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ITEM No.:

TITLE:

E-1.

AGENDA REQUEST FORM THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

E. OFFICE OF STRATEGY & OPERATIONS

Procurement & Warehousing Services

Apr 21 2015 10:15AM - Regular School Board Meeting

Special Ord	ler Request • No			
Time				
Open A	Agenda			
O Yes	• No			

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

CONSENT ITEMS

REQUESTED ACTION:

Approve the recommendation by the Superintendent indicated in Exhibit 2.

SUMMARY EXPLANATION AND BACKGROUND:

MEETING DATE

AGENDA ITEM

DEPARTMENT

CATEGORY

The Pre-Qualification Application process is in accordance with State Requirements for Educational Facilities, F.S. 1013.46, and School 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 April 1, 2015, 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 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-040115.pdf.

SCHOOL BOARD GOALS:

Goal 1: High Quality Instruction	\odot	Goal 2: Continuous Improvement	\bigcirc	Goal 3: Effective Communication
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FINANCIAL IMPACT:

There is no financial impact to the District.

EXHIBITS: (List)

(1) Executive Summary (2) Superintendent Recommendation - Tracking Report (3) Contractor Pre-Qualification & MWBE Certification Report (4) Outreach Events Report 4-1-2015 (5) Policy 7003

BOARD ACTION:	SOURCE OF AI	DDITIONAL INFORMATION:	
	Name: Colleen	Phone: 754-321-0540	
(For Official School Board Records Office Only)	Name: Ruby Cr	renshaw	Phone: 754-321-0501
THE SCHOOL BOARD OF BROWA Senior Leader & Title	ARD COUNTY, FL	ORIDA	·
Maurice L. Woods - Chief Strategy & Opera	ations Officer	Approved In Open	
		Board Meeting On:	
Signature			
Signature Maurice Woods		Board Meeting On: By:	