

GOAL SETTING COMMITTEE

Wednesday, February 1, 2023 – 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

Tonya Davis Johnson, OEBO
Keith Clinkscale, Strategic Planning
Irwin Jacobowitz, OFMB
Brenda Znachko, FDO
Richard Sena, County Attorney

Non-Member Attendees

Lorna Anderson
Akini Akini, Core Construction
Tarquiesha Brown, Randolph Construction
Kati Cassiani
Clementine Fleuranvil
Iris Ramirez
Javin L. Walker
Esther Lambert
Tamika

Department Representative

Regina Bohlen, Commissioner Baxter's Office
Fanni M. Amini, OFMB
Jeanine Levine, Parks
Krysten Berntsen, WUD
Nicole Davis, OEBO
Allen Gray, OEBO
Anthony Gregory, OEBO
Megan Harp, OEBO
Kenisha James, OEBO
Deirdre Kyle, OEBO
Terry Newton, OEBO
Angela Smith, OEBO
Antonia Smith, OEBO
Angie Whitaker, OEBO
Yamel Vasquez, OEBO

I. CALL TO ORDER

Committee Chair, Tonya Davis Johnson, called the meeting to order at 3:33 p.m.
Roll called, quorum present.

Keith Clinkscale offered a motion to continue a hybrid meeting due to extenuating circumstances, seconded by Irwin Jacobowitz and passed unanimously.

II. ADOPTION OF AGENDA

Discussion

Agenda Item #2 corrected to reflect Project F45 Rotating Beacon as one time bid.

Motion by Keith Clinkscale to adopt the February 1, 2023, agenda, seconded by Irwin Jacobowitz.

Motion to adopt the agenda carried 5-0.

| | |
|---------------------|-----|
| Keith Clinkscale | YES |
| Irwin Jacobowitz | YES |
| Tonya Davis Johnson | YES |
| Richard Sena | YES |
| Brenda Znachko | YES |

III. APPROVAL OF MINUTES

Discussion

January 18th minutes corrected to reflect Holly Knight as department representative for Engineering

Motion by Irwin Jacobowitz to approve the January 18, 2023 minutes, seconded by Keith Clinkscale.

Motion to adopt the agenda carried 5-0.

| | |
|---------------------|-----|
| Keith Clinkscale | YES |
| Irwin Jacobowitz | YES |
| Tonya Davis Johnson | YES |
| Richard Sena | YES |
| Brenda Znachko | YES |

IV. REVIEW OF PROJECTS

Project 1 – Sand, Topdress and Red Clay, Pre-Qual (5 year) – PAR

Discussion

Recommendation: SBE Price Preference 2-80.27(5)(f)

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

Motion to accept recommendation carried 6-0.

| | |
|---------------------|-----|
| Keith Clinkscale | YES |
| Irwin Jacobowitz | YES |
| Tonya Davis Johnson | YES |
| Richard Sena | YES |
| Brenda Znachko | YES |
| Jeanine Levine | YES |

Project 2 – F45 Rotating Beacon – PBIA

Discussion

Recommendation: SBE Subcontracting (min 8%) – 2-80.27(1) (c).

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

Motion to accept recommendation carried 6-0.

| | |
|---------------------|-----|
| Keith Clinkscale | YES |
| Irwin Jacobowitz | YES |
| Tonya Davis Johnson | YES |
| Richard Sena | YES |
| Brenda Znachko | YES |
| George Santos | YES |

Project 3 – 21-011 Lucerne Lakes Valves and Valve Replacements – WUD

Discussion

Recommendation: SBE Subcontracting (min 12%) – 2-80.27(1) (c).

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

Motion to accept recommendation carried 6-0.

| | |
|---------------------|-----|
| Keith Clinkscale | YES |
| Irwin Jacobowitz | YES |
| Tonya Davis Johnson | YES |
| Richard Sena | YES |
| Brenda Znachko | YES |
| Krystin Berntsen | YES |

Project 4 – Optimization and Improvements Design-Build - WUD

Discussion

Recommendation: EBO PPM Attachment 3 Pilot Program

Evaluation Preference for Mentoring - up to 5% for CM/MWBE Partnering

Evaluation Preference for M/WBE Participation - Up to 10% for M/WBE Participation Plan

SBE Subcontracting (Minimum of 20%) of which 3% is for African American and/or Hispanic

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

Motion to accept recommendations carried 6-0.

| | |
|---------------------|-----|
| Keith Clinkscale | YES |
| Irwin Jacobowitz | YES |
| Tonya Davis Johnson | YES |
| Richard Sena | YES |
| Brenda Znachko | YES |
| Krystin Berntsen | YES |

Project 5 – Mounts Master Plan – FDO

Discussion

**Recommendation: SBE Evaluation Preference – 2-80.27(3)(d). - Option 2
SBE Subcontracting (20%) – 2-80.27(3)(e).**

Motion to accept a recommendation by Brenda Znachko, seconded by Richard Sena.

Motion to accept recommendations carried 5-0.

| | |
|---------------------|-----|
| Keith Clinkscale | YES |
| Irwin Jacobowitz | YES |
| Tonya Davis Johnson | YES |
| Richard Sena | YES |
| Brenda Znachko | YES |

Project 6 – Alarm Parts, Supplies & Accessories (5 years) – FDO

Discussion

Recommendation: SBE Price Preference – 2-80.27(5)(f).

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

Motion to accept recommendation carried 5-0.

| | |
|---------------------|-----|
| Keith Clinkscale | YES |
| Irwin Jacobowitz | YES |
| Tonya Davis Johnson | YES |
| Richard Sena | YES |
| Brenda Znachko | YES |

Project 7 – CM for Synthetic Turf Installation (18 Fields and 1 Playground) – FDO

Discussion

Recommendation: EBO PPM Attachment 3 Pilot Program

Evaluation Preference for Mentoring – up to 5% for CM/SBE Partnering

Evaluation Preference for SBE Participation – up to 10% for SBE Participation Plan

Return to Goal Setting Committee for Mandatory Subcontracting Goal

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

Motion to accept recommendations carried 5-0.

| | |
|---------------------|-----|
| Keith Clinkscale | YES |
| Irwin Jacobowitz | YES |
| Tonya Davis Johnson | YES |
| Richard Sena | YES |
| Brenda Znachko | YES |

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. COMMITTEE COMMENTS

Irwin Jacobowitz thanked the Office of Equal Business Opportunity.

Keith Clinkscale stated that he is happy to be here to ensure that equity is being applied across Palm Beach County and thanked the Office of Equal Business Opportunity.

Brenda Znachko thanked the Office of Equal Business Opportunity.

Tonya Davis Johnson thank the Goal Setting Committee, Departments and the Office of Equal Business Opportunity for putting these items on the agenda and making sure that the committee has all the information they need in order to make the best decision on behalf of the SMWBE community.

VIII. PUBLIC COMMENT

Javin Walker the chair of the Advisory Committee thanked the Advisory Committee members for their involvement. Mr. Walker thanked the Office of Equal Opportunity and the Goal Setting Committee.

Lorna Anderson thanked the Goal Setting Committee.

IX. ADJOURNMENT

The meeting adjourned at 4:25 p.m.