

GOAL SETTING COMMITTEE

Wednesday, July 6, 2022 – 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
Angela Sims, Purchasing
Brenda Znachko, FDO
Richard Sena, County Attorney

Department Representative

Nicki Murphy, PAR
Holly Knight, ENG
Steve Carrier, ENG
Jennifer Garcia, HR
Shawna Larose, AIR
Augusto Giannini, FDO
Amanda L. Ray, FDO
Allen Gray, 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

Ann McNeil, NABWIC
Rhonda Grayer, NABWIC
Ryan Hagaman, CDM Smith
Esther Lambert, Corporate Product Services
Robert Lesko, SCORE
Arina Loren, SWBE Construction Suppliers LLC
Andre Morgan, Bright & Clear Soft & Pressure Washing LLC
Darlin Pyrtle, 2-SBW Associates, Inc.
Crystal Russell, Project Xanadu & Co.
Javin Walker, 2-SBW & Associates, Inc.
Peggy West, MCO Construction
Steven Duval, Restoration Lawn Care
Darline Purtle, 2-SBW & Associates, Inc.
Rem,o.na' Rey, Randolph Construction

I. CALL TO ORDER

Meeting called to order at 3:42 p.m. by Chair, Tonya Davis Johnson.
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

Motion by Keith Clinkscale to adopt the July 6, 2022, agenda, seconded by Irwin Jacobowitz.

Motion to adopt the agenda carried 6-0.

Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

III. APPROVAL OF MINUTES

Motion by Keith Clinkscale to approve the June 15, 2022 minutes, seconded by Irwin Jacobowitz.

Motion to adopt the agenda carried 6-0.

Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

**Project 1 – Project– Purchase of Lumber - WUD
Discussion**

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

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

Motion to accept recommendations carried 7-0.

Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Nicki Murphy	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

Project 2 – Project No.: 2022506– George Bush Blvd Bridge over ICWW - ENG

Discussion

Recommendation: 10% SBE Subcontracting Minimum Mandatory and M/WBE Evaluation Preference for African American owned firms

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

Motion to accept recommendation by Irwin Jacobowitz, seconded by Angela Sims.

Motion to accept recommendations carried 7-0.

Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

Project 3 – Project No: 2022054 Annual Guardrail Construction Contract – ENG

Discussion

Recommendation: SBE Price Preference

(Ord. 2-80.27(1)(e))

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

Motion to accept recommendations carried 7-0.

Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

Project 4 – Project No. KMA 680 16035B: Legal Services, Pre-Paid Legal - HR

Discussion

Recommendation: SBE Evaluation Preference for Prime Bidders

(Ord. 2-80.27)(5)(c)(Option 1)

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

Motion to accept recommendations carried 7-0.

Keith Clinkscale	YES
Jennifer Garcia	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

Project 5 – Project: Operation and Maintenance of Baggage Handling Systems - AIR Discussion

Recommendation: SBE Evaluation Preference up to 15 points

(Ord. 2-80.27(5)(c) (option 2)

Motion to accept recommendation by Irwin Jacobowitz, seconded by Angela Sims.

Motion to accept recommendations carried 7-0.

Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Shawna Larose	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

Project 6 – Project: Towing & Recovery of County Vehicles - FDO Discussion

Recommendation: SBE Price Preference

(Ord. 2-80.27(5)(f)

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

Motion to accept recommendations carried 6-0.

Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

Project 7 – Project: Grounds Maintenance for South Region Locations - FDO Discussion

Recommendation: SBE Price Preference

2-80.27(5)(f)

Motion to accept 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
Angela Sims	YES
Amanda Ray	YES

V. OLD BUSINESS

Angela Smith stated that solicitation 2022061 – Annual Grant and Planning Services that was brought to Goal Setting on April 6, 2022, has been cancelled and the project below is the replacement project.
(Revise)

Project No. 2022062 – Engineering Service and Grant Support - ENG

Discussion

Recommendation: SBE Subcontracting Goal (20%) and S/MBE Evaluation Preference for African American Owned Firms

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

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

Motion to accept recommendations carried 7-0.

Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Richard Sena	YES
Angela Sims	YES
Amanda Ray	YES

VI. NEW BUSINESS

None.

VII. COMMITTEE COMMENTS

Irwin Jacobowitz stated that he was happy to see OEBO staff Angela and Yamel at the contract review meetings. He indicated that it was good for OEBO representatives to be present at the meetings and review how items are prepared for the BCC meetings. Angela mentioned that it was good to put a face with the department and answer questions specifically for OEBO.

VIII. PUBLIC COMMENT

Ann McNeil wanted to thank staff for a job well done.

IX. ADJOURNMENT

The meeting adjourned at 4:31 p.m.