



GOAL SETTING COMMITTEE
Wednesday, September 7, 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 SEPTEMBER 7, 2022 AGENDA**
- III. APPROVAL OF AUGUST 17, 2022 MINUTES**
- IV. REVIEW OF PROJECTS***
- | | PROJECT | AMOUNT |
|----|--|---------------|
| 1. | Project No.: WUD 22-032- 2022 Pipeline Continuing Contract - WUD | \$25,657,396 |
| 2. | Project No.: WUD 21-034 – Kings Point Flanders & Capri Replacement - WUD | \$4,266,528 |
| 3. | Project: Fuel System Inspection & Repair Term Contract - FRD | \$900,000 |
| 4. | Project: Grounds Maintenance at Various Fire Rescue Locations - FRD | \$750,000 |
- 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.

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