

**GOAL SETTING COMMITTEE**  
**Wednesday, February 19, 2020 – 2:00 p.m.**  
**Room 1N-142 – 1<sup>st</sup> Floor**  
**Office of Equal Business Opportunity**  
**50 South Military Trail**  
**West Palm Beach, FL 33415**

**MINUTES**

**Members Present:**

David Behar, County Attorney  
Keith Clinkscale, Strategic Planning  
Tonya Davis Johnson, OEBO  
Irwin Jacobowitz, OFMB  
Michael Rawls, Engineering  
Angela Sims, Purchasing  
Brenda Znachko, FDO

**Non Member Attendees**

Lorna Anderson, Greywood Consulting Corp  
Carl Bengtson, Engineering  
Vicky Cronell, OEBO  
Erica Daley, EDB, LLC  
Steven Duval, Restoration Lawn Care  
Allen Gray, OEBO  
Kenisha James, OEBO  
Dorianna Kristensen, OEBO  
Deirdre Kyle, OEBO  
Ionne McNeill, MCO Construction & Services, Inc.  
Jan Maney, Purchasing  
Doris Pastl, Specialty Advertising, Inc.  
Jaison Raju, OEBO  
Angela Smith, OEBO  
Peta Walker, Song & Associates, Inc.  
Angie Whitaker, OEBO

**I. CALL TO ORDER**

Meeting called to order at 2:01 p.m. by Chair, Tonya Davis Johnson.  
Roll called, all voting members present.

**II. ADOPTION OF AGENDA**

Brenda Znachko asked that Item 2 be removed from the agenda. 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
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

**III. ADOPTION OF MINUTES**

Motion by Keith Clinkscale to adopt the February 5, 2020 minutes, seconded by Angela Sims.

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

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

**IV. REVIEW OF PROJECTS**

**Project 1 – Landscape Maintenance, North & South County – ENG 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.**

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Irwin Jacobowitz	YES
Michael Rawls	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 2 – Roger Dean Stadium Renovation Project/CM – FDO Discussion**

**Recommendation: SBE Evaluation Preference for Mentoring, (up to 5 points) and Evaluation Preference for SBE Participation (up to 10 points)**  
*OEBO PPM – Attachment 3*

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

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

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 3 – Mechanical, Electrical, Plumbing/Engineering Continuing Contract – FDO Discussion**

**Recommendation: SBE Evaluation Preference for Prime Responders or Bidders, Option 2 (> \$500K) and SBE Subcontracting Goals for Professional Services (20%)**  
*(Ord. 2-80.27(3)(d) (Option 2) and 2-80.27 (3)(e))*

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

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

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

**V. OLD BUSINESS**

None.

**VI. NEW BUSINESS**

David Behar proposed changing the meeting time for the Goal Setting Committee to 3:30 p.m. He stated that the meeting can be moved to 3:00 p.m. on an as needed basis so that all items can be accommodated.

Motion by David Behar to change the meeting time for the Goal Setting Committee to 3:30 p.m., seconded by Irwin Jacobowitz.

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

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

**VII. ADJOURNMENT**

Meeting adjourned at 2:30 p.m.