

# **GOAL SETTING COMMITTEE**

**Wednesday, January 4, 2023 – 3:30 p.m.**

**Room 1N-142 – 1<sup>st</sup> 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  
Monique Williams, OFMB  
Angela Sims, Purchasing  
Brenda Znachko, FDO  
Richard Sena, County Attorney

### **Department Representative**

Melody Thelwell, PUR  
Kerry Parker, PUR  
Nicki Murphy, PAR  
Holly Knight, ENG  
Trudy Vercruyce, ENG  
Nicole Davis, OEBO  
Allen Gray, OEBO  
Megan Harp, OEBO  
Deirdre Kyle, OEBO  
Angela Smith, OEBO  
Yamel Vasquez, OEBO  
Kenisha James, OEBO  
Antonia Smith, OEBO  
Angie Whitaker, OEBO  
Anthony Gregory, OEBO  
Terry Newton, OEBO

### **Non Member Attendees**

Tarquiesha Brown, Randolph Construction Group  
Robert Brown Jr, Constructek Global Inc  
Kati L. Cassiani, JIJ Construction Corp  
Andre Morgan, Bright & Clear Soft Pressure Cleaning  
Darlin Pyrtle, "2" SBW & Associates Inc  
Javin Walker, "2" SBW & Associates Inc  
Clementine Fleuranvil  
Tylene Henry  
Esther Lambert

**I. CALL TO ORDER**

Committee member, Tonya Davis Johnson, called the meeting to order at 3:31 p.m.  
Roll called, quorum present.

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

**II. ADOPTION OF AGENDA**

Motion by Keith Clinkscale to adopt the January 4, 2023, agenda, seconded by Angela Sims.

**Motion to adopt the agenda carried 6-0.**

Keith Clinkscale	YES
Monique Williams	YES
Tonya Davis Johnson	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

**III. APPROVAL OF MINUTES**

**Discussion**

Motion by Keith Clinkscale to approve the December 7, 2022 minutes, seconded by Angela Sims.

**Motion to adopt the agenda carried 6-0.**

Keith Clinkscale	YES
Monique Williams	YES
Tonya Davis Johnson	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

**IV. REVIEW OF PROJECTS**

**Project 1 –ADA Transition Plan for Parks & Recreation - PAR**

**Discussion**

**Recommendation: SBE Evaluation Preference for Prime Bidders – 2-80.27(5)(b)**

Motion to accept a recommendation by Monique Williams, seconded by Angela Sims.

**Motion to accept recommendations carried 7-0.**

Keith Clinkscale	YES
Monique Williams	YES
Tonya Davis Johnson	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES
Nicki Murphy	YES

**Project 2 – 2023-012648 Annual Contract - Asphalt, Pavers & Pathway Construction - FDO**

**Discussion**

**Recommendation: SBE Sheltered Market (<\$100,000) – 2-80.27(1)(b)**

**SBE Price Preference – 2-80.27(1)(e)**

Motion to accept a recommendation by Keith Clinkscale, seconded by Angela Sims.

**Motion to accept recommendations carried 6-0.**

Keith Clinkscale	YES
Monique Williams	YES
Tonya Davis Johnson	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 3 – Cable, Fiber Optic – Purchase and Deliver – PreQual - ENG**

**Discussion**

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

Motion to accept a recommendation by Keith Clinkscale, seconded by Angela Sims.

**Motion to accept recommendations carried 7-0.**

Keith Clinkscale	YES
Monique Williams	YES
Tonya Davis Johnson	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES
Trudy Vercruyce	YES

**Project 4 – Project: 2003503A/ 2003503B- Northlake from Seminole Pratt Whitney to Hall; and Northlake from Hall to Coconut - IFB**

**Discussion**

**Recommendation: SBE subcontracting goal 20% min mandatory OF WHICH 3% is MBE (African American and/or Hispanic) – 2-80.27(1)(c) AND 2-80.27(2)(b)**

Motion to accept a recommendation by Keith Clinkscale, seconded by Angela Sims.

**Motion to accept recommendations carried 7-0.**

Keith Clinkscale	YES
Monique Williams	YES
Tonya Davis Johnson	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES
Holly Knight	YES

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

**VII. COMMITTEE COMMENTS**

Keith Clinkscale wished everyone a Happy New Year and encouraged small businesses to get certified and get on the county contracts. Tonya Davis Johnson advised the members to check the OEBO calendar for upcoming workshops and events.

**VIII. PUBLIC COMMENT**

None

**IX. ADJOURNMENT**

The meeting adjourned at 4:51 p.m.