

GOAL SETTING COMMITTEE

Wednesday, June 21, 2023 – 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

Tonya Davis Johnson, OEBO
Keith Clinkscale, Strategic Planning
Irwin Jacobowitz, OFMB
Angela Sims, Purchasing
Melody Thelwell, Purchasing
Richard Sena, County Attorney
Brenda Znachko, FDO

Non-Member Attendees

Tarquiesha Brown, Randolph Construction
Ann McNeill, NABWIC
Javin L. Walker - 2SBW & Associates, Inc

Department Representative

Rony Trofort, ENG
Larissa Mendez, PUR
Kerry L. Parker, PUR
Allen Gray, OEBO
Megan Harp, OEBO
Kenisha James, OEBO
Deirdre Kyle, OEBO
Angela Smith, OEBO
Yamel Vasquez, OEBO

I. CALL TO ORDER

Committee Chair, Tonya Davis Johnson, called the meeting to order at 3:30 p.m.
Roll called, quorum present.

II. ADOPTION OF AGENDA

Discussion

Motion by Keith Clinkscale to adopt the June 21, 2023 agenda, with the addition of Agenda Item #3, seconded by Irwin Jacobowitz.

Motion to adopt the agenda carried 6-0.

Tonya Davis Johnson	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

III. APPROVAL OF MINUTES

Discussion

Motion by Keith Clinkscale to approve the June 7, 2023 minutes, seconded by Irwin Jacobowitz.

Motion to adopt the agenda carried 6-0.

Tonya Davis Johnson	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

Project 1 – Continuing Contract for Building Commissioning Services – FDO

Discussion

Recommendation: SBE Subcontracting (Minimum of 20%) – 2-80.27(3)e.

M/WBE Evaluation Preference (Up to 15 points) – 2-80.27(4)b.

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

Motion to accept recommendation carried 6-0.

Tonya Davis Johnson	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

Project 2 – Locks, Keys, and OEM Repair Parts – FDO

Discussion

Recommendation: SBE Price Preference – 2-80.27(5) f.

Motion to accept a recommendation by Irwin Jacobowitz, seconded by Brenda Znachko.

Motion to accept recommendation carried 6-0.

Tonya Davis Johnson	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

Project 3 – Concrete, Asphaltic Hot Mix, Asphalt, Tack Pre-Qual - ENG

Discussion

Recommendation: SBE Price Preference – 2-80.27(5) f.

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

Motion to accept recommendation carried 7-0.

Tonya Davis Johnson	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES
Rony Trofort	YES

I. OLD BUSINESS

Deidre Kyle reported to the committee that the Roger Dean Project has exceeded the 5% MBE participation goal.

II. NEW BUSINESS

Angela Smith announced that the OEBO New SBE Orientation Training will take place on Thursday, June 29, 2023.

III. COMMITTEE COMMENTS

None.

IV. DIRECTOR'S COMMENTS

None.

V. PUBLIC COMMENT

Ann McNeill thanked the Goal Setting Committee.

VI. ADJOURNMENT

The meeting adjourned at 3:48 p.m.