

GOAL SETTING COMMITTEE

Wednesday, October 6, 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

Krystin Berntsen, WUD

Irwin Jacobowitz, OFMB

Tonya Davis Johnson, OEBO

Holly Knight, ENG

Nicki Murphy, PARKS

Angela Sims, Purchasing

Brenda Znachko, FDO

Non Member Attendees

Angela Cobb, NABWIC

Steven Duval, Restoration Lawn Care, LLC

Ron Faugue, RF Renovations, LLC

Allen Gray, OEBO

Anthony Gregory, OEBO

Michelle Han, OEBO

Kenisha James, OEBO

Deirdre Kyle, OEBO

Yolanda Phillips, NABWIC

Ann McNeill, NABWIC

Jaison Raju, SBDC

Angela Smith, OEBO

Antonia Smith, OEBO

Javin Walker, 2-SBW & Associates, Inc.

Peggy West, WUD

Angie Whitaker, OEBO

I. CALL TO ORDER

Meeting called to order at 3:33 p.m. by Chair, Tonya Davis Johnson.

Roll called, quorum present.

II. ADOPTION OF AGENDA

Motion by Angela Sims to adopt the October 6, 2021, agenda, seconded by Irwin Jacobowitz.

Motion to adopt the agenda carried 5-0.

| | |
|---------------------|--------|
| David Behar | YES |
| Keith Clinkscale | ABSENT |
| Irwin Jacobowitz | YES |
| Tonya Davis Johnson | YES |
| Angela Sims | YES |
| Brenda Znachko | YES |

II. ADOPTION OF MINUTES

Motion by Irwin Jacobowitz to adopt the September 15, 2021, minutes, seconded by Angela Sims.

Motion to adopt the minutes carried 5-0.

| | |
|---------------------|--------|
| David Behar | YES |
| Keith Clinkscale | ABSENT |
| Irwin Jacobowitz | YES |
| Tonya Davis Johnson | YES |
| Angela Sims | YES |
| Brenda Znachko | YES |

IV. REVIEW OF PROJECTS

Project 1 – Project 650401D – Portable Toilet Rental & Service (Countywide) - Parks 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 6-0.

| | |
|---------------------|--------|
| David Behar | YES |
| Keith Clinkscale | ABSENT |
| Irwin Jacobowitz | YES |
| Tonya Davis Johnson | YES |
| Nicki Murphy | YES |
| Angela Sims | YES |
| Brenda Znachko | YES |

Project 2 – Project 2013526A – Flavor Pict Road: SR 7 to East of SR 7 - 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 6-0.

| | |
|---------------------|--------|
| David Behar | YES |
| Keith Clinkscale | ABSENT |
| Irwin Jacobowitz | YES |
| Tonya Davis Johnson | YES |
| Holly Knight | YES |
| Angela Sims | YES |
| Brenda Znachko | YES |

**Project 3 – Project 21-072 – Optimization & Improvements Design-Build - WUD
Discussion**

Recommendation: SBE Subcontracting Program (20%) and EBO Pilot Program – M/WBE Evaluation Preference for M/WBE Participation (up to 10 points) and EBO Pilot Program for M/WBE Evaluation Preference for Mentoring (up to 5 points).

(Ord. 2-80.27(1)(c) and EBO PPM Pilot Program, Attachment 3)

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

Motion to accept recommendations carried 6-0.

| | |
|---------------------|--------|
| David Behar | YES |
| Krystin Berntsen | YES |
| Keith Clinkscale | ABSENT |
| Irwin Jacobowitz | YES |
| Tonya Davis Johnson | YES |
| Angela Sims | YES |
| Brenda Znachko | YES |

**Project 4 – Project 15-013 – Water Main Improvements - WUD
Discussion**

Recommendation: SBE Subcontracting Program (20%, of which 3% is African American and Hispanic American) and M/WBE Subcontracting Goal

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

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

Motion to accept recommendations carried 6-0.

| | |
|---------------------|--------|
| David Behar | YES |
| Krystin Berntsen | YES |
| Keith Clinkscale | ABSENT |
| Irwin Jacobowitz | YES |
| Tonya Davis Johnson | YES |
| Angela Sims | YES |
| Brenda Znachko | YES |

**Project 5 – Project 2021-013514 – Construction Management Services – Governmental Center
Renewal and Replacement – FDO**

Discussion

Recommendation: EBO PPM Pilot Program, Attachment 3 – SBE Evaluation Preference for Mentoring (up to 5 points) and SBE Evaluation Preference for SBE Participation Plan (up to 10 points).

(EBO PPM Pilot Program, Attachment 3)

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

Motion to accept recommendations carried 5-0.

| | |
|---------------------|--------|
| David Behar | YES |
| Keith Clinkscale | ABSENT |
| Irwin Jacobowitz | YES |
| Tonya Davis Johnson | YES |
| Angela Sims | YES |
| Brenda Znachko | YES |

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. COMMITTEE COMMENTS

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

VIII. PUBLIC COMMENT

Krystin Berntsen stated that Water Utilities Department would hold an outreach for their projects before the holidays in December in the east of the County and in the Glades in 2022.

NABWIC acknowledged Deirdre Kyle for her work on contacting SBE Vendors for the federally funded project.

IX. ADJOURNMENT

The meeting adjourned at 4:15 p.m.