



GOAL SETTING COMMITTEE
Wednesday, August 17, 2022 – 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 AUGUST 17, 2022 AGENDA

III. APPROVAL OF AUGUST 3, 2022 MINUTES

IV. REVIEW OF PROJECTS*

	PROJECT	AMOUNT
1.	Project No.: DOA 18-13- SMC CUPPS Expansion - AIR	\$52,500
2.	Project No.: 2022056 – Pavement Marking Continuing Service - ENG	\$5,500,000
3.	Project No.: 2022501 – Parking Pavement Installation (Old A1A) - ENG	\$1,200,000
4.	Project: Courier Services – LIB	\$825,000
5.	Project: Heating, Ventilation and Air Conditioning Services – FDO	\$780,000
6.	Project: Septic Tank Services - FDO	\$138,000
7.	Project.: 18205 –PBSO Marine Unit – FDO	\$10,607,695

V. OLD BUSINESS

VI. NEW BUSINESS

S/M/WBE Project Update Success Stories

VII. COMMITTEE COMMENTS

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

*Public comments will follow the discussion of each project and will be limited to three (3) minutes per person.