

GOAL SETTING COMMITTEE

Wednesday, January 15, 2020 – 2:00 p.m.

Room 1N-142 – 1st Floor

Office of Equal Business Opportunity

50 South Military Trail

West Palm Beach, FL 33415

MINUTES

Members Present:

David Behar, County Attorney
Keith Clinkscale, Strategic Planning
Allen Gray, OEBO
Hassan Hadjimiry, WUD
Irwin Jacobowitz, OFMB
Holly Knight, Engineering
Mike Martz, Fire Rescue
Cynthia Portnoy, Airports
Angela Sims, Purchasing
Brenda Znachko, FDO

Non Member Attendees

Krystin Berntsen, WUD.
Laura Cates, Fire Rescue
Lynn Clavette, Purchasing
Erica Daley, EDB, LLC
Steven Duval, Restoration Lawn Care
Michelle Han, OEBO
Kenisha James, OEBO
Carrie Ann Kopelakis, Fire Rescue
Dorianna Kristensen, OEBO
Deirdre Kyle, OEBO
Ionne McNeill, MCO Construction & Services, Inc.
Henry Melendez, WUD
Kerry Parker, Purchasing
Jaison Raju, OEBO
Kenny Rampersad, WUD
George Santos, Airports
Angela Smith, OEBO
Angie Whitaker, OEBO

I. CALL TO ORDER

Meeting called to order at 2:01 p.m. by Keith Clinkscale.
Roll called, all voting members present.

II. ADOPTION OF AGENDA

Keith Clinkscale proposed that Item 7 for Fire Rescue be moved to Item 3 before the items for Water Utilities. Motion by Irwin Jacobowitz to accept the agenda with the proposed change seconded by Angela Sims.

Motion to adopt the agenda carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Allen Gray	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

III. ADOPTION OF MINUTES

Motion by Irwin Jacobowitz to adopt the December 18, 2019 and December 27, 2019 minutes, seconded by Angela Sims.

Motion to adopt the minutes with changes carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Allen Gray	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

Project 1 – Reconstruction of Wallis Road East of Haverhill Road – AIR Discussion

Recommendation: SBE Subcontracting Program (20%)
(Ord. 2-80.27(1)(c))

Motion to accept recommendation by Irwin Jacobowitz, seconded by Angela Sims.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Allen Gray	YES
Irwin Jacobowitz	YES
Cynthia Portnoy	YES
Angela Sims	YES
Brenda Znachko	YES

Project 2 – Project 2012506 – PGA Boulevard & Military Trail Intersection Improvements – ENG Discussion

Recommendation: SBE Subcontracting Program (10%)
(Ord. 2-80.27(1)(c))

Motion to accept recommendation by Irwin Jacobowitz, seconded by Allen Gray.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Allen Gray	YES
Irwin Jacobowitz	YES
Holly Knight	YES
Angela Sims	YES
Brenda Znachko	YES

Project 3 – Operational Review and Analysis of Communications Center (Dispatch) – FIRE Discussion

Recommendation: SBE Subcontracting Goals for Professional Services (20% of which 10% is for African Americans) and M/WBE Subcontracting Goals for Professional Services (Ord. 2-80.27(3)(e) and 2-80.27(4)(c))

Motion to accept recommendation by Irwin Jacobowitz, seconded by Angela Sims.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Allen Gray	YES
Irwin Jacobowitz	YES
Mike Martz	YES
Angela Sims	YES
Brenda Znachko	YES

Project 4 – 2019 Pipeline Continuing Construction Contract – WUD Discussion

Recommendation: SBE Subcontracting Program (20% of which 5% is for African Americans and/or Hispanics) and M/WBE Subcontracting Goals (Ord. 2-80.27(1)(c) and 2-80.27(2)(b))

Motion to accept recommendation by Irwin Jacobowitz, seconded by Angela Sims.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Allen Gray	YES
Hassan Hadjimiry	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 5 – Lift Station Rehabilitation Continuing Construction Contract 2020 – WUD
Discussion**

Recommendation: SBE Subcontracting Program (20% of which 3% is for African Americans and/or Hispanics) and M/WBE Subcontracting Goals
(Ord. 2-80.27(1)(c) and 2-80.27(2)(b))

Motion to accept recommendation by Irwin Jacobowitz, seconded by Brenda Znachko.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Allen Gray	YES
Hassan Hadjimiry	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 6 – Systemwide Force Main Evaluation – WUD
Discussion**

Recommendation: Table item.

Motion to accept recommendation to table item by Irwin Jacobowitz, seconded by Angela Sims.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Allen Gray	YES
Hassan Hadjimiry	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

Project 7 – Reclaimed Water Delivery Controls at Seminole Improvement District (SID) M-2 Canal – WUD

Discussion

Recommendation: SBE Subcontracting Program (20% of which 5% is for African Americans and Hispanics) and M/WBE Subcontracting Goals

(Ord. 2-80.27(1)(c) and 2-80.27(2)(b))

Motion to accept recommendation by Irwin Jacobowitz, seconded by Allen Gray.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Allen Gray	YES
Hassan Hadjimiry	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

Project 8 – Pre Qual for Moving Services – FDO

Discussion

Recommendation: SBE Price Preference

(Ord. 2-80.27(5)(f))

Motion to accept recommendation by Irwin Jacobowitz, seconded by Brenda Znachko.

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Allen Gray	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. ADJOURNMENT

Meeting adjourned at 2:56 p.m.