

GOAL SETTING COMMITTEE

Wednesday, November 17, 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
Keith Clinkscale, Strategic Planning
Irwin Jacobowitz, OFMB
Tonya Davis Johnson, OEBO
Michael Rawls, ENG
Angela Sims, Purchasing
Brenda Znachko, FDO

Non Member Attendees

Arianna Boulon, Public Affairs
John Curtis, Curtis Landscaping & Tree Service
Steven Duval, Restoration Lawn Care, Inc.
Allen Gray, OEBO
Rhonda Grayer - NABWIC
Anthony Gregory, OEBO
Michelle Han, OEBO
Tamiko Harrison, Public Affairs
Tylene Henry, NABWIC
Kenisha James, OEBO
Deirdre Kyle, OEBO
Yolanda Phillips, NABWIC
Remona Rey, Randolph Construction Corp.
Ana Silva, Public Affairs
Angela Smith, OEBO
Yamel Vasquez, OEBO
Peggy West, WUD
Angie Whitaker, OEBO
Lester Williams, Public Affairs

I. **CALL TO ORDER**

Meeting called to order at 3:31 p.m. by Chair, Tonya Davis Johnson.
Roll called, quorum present.

David Behar stated that voting ability for the Committee is allowable virtually due to extenuating circumstances. Tonya Davis Johnson asked if there was a motion to determine that there are special circumstances to allow the meeting to continue in a highbred capacity. Motion to accept by Irwin Jacobowitz, seconded by Keith Clinkscale and passed unanimously.

II. ADOPTION OF AGENDA

Brenda Znachko noted the participation percentage under Old Business was incorrect and should be 20%.

Motion by Irwin Jacobowitz to adopt the November 17, 2021, agenda, with correction, seconded by Angela Sims.

Motion to adopt the agenda carried 6-0.

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

III. ADOPTION OF MINUTES

Motion by Keith Clinkscale to adopt the November 3, 2021 and October 20, 2021 corrected minutes, seconded by Irwin Jacobowitz.

Motion to adopt the minutes carried 6-0.

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

IV. REVIEW OF PROJECTS

Project 1 – Project No.: 18002 - Landscape Maintenance Various PBC Streetscape Road Locations - ENG

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 7-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Mike Rawls	YES
Angela Sims	YES
Brenda Znachko	YES

Project 2 – Project No.: 20170 – Gramercy Park Community Center - FDO
Discussion

Recommendation: SBE Subcontracting Program (20%) & M/WBE Evaluation Preference for African American and Women Owned Firms (up to 15%).

(Ord. 2-80.27(3)(e) & (Ord. 2-80.27 (4)(b))

Motion to accept recommendation by Keith Clinkscale, seconded by Irwin Jacobowitz.

Motion to accept recommendations carried 6-0.

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

V. OLD BUSINESS

Update: FDO – Roger Dean CM Subcontracting Goal – 20% and MBE 5% (African American and Hispanic) - \$80 Million

VI. NEW BUSINESS

None.

VII. COMMITTEE COMMENTS

The Committee wished everyone to have a happy Thanksgiving.

VIII. PUBLIC COMMENT

None.

IX. ADJOURNMENT

The meeting adjourned at 3:51 p.m.