



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request☐ Yes ☒ No

Time

Open Agenda☐ Yes ☒ No

ITEM No.:

E-1.

MEETING DATE

Oct 21 2014 10:15AM - Regular School Board Meeting

AGENDA ITEM

CONSENT ITEMS

CATEGORY

E. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT

Procurement & Warehousing Services

TITLE:

Pre-Qualification of Contractors - Approval of Application and Issuance of Certification

REQUESTED ACTION:

Approve the Recommendation of the Superintendent indicated in Exhibit 2.

SUMMARY EXPLANATION AND BACKGROUND:

The Pre-Qualification Application process is in accordance with State Requirements for Educational Facilities, F.S. 1013.46, and Board Policy 7003. This item approves the recommendations of the Superintendent of Schools indicated in Exhibit 2. Further explanation is provided in Exhibit 1.

The Qualification Selection Evaluation Committee (QSEC) convened on September 17, 2014, and again on October 1, 2014, to review staff's recommendations in response to the submitted pre-qualification applications. Upon review of staff's recommendations, QSEC makes the recommendations to the Superintendent indicated in the Superintendent Recommendations-Tracking Report. Contractor Pre-Qualification Staff Application Review Executive Summaries are available online at: <http://www.broward.k12.fl.us/supply/docs/contracts/PreQual 091714.pdf>, and <http://www.broward.k12.fl.us/supply/docs/contracts/PreQual 100114.pdf>.

SCHOOL BOARD GOALS:☐ Goal 1: High Quality Instruction ☒ Goal 2: Continuous Improvement ☐ Goal 3: Effective Communication**FINANCIAL IMPACT:**

There is no financial impact to the District.

EXHIBITS: (List)

(1) Executive Summary (2) Superintendent Recommendations - Tracking Report (3) Policy 7003

BOARD ACTION:**APPROVED**

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Ruby Crenshaw

Phone: 754-321-0501

Name:

Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**Senior Leader & Title**

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Maurice Woods

Tue Oct 7 11:37:20 2014

Approved In Open
Board Meeting On:

By

OCT 21 2014

School Board Chair