



GOAL SETTING COMMITTEE
Wednesday, October 2, 2024 – 3:30 p.m.
Teleconference
Room 1N-142 – 1st Floor
Office of Equal Business Opportunity
50 South Military Trail
West Palm Beach, FL 33415

REVISED AGENDA

- I. CALL TO ORDER**
- II. ADOPTION OF October 2, 2024 AGENDA**
- III. APPROVAL OF September 18, 2024 MINUTES**
- IV. REVIEW OF PROJECTS***

	PROJECT	AMOUNT
1.	Project No: 2019102 Australian Ave. from north of I-95 to Okeechobee Blvd – ENG	\$2,610,000
2.	Project No: 24-22 CMAR Miscellaneous Airport Improvements – PBIA	\$10,000,000
3.	Project: HVAC Annual Contract (PreQual) – FDO	\$15,000,000
4.	Project: Minor Construction Annual Contract (PreQual) – FDO	\$15,000,000
5.	Project: CM@R Services for South County Administrative Complex Redevelopment – FDO	\$150,000,000
- 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.