

## AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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Special Order Request

Dec 9 2014 10:15AM - Regular School Board Meeting **MEETING DATE** CONSENT ITEMS **AGENDA ITEM ITEM No.:** J. OFFICE OF FACILITIES & CONSTRUCTION Open Agenda **CATEGORY** J-1. Facilities & Construction No **DEPARTMENT** TITLE: Approve Authorization to Advertise Design/Build Services Silver Trail Middle School Roof Replacement Project No. P.001406 **REQUESTED ACTION:** Approve the Authorization to Advertise for Design/Build Services, Silver Trail Middle School, Roof Replacement, Project No. P.001406. SUMMARY EXPLANATION AND BACKGROUND: Selection for the services shall be in accordance with Board Policy 7003. The Qualification Selection Evaluation Committee shall shortlist, interview, and recommend one firm for selection in the evaluation of the proposer's qualifications. The Board will award contract to the Design/Build firm. **SCHOOL BOARD GOALS:** ( ) Goal 1: High Quality Instruction ( ) Goal 2: Continuous Improvement **Goal 3: Effective Communication** FINANCIAL IMPACT: The approved budget balance for this project is 3,389,241. The source of these funds is identified in the Adopted District Educational Facilities Plan, Fiscal Years 2014-2015. **EXHIBITS: (List)** (1) Executive Summary SOURCE OF ADDITIONAL INFORMATION: Name: Shelley N. Meloni, Executive Director Phone: 754-321-1515 Name: Phone: (For Official School Board Records Office Only)

**BOARD ACTION:** THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA Senior Leader & Title Derek Messier - Chief Facilities Officer Approved In Open

Board Meeting On:

Signature By:

Derek Robert Messier Tuesday, December 02, 2014 10:44:04 AM School Board Chair