



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>Special Order Request</b> <input type="radio"/> Yes <input checked="" type="radio"/> No  <b>Time</b>
<b>Open Agenda</b> <input type="radio"/> Yes <input checked="" type="radio"/> No

<b>MEETING DATE</b>	Feb 18 2015 10:15AM - Regular School Board Meeting
<b>AGENDA ITEM</b>	CONSENT ITEMS
<b>CATEGORY</b>	E. OFFICE OF STRATEGY & OPERATIONS
<b>DEPARTMENT</b>	Procurement & Warehousing Services

**ITEM No.:**

E-1.

**TITLE:**

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

**REQUESTED ACTION:**

Approve the recommendation 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 January 14, 2015, and again on January 28, 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\\_011415.pdf](http://www.broward.k12.fl.us/supply/docs/contracts/PreQual_011415.pdf), and [http://www.broward.k12.fl.us/supply/docs/contracts/Pre\\_Qual\\_012815.pdf](http://www.broward.k12.fl.us/supply/docs/contracts/Pre_Qual_012815.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) Contractor Pre-Qualification & MWBE Certification Report (4) Outreach Events Report 2-1-2015 (5) Policy 7003

**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*  
 Tue Feb 10 12:43:00 2015

Approved In Open Board Meeting On:           FEB 18 2015          

By:           *Donna Jean*            
 School Board Chair