

GOAL SETTING COMMITTEE

Wednesday, April 15, 2020 – 3:30 p.m.

Room 2N-144 – 2nd Floor

and Via Teleconference

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
Vernetha Green, WUD
Hassan Hadjimiry, WUD
Tonya Davis Johnson, OEBO
Angela Sims, Purchasing
Brenda Znachko, FDO

Non Member Attendees

Conrad Ailstock, WUD
Krystin Berntsen, WUD
Vicky Cronell, OEBO
Deirdre Kyle, OEBO
Ionne McNeill, MCO Construction
Kenny Rampersad, WUD
Angie Whitaker, OEBO

I. CALL TO ORDER

Meeting called to order at 3:32 p.m. by Chair, Tonya Davis Johnson.
Roll called, quorum present.

II. ADOPTION OF AGENDA

Motion by Keith Clinkscale to adopt the April 15, 2020 agenda, seconded by Angela Sims.

Motion to adopt the agenda carried 5-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	ABSENT
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

III. ADOPTION OF MINUTES

Motion by Keith Clinkscale to adopt the March 18, 2020 minutes, seconded by Angela Sims.

Motion to adopt the minutes carried 5-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	ABSENT
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

Project 1 – Project 16-021 C Light Poles, Outdoor Lighting, Maintenance & Repair – WUD Discussion

Recommendation: SBE Price Preference
(Ord. 2-80.27(5)(f))

Motion to accept recommendation by Keith Clinkscale, seconded by Angela Sims.

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Vernetha Green	YES
Irwin Jacobowitz	ABSENT
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

Project 2 – Project 19-022 Systemwide Wellfield Improvements, Phase 1 – 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 Keith Clinkscale, seconded by Angela Sims.

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Hassan Hadjimiry	YES
Irwin Jacobowitz	ABSENT
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

Project 3 – Project 20-025 Mechanical Integrity Testing of SRPF, WTP, & SROC Deep Injection Wells – WUD

Discussion

Recommendation: SBE Price Preference

(Ord. 2-80.27(1)(e))

Motion to accept recommendation by Angela Sims, seconded by Keith Clinkscale.

Motion to accept the recommendation carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Hassan Hadjimiry	YES
Irwin Jacobowitz	ABSENT
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

Project 4 – Project 20-020 Wet Taps and Line Stops Continuing Construction – WUD

Discussion

Recommendation: SBE Price Preference

(Ord. 2-80.27(1)(e))

Motion to accept recommendation by Angela Sims, seconded by Keith Clinkscale.

Motion to accept the recommendation carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Hassan Hadjimiry	YES
Irwin Jacobowitz	ABSENT
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

Project 5 – Renewal Amendment for NAPA Project – FDO

Discussion

Recommendation: Goods and Services (Race and Gender Neutral Remedies) – SBE Price Preference where procurement services are outsourced to a vendor
(OEBO PPM Attachment 4(1))

Motion to accept recommendation by Keith Clinkscale, seconded by Angela Sims.

Motion to accept the recommendation carried 5-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	ABSENT
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

V. OLD BUSINESS

None.

VI. NEW BUSINESS

Goal Setting Committee meetings will be scheduled for essential, emergency items. Once a meeting has been scheduled additional items may be added on an as needed basis.

VII. ADJOURNMENT

Meeting adjourned at 3:55 p.m.