



GOAL SETTING COMMITTEE
Wednesday, October 18, 2023 – 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 18, 2023 AGENDA**
- III. APPROVAL OF October 4, 2023 MINUTES**
- IV. REVIEW OF PROJECTS***

PROJECT	AMOUNT
1. Project No: 2021103 Military Trail and Golf Road Intersection Improvements – ENG	\$765,000
2. Project No: 2020100 Haverhill Road, from south of Cecile Ave., to north of Century Blvd – ENG	\$912,100
3. Project No: 2019603 Hagen Ranch Road, from Smith Farm Blvd. to Lantana Road – ENG	\$1,023,000
4. Project No: CMA 18102R Batteries, Auto, Marine, Utility, Various MAFRS & Brands – WUD	\$196,000
5. Project No: 21007B Sewer Pipeline and Manhole Cleaning Inspection Services – WUD	\$395,000
6. Project No: 21-062 Lift Station 5015 Conversion to Repump – WUD	\$4,314,297
7. Project No: 23-038 Water Treatment Plant No.2 Expansion – WUD	\$14,720,000
8. Project No: 23-100/SS Grounds Maintenance Services for Central Region - FDO	\$1,000,000

- 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.