



GOAL SETTING COMMITTEE
Wednesday, January 18, 2023 – 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 JANUARY 18, 2023 AGENDA

III. APPROVAL OF JANUARY 4, 2023 MINUTES

IV. REVIEW OF PROJECTS*

	PROJECT	AMOUNT
1.	Project: Refuse Container Collection Services – PAR	\$500,000
2.	Project: Grounds Maintenance at 19 – PAR	\$850,000
3.	Project: Purchase & Delivery of Red Clay – PAR	\$450,000
4.	Project: Government Center 12th Floor Replacement -FDO (Gov't Center R/R, Amendment #1)	\$368,982
5.	Project: Card Access Security System Parts – FDO	\$995,000
6.	Project: 2016500 Florida Mango Road, 10th Avenue North to Edgewater Drive – ENG	\$12,600,000
7.	Project: CMA 22013 Mechanical Joint Restraining Devices, Purchase and Delivery -WUD	\$123,000
8.	Project: CMA 20002B Sod, Pick up, Deliver, Furnish & Install or Replace (CTYWD) –WUD	\$268,000
9.	Project: 19045B Tree Pruning Services, CTYWID – WUD	\$2,092,000

V. OLD BUSINESS

VI. NEW BUSINESS

S/M/WBE Project Update Success Stories

VII. COMMITTEE COMMENTS

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

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