December 15, 2025, Goal Setting Committee (GSC) Meeting Minutes

Date: December 15, 2025
Time: 10:03 a.m. – 10:44 a.m.
Location: TSSC Building, Executive Director Conference Room, Suite 321

ATTENDEES

Committee Members Present (Voting)

- Jennifer Andreu – Officer, Economic Development Opportunities & Compliance (Designee)
- Ryan Smith – Director, Business Support Center
- Janelle Danielson – Executive Director Designee, Capital Programs
- Tyrri McCloud – Director, Procurement & Logistics Operations (Designee)
- Allen Behnke – Manager, Physical Plant Operations (User Department)
- Edgar Lugo – Facilities & Construction Management (Designee)
- Aston Henry – Director, Risk Management (User Department)
- James A. La Rosa – Director, Safety & Security Operations (User Department)
- Andrea Knowles Hill – Legislative Affairs (User Department)

Committee Members Present (Non-Voting)

- Anne-Marie Richards – EDOC
- Tasha Campbell – EDOC

Virtual Attendance

- Imad Younes – PMOR, AECOM
- Vincent Jones – EDOC
- Delvin Peterson – Safety & Security Operations
- Divine Amoah – Director, Pre-Construction

CALL TO ORDER

The meeting was called to order by **Anne-Marie Richards** at **10:03 a.m.** A roll call was conducted, and a quorum was confirmed.

Ms. Richards reviewed the committee composition, voting authority, and compliance with the **Florida Sunshine Law**. She also reiterated the role of the Goal Setting Committee in establishing **Annual Procurement Initiatives (APIs)** in accordance with District Policy 3330 and the 2023 Disparity Study by Keen Independent Research, adopted by the Board in January 2024.

APPROVAL OF PRIOR MEETING MINUTES

A motion was made to approve October **29, 2025, and November 17, 2025,** GSC meeting minutes.

- **Motion:** Mr. Behnke
- **Second:** Mr. McCloud
- **Result:** Approved unanimously

NEW BUSINESS

A motion to move New Business to the floor was made by **Ms. Andreu** and seconded by **Mr. McCloud**. The motion passed unanimously.

1. ITB (Pending) – Emergency Rental of Tents and Canopies

- **Proposed Spend Authority:** $750,000
- **Requesting Department:** Physical Plant Operations
- **Award Method:** Lowest Bid
- **Structure:** One (1) Primary and Two (2) Alternates

Ms. Richards presented the item overview. Mr. Behnke confirmed the scope, which includes pre- and post-hurricane installation, removal, and maintenance of tents and canopies.

Action Taken:

- **Motion:** Ms. Andreu
- **Second:** Mr. Behnke
- **Decision:** Approved a **3% price preference** for EDOC-certified prime bidders
- **Result:** Approved unanimously

2. RFP26-137 – Public Records Management Services

- **Proposed Spend Authority:** $1,225,000
- **Requesting Department:** Legislative Affairs
- **Award Method:** Points-based

The Committee discussed the need for budget approval given current district financial constraints. It was noted that the solicitation represents a new system for managing public records requests.

Action Taken:

- **Motion:** Ms. Knowles Hill
- **Second:** Mr. Behnke
- **Decision:** Approved **up to 15 EDOC evaluation points**, contingent upon financial approval from the Chief Financial Officer and Chief of Staff prior to proceeding
- **Result:** Approved unanimously

3. RFP26-136 – Vape Detection Sensors – Equipment and Services

- **Proposed Spend Authority:** $14,000,000
- **Requesting Department:** Safety & Security Operations
- **Award Method:** Points-based

Mr. La Rosa provided an overview of the district's plan to implement vape detection systems in all middle and high schools, following Board and Superintendent direction. Discussion included system capabilities, privacy considerations, and integration with existing Motorola Avigilon security infrastructure.

Action Taken:

- **Motion:** Mr. Behnke
- **Second:** Mr. La Rosa
- **Decision:** Approved **up to 15 EDOC evaluation points**
- **Result:** Approved unanimously

4. RFP (Pending) – Mary Bethune Elementary School Construction and Demolition

- **Proposed Spend Authority:** $14,000,000
- **Requesting Department:** Capital Programs
- **Award Method:** Points-based

The Committee was advised that the architectural design and permitting phases are complete and the project is ready for advertisement. Discussion confirmed the feasibility of meeting E/S/V/M/WBE participation goals.

Action Taken:

- **Motion:** Mr. Lugo
- **Second:** Mr. Behnke
- **Decision:** Approved EDOC evaluation points based on the **SDOP Evaluation Points Table** with a **mandatory 30% E/S/V/M/WBE subcontractor/subconsultant participation commitment**
- **Result:** Approved unanimously

NEXT MEETING

- **Date:** January 26, 2026
- **Agenda Submission Deadline:** January 21, 2026

Ms. Richards reminded all departments to submit items by the stated deadline.

ADJOURNMENT

A motion to adjourn was made by **Mr. McCloud** and seconded by **Mr. Smith**.
The meeting adjourned at **10:44 a.m.**

	GSC MEETING ITEMS - DECEMBER 15, 2025 PER BOARD POLICY 3330 AND THE RESULTS OF THE 2023 DISPARITY STUDY CONDUCTED BY KEEN INDEPENDENT RESEARCH (KIR)						
#	P.A ASSIGNED	"NEW" RFQ/RFP /ITB #	"OLD" RFQ/RFP /ITB #	MATERIALS GROUP	ITB/RFP /PROJECT NAME	EDOC RECOMMENDATIONS	USER DEPARTMENT
1	Mark Cohen	ITB (PENDING)	ITB-FY23-173	FMR	Emergency Rental Of Tents And Canopies	**3% PRICE PREFERENCE IF PRIME IS EDOC CERTIFIED E/S/V/M/WBE**	Physical Plant Operations - (PPO) - Allen Behnke
2	Tyrri Mccloud	RFP- 26-137	NEW BID	FMR	Public Records Management Services	**UP TO 15 EDOC EVALUATON POINTS**	LEGISLATIVE AFFAIRS - Andrea C. Knowles Hill
3	Marleen Padron	RFP26-136	NEW BID	TEC	Vape Detection Sensors	**UP TO 15 EDOC EVALUATON POINTS**	Safety & Security Operations Department -James A. La Rosa
4	Mark Cohen	RFP (PENDING)	NEW BID	CON	Construction and Demolition - Mary Bethune ES	***EDDC EVALUATION POINTS BASED ON THE SDOP EVALUATION POINTS TABLE WITH A MANDATORY 30% ESVMWBE SUBCONSULTANT/ SUBCONTRACTOR PARTIPATION COMMITMENT**	Capital Programs - Imad Younes / Divine Amoah

SDOP EVALUATION POINTS TABLE	
E/S/V/M/WBE Participation Commitment Percentage of Total Contract Value	**Assigned # of SDOP Preference Points**
30%	MANDATORY - 0 POINTS
31% - 34 %	3 POINTS
35% - 39%	6 POINTS
40% - 44%	10 POINTS
45% - 49 %	15 POINTS
30% is the minimum stated goal. No points are awarded for	

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