1,475,000.00

Ms. Green provided an overview of the project and explained that the new bid would be advertised with a term of 12 months and four 12-month renewal options. She also stated that the contract value was estimated at \$295,000 per year for a total of \$1,475,000 if all four renewal options were exercised.

The department recommended an API of SBE Price Preference.

Mr. Fils-Aime stated that OSBD agreed with the recommended API.

MOTION to apply the recommended API of SBE Price Preference. Motion by Irwin Jacobowitz, seconded by Tanoy Williams, and carried 6-0.

CITATION: 2-80.27(5)(f)

VI. OLD BUSINESS

No old business was discussed.

VII. NEW BUSINESS

No new business was discussed.

VIII. SBE PROJECT UPDATE SUCCESS STORIES

Ms. Smith reported that Divine Wall Murals, a certified SBE, had been featured on HGTV.

In response to a question posed by Mr. Clinkscale, Ms. Smith stated that the company had not done any work for the County but had painted murals for the School District of Palm Beach County.

Mr. Akini said that Divine Wall Murals would be performing a job for Fire Rescue.

IX. COMMITTEE COMMENTS

Mr. Clinkscale commended OSBD staff for their professionalism in navigating the department's transition.

X. DIRECTORS COMMENTS

Mr. Miranda stated that staff had been working on new policies and the new ordinance. He thanked Mr. Sena, as well as Tammy Fields and Jonathan Brown of HED, for their efforts.

XI. PUBLIC COMMENT

No comments were made.

XII. ADJOURNMENT

At 3:47 p.m., the chair declared the meeting adjourned.