

GOAL SETTING COMMITTEE

Wednesday, May 19, 2021 – 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
Krystin Berntsen, WUD
Irwin Jacobowitz, OFMB
Tonya Davis Johnson, OEBO
Holly Knight, Engineering
Nicki Murphy, Parks & Recreation
Angela Sims, Purchasing
Brenda Znachko, FDO

Non Member Attendees

Vicky Cronell, OEBO
Allen Gray, OEBO
Rhonda Grayer, NABWIC
Anthony Gregory, OEBO
Kenisha James, OEBO
Dorianna Kristensen, OEBO
Deirdre Kyle, OEBO
Esther Lambert, CPSi
Ann McNeill, NABWIC
Jaison Raju, OEBO
Amanda Ray, FDO
Angela Smith, OEBO
Peggy West, NABWIC
Angie Whitaker, OEBO

I. CALL TO ORDER

Meeting called to order at 3:32 p.m. by Chair, Tonya Davis Johnson.
Roll called, quorum present.

II. ADOPTION OF AGENDA

Motion by Angela Sims to adopt the May 19, 2021, agenda seconded by Irwin Jacobowitz.

Motion to adopt the agenda carried 5-0.

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

III. ADOPTION OF MINUTES

Motion by Irwin Jacobowitz to adopt the April 21, 2021, minutes, seconded by Angela Sims.

Motion to adopt the minutes carried 5-0.

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

IV. REVIEW OF PROJECTS

Project 1 – Project 20-008 Improvements to Life Stations 1043, 1045, and 5209 – WUD

Discussion

Recommendation: SBE Subcontracting Program (20% of which 3% is for African Americans and Hispanics) and M/WBE Subcontracting Goals.

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

Motion to accept recommendation by Irwin Jacobowitz, seconded by Angela Sims.

Motion to accept recommendations carried 6-0.

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

Project 2 – Project 2022050 Civil Engineering Annual Services – ENG

Discussion

Recommendation: Item Tabled.

Motion to accept recommendation to table item by Irwin Jacobowitz, seconded by Angela Sims.

Motion to accept recommendations carried 6-0.

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

**Project 3 – Project 2021505 Jog Road from Potomac Road to Yamato Road – ENG
Discussion**

Recommendation: SBE Evaluation Preference for Prime Respondents or Bidders, Option 2 and SBE Subcontracting Goals for Professional Services (20%).

(Ord. 2-80.27(3)(d), Option 2 and 2-80.27(3)(e))

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

Motion to accept recommendations carried 6-0.

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

**Project 4 – Playground Equipment and Maintenance – PARK
Discussion**

Recommendation: SBE Price Preference.

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

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

Motion to accept recommendations carried 6-0.

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

**Project 5 – Prequalification for Flooring Contractors – FDO
Discussion**

Recommendation: SBE Sheltered Market for Small Construction Contracts.

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

Motion to accept recommendation by Brenda Znachko, seconded by Angela Sims.

Motion to accept recommendations carried 5-0.

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

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. COMMITTEE COMMENTS

None.

VIII. PUBLIC COMMENT

Ann McNeill thanked the Committee and challenged the County and the public to do a better job helping OEBO increase their certified vendors.

IX. ADJOURNMENT

The meeting adjourned at 4:10 p.m.