

# GOAL SETTING COMMITTEE

Wednesday, April 20, 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  
Keith Clinkscale, Strategic Planning  
Irwin Jacobowitz, OFMB  
Tonya Davis Johnson, OEBO  
Chase Miller, ENG  
George Santos, AIR  
Angela Sims, Purchasing  
Brenda Znachko, FDO

### Non Member Attendees

Clementine Fleuranvil, Accounting of the Palm Beaches  
Allen Gray, OEBO  
Anthony Gregory, OEBO  
Michelle Han, OEBO  
Carole Hart, PTAC  
Melissa Jacobowitz  
Deirdre Kyle, OEBO  
Ann McNeill, NABWIC  
Pierre Kenol, Pika Construction  
Darlin Pyrtle, 2-SBW Associates, Inc.  
Angela Smith, OEBO  
Antonia Smith, OEBO  
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 3:31 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 20, 2022, agenda, seconded by Angela Sims.

**Motion to adopt the agenda carried 6-0.**

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

**III. APPROVAL OF MINUTES**

Motion by Irwin Jacobowitz to adopt the April 6, 2022, minutes, seconded by Angela Sims.

**Motion to adopt the minutes carried 6-0.**

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

**IV. REVIEW OF PROJECTS**

**Project 1 – Project: CMA 680-17058D – Crews with Equipment, Rental, Countywide - ENG Discussion**

**Recommendation: SBE Price Preference**

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

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

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

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

**Project 2 – Project No.: PB 22-X – Green Street & Canal Boat Ramp Improvements - AIR Discussion**

**Recommendation: SBE Subcontracting Program (20%) and M/WBE Subcontracting Goal of which (5%) minimum must be M/WBE African American or Hispanic American Owned Firms**

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

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

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

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

**Project 3 – Project: Elevator Services, Term Contract - FDO  
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
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 4 – Project No.: 2022-020957 – Vista Center Expansion Design - FDO  
Discussion**

**Recommendation: SBE Subcontracting Goals for Professional Services (20%) and M/WBE Evaluation Preference for Professional Services up to 15% for African American Owned Firms**  
*(Ord. 2-80.27(3)(e) and (Ord. 2-80.27(4)(b))*

Motion to accept recommendation by Brenda Znachko, seconded by Keith Clinkscale.

**Motion to accept recommendations carried 6-0.**

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

**Project 5 – Project No.: 2022-02909 – Property Development Evaluation Services Continuing Contract - FDO  
Discussion**

**Recommendation: SBE Subcontracting Goals for Professional Services (20%) and M/WBE Evaluation Preference for Professional Services up to 15% for African American Owned Firms**  
*(Ord. 2-80.27(3)(e) and (Ord. 2-80.27(4)(b))*

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

**Motion to accept recommendations carried 6-0.**

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

**V. OLD BUSINESS**

None.

**VI. NEW BUSINESS**

Angela Smith reported, as she was completing the compliance review on the Summit Boulevard over the C-51 Canal project, which was presented to the Goal Setting Committee on January 19, 2022 with an SBE Subcontracting Goal of 25% and an M/WBE Evaluation Preference for African American Owned Firms, she noticed that each company that bid committed between 34% to 71% SBE participation.

She also reported that at the mandatory pre-bid meeting for the Landscape Maintenance Various Palm Beach County Streetscape Road Locations project, nine out of ten vendors were SBE.

Deirdre Kyle announced the Multi-Departmental SBE Construction Outreach (Hard Hats & Suits) event being held on May 6, 2022 at the South County Civic Center from 10:00am – 1:00pm.

She also discussed the Carlin Park Concession selection. She stated that the SBE Evaluation Preference for Prime Respondents or Bidders (up to 15 points), the 15 point subcontracting goal helped the small business win the contract.

Ms. Davis Johnson commended the Water Utilities Department for the construction outreach event in Belle Glade. She stated the event had a great attendance and discussions regarding commodity codes as well as schedules 1 and 2 was had.

**VII. COMMITTEE COMMENTS**

Keith Clinkscale mentioned that several small minority owned design firms stated they are having a difficult time winning bids approached him. Ms. Kyle indicated that the Committee just voted on two design project opportunities and every project that has an MBE goal, at least through FDO, comes to the table with and African American firm. Every time an MBE goal is placed on a project, the goal is met.

Angela Sims stated that an outreach event should be scheduled with this particular group of business owners.

**VIII. PUBLIC COMMENT**

Ann McNeill thanked staff and the Committee for everything they do for the community.

**IX. ADJOURNMENT**

The meeting adjourned at 4:13 p.m.