GOAL SETTING COMMITTEE

Wednesday, September 18, 2019 – 2:00 p.m.
Room 1N-142 – 1ST Floor
Office of Equal Business Opportunity
50 South Military Trail
West Palm Beach, FL 33415

MINUTES

Members Present:
David Behar, County Attorney
Hassan, Hadjimiry, WUD
Irwin Jacobowitz, OFMB
Tonya Davis Johnson, OEBO
Kathleen Farrell, Engineering
Lacy Larson, Airports
Michael Martz, Fire Rescue
Marcela Millett, OFMB
Angela Sims, Purchasing
Brenda Znachko, FDO

Non Member Attendees
Conrad Ailstock, WUD
Krystin Bernten, WUD
Laura Cates, Fire Rescue
Vicky Cronell, OEBO
Zulma Gasca, Purchasing
Allen Gray, OEBO
Vernetha Green, WUD
Carrie Ann Kopelakis, Fire Rescue
Dorianna Kristensen, OEBO
Martha LaVerghetta, Airports
Kenisha James, OEBO
Deirdre Kyle, OEBO
Donna Pagel, Purchasing
Jaison Raju, OEBO
Kenny Rampersad, WUD
Angela Smith, OEBO
Angie Whitaker, OEBO
Albert Wong, Purchasing

I. CALL TO ORDER
Meeting called to order at 2:08 p.m. by Tonya Davis Johnson.
Roll called, all voting members present.

II. ADOPTION OF AGENDA
Deirdre Kyle asked that items 3 and 4 be presented together. Motion by Irwin Jacobowitz to accept the agenda with the proposed change, seconded by Angela Sims.
Motion to adopt the agenda carried 6-0.

David Behar  YES
Irwin Jacobowitz  YES
Tonya Davis Johnson  YES
Marcela Millett  YES
Angela Sims  YES
Brenda Znachko  YES

III. ADOPTION OF MINUTES

Motion by Irwin Jacobowitz to adopt the August 21, 2019 minutes, seconded by Angela Sims.

Motion to adopt the minutes with changes carried 6-0.

David Behar  YES
Irwin Jacobowitz  YES
Tonya Davis Johnson  YES
Marcela Millett  YES
Angela Sims  YES
Brenda Znachko  YES

IV. REVIEW OF PROJECTS

Project 1 – Welding Services – WUD

Discussion

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

Motion to accept recommendation by Irwin Jacobowitz, seconded by Marcela Millett.

Motion to accept recommendations carried 7-0.

David Behar  YES
Hassan Hadjimiry  YES
Irwin Jacobowitz  YES
Tonya Davis Johnson  YES
Marcela Millett  YES
Angela Sims  YES
Brenda Znachko  YES
Project 2 – 19-076 Water Treatment & Water Resources Engineering – WUD

Discussion

Recommendation: SBE Subcontracting Goals for Professional Services – 20% and M/WBE Evaluation Preferences for Professional Services Up to 15% Evaluation Points for African American MBE 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.**

- David Behar YES
- Hassan Hadjimiry YES
- Irwin Jacobowitz YES
- Tonya Davis Johnson YES
- Marcela Millett YES
- Angela Sims YES
- Brenda Znachko YES

Project 3 – A/C Maintenance – FIRE

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
- Irwin Jacobowitz YES
- Tonya Davis Johnson YES
- Mike Martz YES
- Marcela Millett YES
- Angela Sims YES
- Brenda Znachko YES
Project 4 – 18054 Grounds Maintenance - FIRE

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
   Irwin Jacobowitz  YES
   Tonya Davis Johnson YES
   Mike Martz        YES
   Marcela Millett   YES
   Angela Sims       YES
   Brenda Znachko    YES

Project 5 – 2015601 Central Blvd & University Blvd Intersection – ENG

Discussion

Recommendation: SBE Subcontracting Program *(Ord. 2-80.27(1)(c.))*

Motion to accept recommendation by Irwin Jacobowitz, seconded by Marcela Millett.

   Motion to accept recommendations carried 7-0.

   David Behar       YES
   Kathleen Farrell  YES
   Irwin Jacobowitz  YES
   Tonya Davis Johnson YES
   Marcela Millett   YES
   Angela Sims       YES
   Brenda Znachko    YES

Project 6 – 2019500 60th Street N from W of 140th Ave to Avocado

Discussion

Recommendation: SBE Evaluation Preference for Prime Respondents or Bidders – Option 2 and SBE Subcontracting Goals for Professional Services. *(Ord. 2-80.27(3)(d) Option 2 and 2-80.27(3)(e.))*

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

   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
Project 7 – Advertising Agency Services – AIR

Discussion

Recommendation: SBE Subcontracting Goals for Professional Services and M/WBE Evaluation Preferences for Professional Services. (Ord. 2-80.27(3)(e) and 2-80.27(4)(b).)

Motion to accept recommendation by Irwin Jacobowitz, seconded by Marcela Millett.

Motion to accept recommendations carried 6-0.

David Behar          YES
Irwin Jacobowitz     YES
Tonya Davis Johnson  YES
Lacy Larson          YES
Marcela Millett      YES
Angela Sims          YES
Brenda Znachko       YES

V. OLD BUSINESS

None.

VI. NEW BUSINESS

There was discussion about 14 annual contracts for FDO in which 11 have the Sheltered Market API. FDO will consider whether they will bring the contracts back before the Committee to have Sheltered Market APIs applied to them.

Clarification was made that in order to have a Sheltered Market, there must be three available vendors.

VII. ADJOURNMENT

Meeting adjourned at 2:48 p.m.