



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
E-1.

MEETING DATE

2017-09-26 10:05 - THE SCHOOL BOARD OF BROWARD CO

AGENDA ITEM

ITEMS

CATEGORY

E. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT

Procurement & Warehousing Services

Special Order Request

Yes No

Time

Open Agenda

Yes No

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 30, 2017, 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/agenda/PreQual-083017.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) Pre-Qualification Report as of 08-30-17

BOARD ACTION:

APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Danielle Mamede

Phone: 754-321-0514

Name: Mary C. Coker

Phone: 754-321-0501

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

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Maurice Woods

9/18/2017, 3:16:41 PM

Electronic Signature

Form #4189 Revised 08/04/2017
RWR/ MLW/MCC/DM:kb

Approved In Open
Board Meeting On:

SEP 26 2017

By: *Abby M. Freedman*
School Board Chair