

GOAL SETTING COMMITTEE

Wednesday, June 2, 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:

Keith Clinkscale, Strategic Planning
Fernando DelDago, FDO
Helene Hvizd, County Attorney
Irwin Jacobowitz, OFMB
Tonya Davis Johnson, OEBO
Holly Knight, Engineering
Michael Rawls, Engineering
Angela Sims, Purchasing

Non Member Attendees

Vicky Cronell, OEBO
Steven Duval, Restoration Lawn Care, LLC
Allen Gray, OEBO
Anthony Gregory, OEBO
Tylene Henry, NABWIC
Kenisha James, OEBO
Dorianna Kristensen, OEBO
Deirdre Kyle, OEBO
Ann McNeill, NABWIC
Yolanda Phillips, MCO Construction & Services, Inc.
Jaison Raju, OEBO
Angela Smith, OEBO
Antonia Smith, OEBO
Peggy West, NABWIC
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.

II. ADOPTION OF AGENDA

Motion by Irwin Jacobowitz to adopt the June 2, 2021, agenda with the additional of Item 5 – FDO – PBSO Eagle Academy IT Renovations, seconded by Keith Clinkscale.

Motion to adopt the agenda carried 6-0.

Keith Clinkscale	YES
Fernando DelDago	YES
Irwin Jacobowitz	YES
Helene Hvizd	YES
Tonya Davis Johnson	YES
Angela Sims	YES

III. ADOPTION OF MINUTES

Motion by Keith Clinkscale to adopt the May 19, 2021, minutes, seconded by Angela Sims.

Motion to adopt the minutes carried 6-0.

Keith Clinkscale	YES
Fernando DelDago	YES
Irwin Jacobowitz	YES
Helene Hvizd	YES
Tonya Davis Johnson	YES
Angela Sims	YES

IV. REVIEW OF PROJECTS

Project 1 – Project 2022050 Civil Engineering Annual Services – ENG

Discussion

Recommendation: Item Tabled.

Motion to accept recommendation by Keith Clinkscale, seconded by Angela Sims.

Motion to accept recommendations carried 7-0.

Keith Clinkscale	YES
Fernando DelDago	YES
Irwin Jacobowitz	YES
Helene Hvizd	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Angela Sims	YES

Project 2 – Landscape Grounds Maintenance South, Central Medians Roadways – ENG

Discussion

Recommendation: SBE Price Preference.

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

Motion to accept recommendation to table item by Keith Clinkscale, seconded by Angela Sims.

Motion to accept recommendations carried 7-0.

Keith Clinkscale	YES
Fernando DelDago	YES
Irwin Jacobowitz	YES
Helene Hvizd	YES
Tonya Davis Johnson	YES
Michael Rawls	YES
Angela Sims	YES

Project 3 – Landscape Grounds Maintenance North, Central Medians Roadways – 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.

Keith Clinkscale	YES
Fernando DelDago	YES
Irwin Jacobowitz	YES
Helene Hvizd	YES
Tonya Davis Johnson	YES
Michael Rawls	YES
Angela Sims	YES

Project 4 – Asbestos & Lead Abatement Annual Contract – FDO Discussion

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.

Keith Clinkscale	YES
Fernando DelDago	YES
Irwin Jacobowitz	YES
Helene Hvizd	YES
Tonya Davis Johnson	YES
Angela Sims	YES

Project 5 – PBSO Eagle Academy IT Renovations – FDO Discussion

Discussion

Recommendation: SBE Subcontracting Program (25%).

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

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

Motion to accept recommendations carried 6-0.

Keith Clinkscale	YES
Fernando DelDago	YES
Irwin Jacobowitz	YES
Helene Hvizd	YES
Tonya Davis Johnson	YES
Angela Sims	YES

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. COMMITTEE COMMENTS

None.

VIII. PUBLIC COMMENT

None.

IX. ADJOURNMENT

The meeting adjourned at 5:09 p.m.