



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2017-10-17 10:05 - Regular School Board Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	E. OFFICE OF STRATEGY & OPERATIONS
<b>DEPARTMENT</b>	Procurement & Warehousing Services

<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

ITEM No.:

E-1.

**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 September 27, 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-092717.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 09-27-17

**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*  
 9/28/2017, 1:26:27 PM

Approved In Open Board Meeting On: **OCT 17 2017**

By: *Abby M. Freed*  
 School Board Chair