



GOAL SETTING COMMITTEE
Wednesday, October 15, 2025 – 3:30 p.m.
Teleconference
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 October 15, 2025 AGENDA**
- III. APPROVAL OF September 17, 2025 MINUTES**
- IV. REVIEW OF PROJECTS***

PROJECT	AMOUNT
1. Project – Air Release Valves - WUD	\$1,625,000.00
2. Project No: 2025057 – Traffic Signal Timing and Operations Prof. CSC – ENG	\$1,750,000.00
3. Project No: 2026055 – Landscaping Continuing Services Construction Contract - ENG	\$1,500,000.00
4. Project – Air Conditioning Filters, Filter Media and Filter Frames by Manufacturer, Purchase and Delivery of, Term Contract - FDO	\$957,250.00

V. OLD BUSINESS

VI. NEW BUSINESS

SBE Project Update Success Stories

VII. COMMITTEE COMMENTS

VIII. DIRECTORS COMMENTS

IX. PUBLIC COMMENT

X. ADJOURNMENT

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