



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE 2017-11-07 10:05 - School Board Operational Meeting

AGENDA ITEM ITEMS

CATEGORY E. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT Procurement & Warehousing Services

Special Order Request  
 Yes  No

Time

Open Agenda  
 Yes  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 October 18, 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-101817.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 10-18-17

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  
 10/26/2017, 1:36:27 PM

Approved In Open Board Meeting On:

NOV 07 2017

By: *Abby M. Freedman*  
 School Board Chair