



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:  
**E-1.**

MEETING DATE	2018-08-07 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	E. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

Special Order Request	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Time	
Open Agenda	
<input type="radio"/> Yes	<input checked="" type="radio"/> 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 20, 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 06-20-18

**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*  
7/30/2018, 4:36:05 PM

Approved In Open Board Meeting On: **AUG 07 2018**  
By: *Nora Kupar*  
School Board Chair