

# GOAL SETTING COMMITTEE

Wednesday, March 2, 2022 – 3:30 p.m.

Room 1N-142 – 1<sup>st</sup> 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  
Krystin Berntsen, WUD  
Laura Cates, Fire  
Keith Clinkscale, Strategic Planning  
Tonya Davis Johnson, OEBO  
Shawna Larose, Airports  
Sheri Haywood-McCabe  
Nicki Murphy, Parks  
George Santos, Airports  
Angela Sims, Purchasing  
Tanoy Williams, OFMB  
Brenda Znachko, FDO

### Non Member Attendees

Allen Gray, OEBO  
Anthony Gregory, OEBO  
Michelle Han, OEBO  
Kenisha James, OEBO  
Holly Knight, Engineering  
Deirdre Kyle, OEBO  
Cynthia Portnoy, Airports  
Carlos Ramos, Purchasing  
Randolph Construction Group  
Angela Smith, OEBO  
Antonia Smith, OEBO  
Monica Torres, Purchasing  
Yamel Vasquez, OEBO  
Javin Walker, 2-SBW & Associates, Inc.  
Peggy West, WUD  
Angie Whitaker, OEBO  
Winston Wilson, Nosliw Engineering Group

## I. CALL TO ORDER

Meeting called to order at 3:30 p.m. by Chair, Tonya Davis Johnson.  
Roll called, quorum present.

Tanoy Williams offered a motion to continue a hybrid meeting due to extenuating circumstances, seconded by Angela Sims and passed unanimously.

## II. ADOPTION OF AGENDA

Motion by Keith Clinkscale to adopt the March 2, 2022, agenda, seconded by Angela Sims.

### **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. APPROVAL OF MINUTES

Motion by Angela Sims to adopt the February 16, 2022, seconded by Tanoy Williams.

#### **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: Turf Chemicals & Fertilizers - Parks Discussion**

##### **Recommendation: SBE Price Preference.**

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

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
Nicki Murphy	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

#### **Project 2 – Project: Casework, Repair & Replacement of, Term Contract - Fire Discussion**

##### **Recommendation: SBE Price Preference.**

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

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

#### **Motion to accept recommendations carried 7-0.**

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

**Project 3 – Project No.: KMA 17011B – Professional Services Contract - ISS  
Item Tabled**

**Project 4 – Project No.: 21-020 – LS 5133 Conversion to Re-Pump - WUD  
Discussion**

**Recommendation: SBE Subcontracting Program (20%) of which (5%) will be for African American and/or Hispanic American Owned Firms.**

*(Ord. 2-80.27(1)(c) & (Ord. 2-80.27(2)(b))*

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

**Motion to accept recommendations carried 7-0.**

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

**Project 5 – Project No.: CMA 17032/LC – Janitorial Services - AIR  
Discussion**

**Recommendation: SBE Subcontracting Program (20%) of which (15%) must be African American, Asian American, Hispanic American, and/or WBE & SBE Evaluation Preference for Prime Respondents or Bidders**

*(Ord. 2-80.27(5)(e); (Ord. 2-80.27 (6)(g); (Ord. 2-80.27 (5)(c)(Option 2))*

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
Shawna Larose	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

**Project 6 – Project No.: SMC12 - West People Tube Repair - AIR**

**Discussion**

**Recommendation: SBE Subcontracting Program (12%)**

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

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

Motion to accept recommendations carried 7-0.

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

**V. OLD BUSINESS**

None.

**VI. NEW BUSINESS**

Krystin Berntsen updated the Committee on Project 20-004, WRWWTF Operations Building Progressive Design-Build. This project had an API of SBE Subcontracting Goal and M/WBE Mentor-Protégé Program. Ms. Berntsen updated the Committee that WUD was able to receive a grant for \$7.71 million for the project and the API is no longer applicable.

The Department of Water Utilities will host an outreach event at the Lomax Harrell Pavilion in Belle Glade on April 20, 2022 from 11:00am-1:00pm. This will be similar to the event held in December.

**VII. COMMITTEE COMMENTS**

Angela Sims mentioned that there were several issues at this meeting and offered the suggestion that the Purchasing Buyer be present at future Goal Setting meetings to field and questions asked. Tonya Davis Johnson suggested that the user department contact the Purchasing Buyer prior to the meeting for clarity of the API and agreed that Purchasing staff should attend.

**VIII. PUBLIC COMMENT**

None.

**IX. ADJOURNMENT**

The meeting adjourned at 4:31 p.m.