



GOAL SETTING COMMITTEE
Wednesday, December 7, 2022 – 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 DECEMBER 7, 2022 AGENDA

III. APPROVAL OF NOVEMBER 16, 2022 MINUTES

IV. REVIEW OF PROJECTS*

	PROJECT	AMOUNT
1.	Project: ADA Transition Plan for Parks & Recreation – PAR	\$100,000
2.	Project: Purchase & Delivery of Sand – PAR	\$512,500
3.	Project: Palm Beach International Airport – Main Terminal Room T212 & Building 846 HVAC – PBIA	\$133,700
4.	Project: Advance Warning Signage – PBIA	\$625,200
5.	Project No.: John Prince Park Concessions – FDO	\$400,000
6.	Project No.: Pre-Qualification for Drones, Parts, Supplies & Accessories – FDO	\$500,000
7.	Project No.: Plumbing Parts, Equipment & Supplies by Manufacturer – FDO	\$554,500
8.	Project No.: Threshold Inspection Services – FDO	\$1,000,000
9.	Project No.: 2023-012586 Demolition – FDO	\$1,000,000
10.	Project No.: EOC Bridge Connector – FDO	\$1,050,000
11.	Project No.: Medical Examiner Office Expansion – FDO	\$1,100,000
12.	Project No.: 2023-012585 Painting & Weatherproofing	\$3,000,000
13.	Project No.: Plumbing and HVAC, Supplies & Equipment by Manufacturer, Traser – FDO	\$5,546,563
14.	Project No.: 45th Street Complex CM Services – FDO	\$22,000,000

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

V. OLD BUSINESS

VI. NEW BUSINESS

S/M/WBE Project Update Success Stories

VII. COMMITTEE COMMENTS

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

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