



GOAL SETTING COMMITTEE
Wednesday, July 20, 2022 – 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 20, 2022 AGENDA

III. APPROVAL OF JULY 6, 2022 MINUTES

IV. REVIEW OF PROJECTS*

	PROJECT	AMOUNT
1.	Project No.: PB 22-8 - Repairs to Short/Long Term Parking Garage - AIR	\$1,821,297
2.	Project No.: SMC- 18 – Domestic Water Valves Modification Phase 2- AIR	\$141,750
3.	Project No.: Mortgage Foreclosure – PZB	\$2,000,000
4.	Project No.: Community Rating System (CRS) Consulting Services - PZB	\$300,000
5.	Project No.: Pre-Qualification for Real Estate Appraisal Services– FDO	\$200,000
6.	Project No.: Pre-Qualification for Furniture Installation – FDO	\$808,700
7.	Project No.: Air Duct Cleaning – FDO	\$375,000
8.	Project No.: Locksmith Service – FDO	\$221,000
9.	Project No.: 2021-005622 – Main County Courthouse Buildout & Renovations - FDO	\$30 Million

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.