

GOAL SETTING COMMITTEE

Wednesday, August 16, 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

Allen Gray, OEBO

Keith Clinkscale, Strategic Planning

Irwin Jacobowitz, OFMB

Melody Thelwell, Purchasing

Richard Sena, County Attorney

Brenda Znachko, FDO

Non-Member Attendees

Tarquiesha Brown, Randolph Construction

Christine Roberts-Kelly

Andre Morgan, Bright & Clear Soft and Pressure Washing LLC

Department Representative

Holly Knight, ENG

Kristen Monnett, PUR

Phillip Ford, PUR

Angela Sims, PUR

Megan Harp, OEBO

Kenisha James, OEBO

Deirdre Kyle, OEBO

Angela Smith, OEBO

Antonia Smith, OEBO

Yamel Vasquez, OEBO

I. CALL TO ORDER

Committee Chair, Allen Gray, called the meeting to order at 3:30 p.m. Roll called, quorum present.

II. ADOPTION OF AGENDA

Discussion

Motion by Irwin Jacobowitz to adopt the corrected August 16, 2023 agenda, seconded by Keith Clinkscale.

Motion to adopt the agenda carried 5-0.

Allen Gray	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Brenda Znachko	YES

III. APPROVAL OF MINUTES

Discussion

Motion by Keith Clinkscale to approve the August 2, 2023 minutes, seconded by Melody Thelwell.

Motion to adopt the agenda carried 6-0.

Allen Gray	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Melody Thelwell	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

Project 1 – 2023055 Drainage Improvements/Repairs and Minor Continuing Services Construction – ENG

Discussion

Recommendation: SBE subcontracting (15%) – 2-80.27(1)c.

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

Motion to accept recommendation carried 7-0.

Allen Gray	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Melody Thelwell	YES
Brenda Znachko	YES
Holly Knight	YES

Project 2 – WUD Southern Region Operations Center, WTP #3 Roof Replacements – FDO

Discussion

Recommendation: SBE Subcontracting (10%) – 2-80.27(1)c.

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

Motion to accept recommendation carried 6-0.

Allen Gray	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Melody Thelwell	YES
Brenda Znachko	YES

Project 3 – Lake Lytal Aquatic Complex GMP2 – FDO

Discussion

Recommendation: SBE subcontracting (20%) of which 5% for African American or Hispanic – 2-80.27(1)c. & 2-80.27(2)b.

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

Motion to accept recommendation carried 6-0.

Allen Gray	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Melody Thelwell	YES
Brenda Znachko	YES

Project 4 – Furnish and Install Sports Field Synthetic Turf – FDO

Discussion

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

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

Motion to accept recommendation carried 6-0.

Allen Gray	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Melody Thelwell	YES
Brenda Znachko	YES

I. OLD BUSINESS

None.

II. NEW BUSINESS

Angela Smith invited the committee and the public to attend The State of Black Business hosted by the Office of Equal Business Opportunity on August 31, 2023, at 6:00 p.m. at John Prince Park.

The committee and staff wished Megan Harp a Happy Birthday.

III. COMMITTEE COMMENTS

None.

IV. DIRECTOR'S COMMENTS

None.

V. PUBLIC COMMENT

Andre Morgan announced that he had a meet and greet with the Solid Waste Authority and spoke about their new processing system.

VI. ADJOURNMENT

The meeting adjourned at 3:50 p.m.