



**GOAL SETTING COMMITTEE**  
**Wednesday, July 6, 2022 – 3:30 p.m.**  
**Teleconference**  
**Room 1N-142 – 1<sup>st</sup> Floor**  
**Office of Equal Business Opportunity**  
**50 South Military Trail**  
**West Palm Beach, FL 33415**

**AGENDA**

- I. CALL TO ORDER**
- II. ADOPTION OF JULY 6, 2022 AGENDA**
- III. APPROVAL OF JUNE 15, 2022 MINUTES**
- IV. REVIEW OF PROJECTS\***
- | <b>PROJECT</b>   | <b>AMOUNT</b> |
|--|---------------|
| 1. Project: Purchase of Lumber - PAR   | \$834,300     |
| 2. Project No.: 2022506 – George Bush Blvd Bridge over ICWW - ENG                        | \$5,500,000   |
| 3. Project No.: 2022054 – Annual Guardrail Construction Contract – ENG                   | \$2,500,000   |
| 4. Project No.: KMA 680 16035B– Pre-Paid Legal - HR                                      | \$100,000     |
| 5. Project No.: 16-013R/LJ – Operation and Maintenance of Baggage Handling Systems – AIR | \$8,824,887   |
| 6. Project: Towing and Recovery - FDO  | \$360,000     |
| 7. Project.: Grounds Maintenance for South Region Locations – FDO                        | \$400,000     |
- V. OLD BUSINESS**
- VI. NEW BUSINESS**  
S/M/WBE Project Update Success Stories
- VII. COMMITTEE COMMENTS**
- VIII. PUBLIC COMMENT**
- IX. ADJOURNMENT**

\*Public comments will follow the discussion of each project and will be limited to three (3) minutes per person.