



GOAL SETTING COMMITTEE NOTICE OF MEETING

Date: September 30, 2021

To: Verdenia C. Baker, County Administrator
Isami Ayala-Collazo, Director of FDO
David Behar, Assistant County Attorney
Keith Clinkscale, Director of Strategic Planning & Performance
Irwin Jacobowitz, Director of Contract Development & Control
Kathy Scarlett, Director of Purchasing
Brenda Znachko, Director of FDO Business Ops
David Ricks, County Engineer
Ali Bayat, Director of Water Utilities
Eric Call, Director of Parks & Recreation

From: Tonya Davis Johnson, Director
Office of Equal Business Opportunity

Topic: Agenda for Goal Setting Committee

Attached is the agenda for the Goal Setting Committee meeting scheduled for Wednesday, October 6, 2021, at 3:30 p.m. This meeting will take place in person and via WebEx. The meeting may be accessed by using the information provided below or you may attend in person at 50 South Military Trail, Room 1N-142, West Palm Beach, FL 33415. We will be following COVID protocol with social distancing and required face masks.

Please contact Michelle Han at mhan@pbcgov.org, (561) 616-6841, or 50 South Military Trail, Suite 202, West Palm Beach, FL 33415 for additional information or to submit written questions for the meeting.

In accordance with the Americans with Disabilities Act (ADA) please contact Michelle Han at mhan@pbcgov.org or (561) 616-6841 if you require reasonable accommodation to participate in this meeting.

WebEX Information:

Meeting number (access code): 2319 800 4422

Meeting password: M6Pkax3r37J

1-844-621-3956 **United States Toll Free**

To join from a video system or application:

Dial [23198004422@pbc-gov.webex.com](tel:23198004422@pbc-gov.webex.com)

Sunshine Law: The Sunshine Law prohibits any gathering of two or more members of the Goal Setting Committee (GSC) outside of a public hearing to discuss any matter on which the GSC may take foreseeable action. Note that this prohibition applies, without limitation, to the GSC member from the Originating Department as defined in PBC Code of Ord. § 2-80.21 (Ord. No 2018-021 § 1 (Exh. A), 10-16-18).

**Office of
Equal Business Opportunity**
50 South Military Trail, Suite 202
West Palm Beach, FL 33415
(561) 616-6840
www.pbcgov.com/oebo



**Palm Beach County
Board of County
Commissioners**

Dave Kerner, Mayor

Robert S. Weinroth, Vice Mayor

Maria G. Marino

Gregg K. Weiss

Maria Sachs

Melissa McKinlay

Mack Bernard

County Administrator

Verdenia C. Baker

"An Equal Opportunity
Affirmative Action Employer"



GOAL SETTING COMMITTEE
Wednesday, October 6, 2021 – 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 6, 2021 AGENDA**
- III. APPROVAL OF SEPTEMBER 15, 2021 MINUTES**
- IV. REVIEW OF PROJECTS***

	PROJECT	AMOUNT
1.	Project No.: 650401D, Portable Toilet Rental & Service (Countywide) - PAR	\$118,500.00
2.	Project No.: 2013526A, Flavor Pict Road: SR 7 to East of SR 7 - ENG	\$3,100,000.00
3.	Project No.: 21-072, Optimization and Improvements Design - Build - WUD	\$28,250,000.00
4.	Project No.: 15-013, Water Main Improvements – WUD	\$5,702,717.08
5.	Project No.: 2021-013514, Construction Management Services – Governmental Center Renewal & Replacement - FDO	\$50,000,000.00
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
- 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.