



GOAL SETTING COMMITTEE
Wednesday, October 4, 2023 – 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 October 4, 2023 AGENDA**
- III. APPROVAL OF September 6, 2023 MINUTES**
- IV. REVIEW OF PROJECTS***

PROJECT	AMOUNT
1. Project No: 2018104 Okeechobee Blvd. & Haverhill Rd. Intersection Improvements – ENG	\$770,000
2. Project No: 23-047 2024 Pipeline Wet Tap & Line Stops Continuing Construction – WUD	\$7,360,122.81
3. Project No: 23-038 Water Treatment Plant No. 2 Process Improvements – WUD	\$14,720,000
4. Project No: 2023-033174 CM Services for West Administrative Building – FDO	\$4,000,000
5. Project No: 2023-009548 CM Services for Medical Examiner's Office Expansion – FDO	\$10,000,000

- V. OLD BUSINESS**
- VI. NEW BUSINESS**
S/M/WBE 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.