



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE: 2018-07-24 10:05 - Regular School Board Meeting

Special Order Request
 Yes No

ITEM No.:
E-1.

AGENDA ITEM: ITEMS

Time

CATEGORY: E. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT: Procurement & Warehousing Services

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. The Qualification Selection Evaluation Committee (QSEC) convened on June 6, 2018, to review staff's recommendations concerning pre-qualification applications.

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 06-06-18 (4) PreQual Renewal 060618

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

Approved In Open Board Meeting On: **JUL 24 2018**
 By: *Nora Rupert*
 School Board Chair

Signature
Maurice Woods
 6/25/2018, 3:08:36 PM