

GOAL SETTING COMMITTEE

Wednesday, May 18, 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
Irwin Jacobowitz, OFMB
Tonya Davis Johnson, OEBO
Damir Kukec, Criminal Justice
George Santos, Airports
Brenda Znachko, FDO

Non Member Attendees

Ivan Canino, Red Quattro Corp.
Angela Cobb, NABWIC
Megan Davis, Purchasing
Allen Gray, OEBO
Anthony Gregory, OEBO
Michelle Han, OEBO
Kenisha James, OEBO
Deirdre Kyle, OEBO
Esther Lambert, Corporate Product Services
Ann McNeill, NABWIC
Darlin Pyrtle, 2-SBW Associates, Inc.
Angela Smith, OEBO
Yamel Vasquez, OEBO
Javin Walker, 2-SBW & Associates, Inc.
Peggy West, MCO Construction
Angie Whitaker, OEBO
Matthew Aribotto, Twin Logistics Plus

I. CALL TO ORDER

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

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

II. ADOPTION OF AGENDA

Motion by Keith Clinkscale to adopt the May 18, 2022, agenda, with correction, 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 May 4, 2022, minutes, 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 No.: 17-055/LI – Misdemeanor Probation Services – CJC

Discussion

Recommendation: SBE Evaluation Preference

(Ord. 2-80.27(3)(d)(opt. 1))

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
Damir Kukec	YES
Brenda Znachko	YES

Project 2 – Project No.: PB 19-13 SL-08 – New Fiber Optic Pull for Air Cargo Building 1475- AIR

Discussion

Recommendation: SBE Price Preference

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

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
George Santos	YES
Brenda Znachko	YES

Project 3 – Project No.: DOA 22-7 – Pavement Repair Annual Contract – AIR Discussion

Recommendation: SBE Subcontracting Program (8%)
(Ord. 2-80.27(1)(c))

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
George Santos	YES
Brenda Znachko	YES

Project 4 – Project No.: 2022-032838 – Morikami Museum & Japanese Gardens Landscaping – FDO Discussion

Recommendation: SBE Evaluation Preference for SBE Participation
(Ord. 2-80.27(3)(d) (opt. 2))

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

Motion to accept recommendations carried 5-0.

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

Project 5 – Project No.: 2021-004624 – South County Administrative Complex Redevelopment – FDO Discussion

Recommendation: Subcontracting Program (20%) and M/WBE Evaluation Preference for M/WBE Participation African American Owned Firms for CCNA (up to 15%)
(Ord. 2-80.27(3)(e) and Ord. 2-80.27(4)(b))

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

Motion to accept recommendations carried 5-0.

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

Project 6 – Project No.: 2022-031291 – 45th Street Complex – FDO

Discussion

Recommendation: Subcontracting Program (20%) and M/WBE Evaluation Preference for M/WBE Participation African American Owned Firms for CCNA (up to 15%)

(Ord. 2-80.27(3)(e) and Ord. 2-80.27(4)(b))

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

Motion to accept recommendations carried 5-0.

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

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. COMMITTEE COMMENTS

Brenda Znachko thanked staff for their help with the success of the Hard Hats & Suits outreach event.

VIII. PUBLIC COMMENT

Javin Walker thanked staff and the Committee for making the tough decisions in providing opportunities to the small businesses in Palm Beach County.

IX. ADJOURNMENT

The meeting adjourned at 4:10 p.m.