

GOAL SETTING COMMITTEE

Wednesday, April 6, 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:

David Behar, County Attorney
Keith Clinkscale, Strategic Planning
Juan Cueto, ERM
Vernetha Green, WUD
Irwin Jacobowitz, OFMB
Tonya Davis Johnson, OEBO
Holly Knight, ENG
Brenda Znachko, FDO

Non Member Attendees

Michael Castro, Permit Zone
Maria DeFrancisco, MAACO
Steven Duval, Restoration Lawn Care
Allen Gray, OEBO
Anthony Gregory, OEBO
Michelle Han, OEBO
Basher Khan, Masse Consulting Services, Inc.
Deirdre Kyle, OEBO
Herman Lugo, HBC Engineering Company
Fenson Masse, Masse Consulting Services, Inc.
Ann McNeill, NABWIC
Sophia Nelson, SA Nelson & Associates
Robert Rubio, HBC Engineering Company
Angela Smith, OEBO
Antonia Smith, OEBO
Dave Swigler, ERM
Monica Torres, Purchasing
Yamel Vasquez, OEBO
Javin Walker, 2-SBW & Associates, Inc.
Peggy West, MCO Construction
Angie Whitaker, OEBO

I. CALL TO ORDER

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

Roll called, quorum present.

Keith Clinkscale offered a motion to continue a hybrid meeting due to extenuating circumstances, seconded by Irwin Jacobowitz and passed unanimously.

II. ADOPTION OF AGENDA

Motion by Keith Clinkscale to adopt the April 6, 2022, agenda, seconded by Irwin Jacobowitz.

Motion to adopt the agenda carried 5-0.

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

III. APPROVAL OF MINUTES

Motion by Irwin Jacobowitz to adopt the March 16, 2022, with corrections, seconded by Keith Clinkscale.

Motion to adopt the minutes carried 5-0.

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

IV. REVIEW OF PROJECTS

Project 1 – Project: Coastal & Marine Engineering Services Annual Contract - ERM Discussion

Recommendation: SBE Subcontracting Goals for Professional Services (20%) and SBE Evaluation Preference for Prime Respondents or Bidders (Opt. 2)
(Ord. 2-80.27(3)(e) and Ord. 2-80.27(3)(d)(Opt. 2))

Motion to accept recommendation by Irwin Jacobowitz, seconded by Keith Clinkscale.

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Juan Cueto	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Brenda Znachko	YES

Project 2 – Project: 2022506 George Bush Boulevard Bridge over ICWW - ENG

Discussion

Recommendation: SBE Subcontracting Goal for Professional Services (25%) of which (5%) to be S/M/WBE (African American) and M/WBE Evaluation Preference for M/WBE Participation
(Ord. 2-80.27(3)(e); Ord. 2-80.27(4)(c) and Ord. 2-80.27(4)(b))

Motion to accept recommendation by Irwin Jacobowitz, seconded by Keith Clinkscale.

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Brenda Znachko	YES

Project 3 – Project No.: 2022061 Annual Grant Writing and Planning Services - ENG

Discussion

Recommendation: SBE Subcontracting Goal for Professional Services (20%) of which (5%) to be M/WBE (Caucasian Women and/or African American Owned Firms) and SBE Evaluation Preference for Prime Respondents or Bidders for SBE Participation.

(Ord. 2-80.27(3)(e); 2-80.27(4)(c) & 2-80.27(3)(d))

Motion to accept recommendation by Irwin Jacobowitz, seconded by Keith Clinkscale.

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Brenda Znachko	YES

Project 4 – Hauling and Disposal Services, Wastewater Sludge and Sand/Debris, SRWRF, Term Contract - WUD

Discussion

Recommendation: SBE Price Preference

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

Motion to accept recommendation by Keith Clinkscale, seconded by Irwin Jacobowitz.

Motion to accept recommendations carried 6-0.

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

V. OLD BUSINESS

Brenda Znachko updated the Committee on the Gramercy Park Neighborhood Center CM project. The County has identified Federal funds and the API is no longer applicable.

VI. NEW BUSINESS

None.

VII. COMMITTEE COMMENTS

Irwin Jacobowitz stated he was pleased with the fact that the Committee has begun asking intense questions and getting good results.

Keith Clinkscale offered the staff of OEBO accolades for the outreach they do helping the Departments identify certified vendors for the projects.

VIII. PUBLIC COMMENT

None.

IX. ADJOURNMENT

The meeting adjourned at 4:10 p.m.