

GOAL SETTING COMMITTEE

Wednesday, September 1, 2021 – 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:

David Behar, County Attorney
Keith Clinkscale, Strategic Planning
Allen Gray, OEBO
Vernetha Green, WUD
Irwin Jacobowitz, OFMB
Holly Knight, ENG
Cynthia Portnoy, AIR
Angela Sims, Purchasing
Brenda Znachko, FDO

Non Member Attendees

Lynn Clavette, Purchasing
Ruben DaGama, MCO Construction & Services, Inc.
Steven Duval, Restoration Lawn Care, LLC
Allen Gray, OEBO
Anthony Gregory, OEBO
Michelle Han, OEBO
Tylene Henry, NABWIC
Kenisha James, OEBO
Deirdre Kyle, OEBO
Ann McNeill, MCO Construction & Services, Inc.
John Neff, Michael Baker International
Yolanda Phillips, MCO Construction & Services, Inc.
Jaison Raju, SBDC
George Santos, Airports
Angela Smith, OEBO
Antonia Smith, OEBO
Gary Sypek, Airports
Peggy West, MCO Construction & Services, Inc.
Angie Whitaker, OEBO

I. CALL TO ORDER

Meeting called to order at 3:31 p.m. by Acting Chair, Keith Clinkscale.
Roll called, quorum present.

II. ADOPTION OF AGENDA

Motion by Angel Simms to adopt the September 1, 2021, agenda, seconded by Brenda Znachko.

Motion to adopt the agenda carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Allen Gray	YES
Angela Sims	YES
Brenda Znachko	YES

II. ADOPTION OF MINUTES

Motion by Brenda Znachko to adopt the August 18, 2021, minutes, seconded by Angela Sims.

Motion to adopt the minutes carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Allen Gray	YES
Angela Sims	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

Project 1 – Project DOA 21-11 – Airport Planning Consultant Services - AIR Discussion

Recommendation: SBE Subcontracting Program (10%) and M/WBE Evaluation Preference (up to 15%).

(Ord. 2-80.27(3)(e) and (Ord. 2-80.27 (4)(b))

Motion to accept recommendation by Brenda Znachko, seconded by Angela Sims.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Allen Gray	YES
Irwin Jacobowitz	YES
Cynthia Portnoy	YES
Angela Sims	YES
Brenda Znachko	YES

Project 2 – Project 21-12 – General Engineering Consulting Services - AIR Discussion

Recommendation: SBE Subcontracting Program (20%) and M/WBE Evaluation Preference (up to 15%).

(Ord. 2-80.27(3)(e) and (Ord. 2-80.27 (4)(b))

Motion to accept recommendation by Irwin Jacobowitz, seconded by Angela Sims.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Allen Gray	YES
Irwin Jacobowitz	YES
Cynthia Portnoy	YES
Angela Sims	YES
Brenda Znachko	YES

Project 3 – PBI 4th Level Exterior Wall Repairs (Waterproofing) - AIR Discussion

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

Motion to accept recommendation by Irwin Jacobowitz, seconded by Angela Sims.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Allen Gray	YES
Irwin Jacobowitz	YES
Cynthia Portnoy	YES
Angela Sims	YES
Brenda Znachko	YES

Project 4 – 400 Hz GPU Point of Use Replacement at PBI - AIR Discussion

Recommendation: SBE Price Preference
(Ord. 2-80.27(1)(e))

Motion to accept recommendation by Irwin Jacobowitz, seconded by Angela Sims.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Allen Gray	YES
Irwin Jacobowitz	YES
Cynthia Portnoy	YES
Angela Sims	YES

Project 5 – Project 2017106 – SR 7 and Weisman Way Intersection Improvements - ENG Discussion

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

Motion to accept recommendation by Angela Sims, seconded by Irwin Jacobowitz.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Allen Gray	YES
Irwin Jacobowitz	YES
Holly Knight	YES
Angela Sims	YES
Brenda Znachko	YES

Project 6 – Project 2012517 – Congress Avenue: N. of Northlake Blvd. to Alt. A-1-A – Phase A - ENG

Discussion

Recommendation: SBE Subcontracting Program (20%)

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

Motion to accept recommendation by Irwin Jacobowitz, seconded by Angela Sims.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Allen Gray	YES
Irwin Jacobowitz	YES
Holly Knight	YES
Angela Sims	YES
Brenda Znachko	YES

Project 7 – Project (Old) KMA 17027 – Water Utilities Financial Consulting Services - WUD

Discussion

Recommendation: SBE Evaluation Preference for Prime Bidders

(Ord. 2-80.27(3)(d)(option 1))

Motion to accept recommendation by Irwin Jacobowitz, seconded by Angela Sims.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Allen Gray	YES
Vernetha Green	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

Project 8 – Project CMA 19043A – Valves, Air Release - WUD

Discussion

Recommendation: SBE Price Preference

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

Motion to accept recommendation by Irwin Jacobowitz, seconded by Angela Sims.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Allen Gray	YES
Vernetha Green	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

V. OLD BUSINESS

None.

VI. NEW BUSINESS

David Behar offered a suggestion to change the meeting time to 11:00 am due to conflicting schedules. After a brief discussion, it was tabled to the September 15, 2021 meeting.

VII. COMMITTEE COMMENTS

David Behar stated that voting ability for the Committee is allowable virtually due to extenuating circumstances. Motion to accept by Angela Sims, seconded by Brenda Znachko and passed unanimously.

VIII. PUBLIC COMMENT

None.

IX. ADJOURNMENT

The meeting adjourned at 4:11 p.m.