



# 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

Dec 9 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 recommendations by 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 by the Superintendent of Schools indicated in Exhibit 2. Further explanation is provided in Exhibit 1. The Qualification Selection Evaluation Committee (QSEC) convened on November 19, 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 Summaries are available online at:

[http://www.broward.k12.fl.us/supply/docs/contracts/PreQual 111914.pdf](http://www.broward.k12.fl.us/supply/docs/contracts/PreQual%20111914.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:

(For Official School Board Records Office Only)

### SOURCE OF ADDITIONAL INFORMATION:

Name: Colleens Robbs

Phone: 754-321-0540

Name: Ruby Crenshaw

Phone: 754-321-0501

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

### Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Approved In Open

Board Meeting On: \_\_\_\_\_

Signature

Maurice Woods

Fri Nov 21 12:31:57 2014

By: \_\_\_\_\_

School Board Chair