



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

Aug 18 2015 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 - Superintendent's Recommendations Regarding Pre-Qualification Certification

REQUESTED ACTION:

Approve the recommendation by the Superintendent indicated in the Superintendent Recommendations - Tracking Report.

SUMMARY EXPLANATION AND BACKGROUND:

The Pre-Qualification Application process is in accordance with State Requirements for Educational Facilities, F.S. 1013.46, and Board Policies 7003 and 7003.1. This item approves recommendations by the Superintendent of Schools as set forth in the Superintendent Recommendations - Tracking Report. Further explanation is provided in the Executive Summary. The Qualification Selection Evaluation Committee (QSEC) convened on August 10, 2015, to review staff's recommendations concerning 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-081015.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 Recommendation - Tracking Report (3) Contractor Pre-Qualification & MWBE Certification Report (4) Outreach Events Report 8-10-2015 (5) School Board Policy 7003 (6) School Board Policy 7003_1

BOARD ACTION:

APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Colleen 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

Signature

Maurice Woods

Tuesday, August 11, 2015 11:17:26 AM

Electronic Signature

Form #4189 Revised 12/12

RWR/MLW/RC:cr

Approved In Open
Board Meeting On:

By:

AUG 18 2015

Donna Fournier

School Board Chair