

GOAL SETTING COMMITTEE Wednesday, July 2, 2025 – 3:30 p.m. Teleconference Room 1N-142 – 1st Floor Office of Equal Business Opportunity 50 South Military Trail West Palm Beach, FL 33415

AGENDA

- I. CALL TO ORDER
- II. ADOPTION OF July 2, 2025 AGENDA
- III. APPROVAL OF June 18, 2025 MINUTES
- IV. REVIEW OF PROJECTS*
 PROJECT AMOUNT
- Project: Temporary Personnel, General Laborers CTYWD HR \$732,000
 Project No: P-2025-000138 Mechanical, Electrical, Plumbing Engineering Continuing Contract \$5,000,000 FDO
 Project: Electrical Services, Time and Material Term Contract FDO \$5,000,000
- 4. Project No: P-2025-000137 Annual Roofing Services Contract FDO \$10,000,000
- 5. Project No: P-2025-000139 CM@Risk Various Capital Improvement Projects Continuing \$25,000,000 Contract – FDO
- V. OLD BUSINESS
- VI. NEW BUSINESS

SBE Project Update Success Stories

VII. COMMITTEE COMMENTS

- VIII. DIRECTORS COMMENTS
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

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