



GOAL SETTING COMMITTEE
Wednesday, August 20, 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 August 20, 2025 AGENDA**
- III. APPROVAL OF August 6, 2025 MINUTES**
- IV. REVIEW OF PROJECTS***

PROJECT	AMOUNT
1. Project: PBI Administration Building Rehabilitation (Exterior Rehab/Painting of PBIA Admin Bldg. 846 – AIRPORTS	\$170,000.00
2. Project No: 2025053-Traffic Signal Engineering Professional CSC – ENG	\$1,000,000.00
3. Project No: 2025057 – Traffic Signal and Roadway Engineering Professional CSC – ENG	\$3,500,000.00
4. Project No: 2019805 – A1A from US1 to Donald Ross Road - ENG	\$1,434,800.00
5. Project No: 2026050 -Engineering Services and Grant Support Profession CSC on a CSA - ENG	\$500,000.00
6. Project No: 2026051 – Geotechnical Engineering and Testing Professional CSC -ENG	\$1,000,000.00
7. Project: Government Center R/R 11 th & 12 th Floor Minor Repairs - FDO	\$730,000.00

VI. OLD BUSINESS

- 1. Annual Trade Contracts \$100,00.00 ≥
 - 12.4.2019 - Door Replacement; HVAC Replacement; Plumbing Services; Flooring Services (Business Operations)
 - 11.4.2020 - Roofing
 - 1.20.2021 – Flooring (CID)
 - 3.23.2021 – Low Voltage
 - 12.7.2022 – Demolition; Painting & Weatherproofing
 - 1.4.2023 – Asphalt, Pavers & Pathway
 - 3.15.2023 – Indoor Air Quality (IAQ)
 - 4.5.2023 – Overhead Door Replacement
 - 5.15.2024 – Electrical

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.