



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	Oct 5 2016 10:15AM - Regular School Board Meeting	Special Order Request	<input type="radio"/> Yes	<input checked="" type="radio"/> No
ITEM No.:	AGENDA ITEM	Time		
CC-2.	OPEN ITEMS			
	CATEGORY			
	CC. BOARD POLICIES			
	DEPARTMENT	Open Agenda		
	Procurement & Warehousing Services	<input checked="" type="radio"/> Yes	<input type="radio"/> No	

TITLE:
Policy 7003 - Selection of Architectural, Engineering, Landscape Architectural, Land Surveying, Construction Management, Construction Management At-Risk, Design Build, Program Management, Inspection Services and Any Other Construction Delivery Method or Professional Services

REQUESTED ACTION:
Adopt policy 7003 - Selection of Architectural, Engineering, Landscape Architectural, Land Surveying, Construction Management, Construction Management At-Risk, Design Build, Program Management, Inspection Services and Any Other Construction Delivery Method or Professional Services.

SUMMARY EXPLANATION AND BACKGROUND:
The District Policy 7003 was discussed with the stakeholders; Office of Facilities & Construction, Total Program Manager, Facilities Task Force committee, and community. These revisions were discussed at the April 12, 2016, School Board Workshop, June 14, 2016, Public Rule Development Workshop, and September 7, 2016, Regular School Board Meeting. The advertisement meeting date to adopt Policy 7003 was on September 9, 2016.

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) Policy 7003 Mark Up with Rationale (2) Policy 7003 Final Adoption

BOARD ACTION: (For Official School Board Records Office Only)	SOURCE OF ADDITIONAL INFORMATION:	
	Name: Mary C. Coker	Phone: 754-321-0501
	Name: Maurice L. Woods	Phone: 754-321-2610

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Approved In Open Board Meeting On: _____

By: _____

School Board Chair