

GOAL SETTING COMMITTEE

Wednesday, February 2, 2022 – 3:30 p.m.

Room 1N-142 – 1st Floor

and Via Teleconference

Office of Equal Business Opportunity

50 South Military Trail

West Palm Beach, FL 33415

MINUTES

Members Present:

Conrad Ailstock, WUD
David Behar, County Attorney
Keith Clinkscale, Strategic Planning
Tonya Davis Johnson, OEBO
Holly Knight, Engineering
Angela Sims, Purchasing
Tanoy Williams, OFMB
Brenda Znachko, FDO

Non Member Attendees

Steven Duval, Restoration Lawn Care, Inc.
Rhonda Grayer, NABWIC
Allen Gray, OEBO
Anthony Gregory, OEBO
Michelle Han, OEBO
Kenisha James, OEBO
Deirdre Kyle, OEBO
Esther Lambert, Corporate Project Services, Inc.
Steve Messam, Messam Construction
Angela Smith, OEBO
Antonia Smith, OEBO
Monica Torres, Purchasing
Yamel Vasquez, OEBO
Javin Walker, 2-SBW & Associates, Inc.
Peggy West, WUD
Angie Whitaker, OEBO

I. CALL TO ORDER

Meeting called to order at 3:29 p.m. by Chair, Tonya Davis Johnson.
Roll called, quorum present.

Committee member Keith Clinkscale offered a motion to continue a hybrid meeting due to extenuating circumstances, seconded by Tanoy Williams and passed unanimously.

II. ADOPTION OF AGENDA

Motion by Angela Sims to adopt the February 2, 2022, agenda, seconded by Tanoy Williams.

Motion to adopt the agenda carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

III. ADOPTION OF MINUTES

Motion by Tanoy Williams to adopt the January 19, 2022, seconded by Keith Clinkscale.

Motion to adopt the minutes carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

Project 1 – Project No.: 20020A – Welding Services (Countywide) - WUD

Discussion

Recommendation: SBE Price Preference.

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

Motion to accept recommendation by Tanoy Williams, seconded by Angela Sims.

Motion to accept recommendations carried 7-0.

Conrad Ailstock	YES
David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

Project 2 – Project No.: 2019104 – Ellison Wilson & Universe Blvd Intersection Improvements -

ENG

Discussion

Recommendation: SBE Subcontracting Program (20%).

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

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

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

Project 3 – Project No.: 2013520 – Palm Beach Lakes Blvd & Congress Avenue - ENG Discussion

Recommendation: SBE Subcontracting Program (20%) of which (3%) is MBE for African American and/or Hispanic American Owned Firms.

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

Motion to accept recommendation by Tanoy Williams, seconded by Keith Clinkscale.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

Project 4 – Project No.: 2019113 – Northlake Blvd & Military Trail Intersection Improvements - ENG Discussion

Recommendation: SBE Subcontracting Program (20%).

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

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

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

Project 5 – Project: CM for Fire Stations (#49, #24 & Lake Worth West) - FDO Discussion

Recommendation: EBO PPM Pilot Program, Attachment #3; SBE Mentor Protégé Program, Evaluation Preference for Mentoring (up to 5% of CM/SBE Partnering) & Evaluation Preference for SBE Participation Plan (up to 10% for SBE Participation Plan)

(EBO PPM Pilot Program, Attachment #3 and Ord. 2-80.27(1)(c))

Motion to accept recommendation by Tanoy Williams, seconded by Angela Sims.

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Tanoy Williams	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. COMMITTEE COMMENTS

Ms. Kyle updated the Committee on the progress and success of the Mentor Protégé program. FDO has awarded an estimated \$112,500,000 for projects. All projects have had SBE participation between 10 and 25% of CM fees.

Ms. Davis Johnson asked Ms. Kyle to share with the Committee the S/M/WBE's that have been successful. Ms. Kyle noted that 77% of the projects were awarded to black male owned CM firms and 23% have been awarded to black female owned firms.

Ms. Kyle also mentioned that even though Federal funded programs are exempt from the program, some projects have included S/M/WBE participation voluntarily.

Ms. Smith updated the Committee on an emergency contract that the contractor could no longer provide the service and that one of our S/MBEs, Restoration Lawn Care, was able to complete the work for Engineering Streetscapes. The Department was pleased of the work and of the program.

Ms. Davis Johnson thanked staff for the work they do on behalf of our certified S/M/WBEs.

Mr. Clinkscale thanked staff for the work they do with the County Departments and the S/M/WBE community.

VIII. PUBLIC COMMENT

None.

IX. ADJOURNMENT

The meeting adjourned at 3:58 p.m.