

GOAL SETTING COMMITTEE

Wednesday, July 20, 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

Allen Gray, OEBO
Keith Clinkscale, Strategic Planning
Tenoy Williams, OFMB
Angela Sims, Purchasing
Brenda Znachko, FDO
Richard Sena, County Attorney

Department Representative

George Santos, AIR
Jackie Anderson, PZB
Whitney Carroll, PZB
Aaron Maharaj, PZB
Doug Wise, PZB
Amanda L. Ray, FDO
Deirdre Kyle, OEBO
Angela Smith, OEBO
Yamel Vasquez, OEBO
Kenisha James, OEBO
Antonia Smith, OEBO
Angie Whitaker, OEBO
Anthony Gregory, OEBO
Terry Newton, OEBO

Non Member Attendees

Ann McNeil, NABWIC
Rhonda Grayer, NABWIC
Ryan Hagaman, CDM Smith
Esther Lambert, Corporate Product Services
Robert Lesko, SCORE
Arina Loren, SWBE Construction Suppliers LLC
Andre Morgan, Bright & Clear Soft & Pressure Washing LLC
Darlin Pyrtle, 2-SBW Associates, Inc.
Crystal Russell, Project Xanadu & Co.
Javin Walker, 2-SBW & Associates, Inc.
Peggy West, MCO Construction
Steven Duval, Restoration Lawn Care
Darline Purtle, 2-SBW & Associates, Inc.
Rem,o.na' Rey, Randolph Construction

I. CALL TO ORDER

Meeting called to order at 3:42 p.m. by Chair, Allen Gray.
Roll called, quorum present.

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

II. ADOPTION OF AGENDA

Motion by Keith Clinkscale to adopt the July 6, 2022, agenda, seconded by Angela Sims.

Motion to adopt the agenda carried 6-0.

Keith Clinkscale	YES
Tenoy Williams	YES
Allen Gray	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

III. APPROVAL OF MINUTES

Motion by Keith Clinkscale to approve the June 15, 2022 minutes, seconded by Tenoy Williams.

Motion to adopt the agenda carried 6-0.

Keith Clinkscale	YES
Tenoy Williams	YES
Allen Gray	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

Project 1 – Project No.: PB 22-8 - Repairs to Short/Long Term Parking Garage - AIR Discussion

Recommendation: SBE Subcontracting Minimum 20%
(Ord. 2-80.27)(1)(c)

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

Motion to accept recommendations carried 7-0.

Keith Clinkscale	YES
Tenoy Williams	YES
Allen Gray	YES
George Santos	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

Project 2 – Project No.: SMC- 18 – Domestic Water Valves Modification Phase 2- AIR Discussion

Recommendation: SBE Price Preference

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

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

Motion to accept recommendations carried 7-0.

Keith Clinkscale	YES
Tenoy Williams	YES
Allen Gray	YES
George Santos	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

Project 3 – Project No.: Mortgage Foreclosure – PZB

Discussion

Recommendation: SBE Evaluation Preference for Prime Bidders

(Ord. 2-80.27(3)(d)option 2

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

Motion to accept recommendations carried 7-0.

Keith Clinkscale	YES
Tenoy Williams	YES
Allen Gray	YES
Aaron Maharaj	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

Project 4 – Project No.: Community Rating System (CRS) Consulting Services - PZB

Discussion

Recommendation: SBE Evaluation Preference for Prime Bidders

(Ord. 2-80.27(3)(d)option 2

Motion to accept recommendation by Keith Clinkscale, seconded by Tenoy Williams.

Motion to accept recommendations carried 7-0.

Keith Clinkscale	YES
Tenoy Williams	YES
Allen Gray	YES
Aaron Maharaj	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

Project 5 – Project No.: Pre-Qualification for Real Estate Appraisal Services– FDO Discussion

Recommendation: SBE Price Preference

(Ord. 2.80.27(5)(f))

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

Motion to accept recommendations carried 6-0.

Keith Clinkscale	YES
Tenoy Williams	YES
Allen Gray	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

Project 6 – Project No.: Pre-Qualification for Furniture Installation – FDO Discussion

Recommendation: SBE Price Preference

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

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

Motion to accept recommendations carried 6-0.

Keith Clinkscale	YES
Tenoy Williams	YES
Allen Gray	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

Project 7 – Project No.: Air Duct Cleaning – FDO Discussion

Recommendation: SBE Price Preference

2-80.27(5)(f)

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

Motion to accept recommendations carried 6-0.

Keith Clinkscale	YES
Tenoy Williams	YES
Allen Gray	YES
Richard Sena	YES
Angela Sims	YES
Amanda Ray	YES

Project 8 – Project No.: Locksmith Service – FDO Discussion

Recommendation: SBE Price Preference

2-80.27(5)(f)

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

Motion to accept recommendations carried 6-0.

Keith Clinkscale	YES
Tenoy Williams	YES
Allen Gray	YES
Richard Sena	YES
Angela Sims	YES
Amanda Ray	YES

Project 9 – No.: 2021-005622 – Main County Courthouse Buildout & Renovations - FDO Discussion

Recommendation: EBO Pilot Program, Attachment 3

- *Section 1: SBE Evaluation Preference for CM Partnering up to 5%.*
- *Section 1: SBE Evaluation Preference for SBE Participation Plan up to 10%.*

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

Motion to accept recommendations carried 6-0.

Keith Clinkscale	YES
Tenoy Williams	YES
Allen Gray	YES
Richard Sena	YES
Angela Sims	YES
Amanda Ray	YES

V. OLD BUSINESS

Deirdre Kyle provided an update for three of FDO’s projects from previous goal setting meetings totaling in 8.2million in revenue. The three project goals are as follows:

1. Vista Center: 37.5% SBE subcontracting of which 35% was African-American
2. South County Administration: 22% SBE subcontracting of which 22% was African-American
3. 45th Street: 82% SBE subcontracting of which 15% was African-American

Because of the program, these are the highest participation that were submitted by the project.

VI. NEW BUSINESS

None.

VII. COMMITTEE COMMENTS

None.

VIII. PUBLIC COMMENT

None.

IX. ADJOURNMENT

The meeting adjourned at 4:31 p.m.