



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2018-08-21 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

<b>ITEM No.:</b>
E-1.

**TITLE:**

Pre-Qualification of Contractors - Superintendent's Recommendations Regarding Pre-Qualification Certification
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**REQUESTED ACTION:**

Approve the recommendation by the Superintendent indicated in the Superintendent Recommendations - Tracking Report.
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**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 July 18, 2018, to review staff's recommendations concerning pre-qualification applications.
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**SCHOOL BOARD GOALS:**

<input type="radio"/> Goal 1: High Quality Instruction	<input checked="" type="radio"/> Goal 2: Continuous Improvement	<input type="radio"/> Goal 3: Effective Communication
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**FINANCIAL IMPACT:**

There is no financial impact to the District.
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**EXHIBITS: (List)**

(1) Executive Summary (2) Superintendent Recommendations - Tracking Report (3) Pre-Qualification Report as of 07-18-18
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<b>BOARD ACTION:</b>
(For Official School Board Records Office Only)

<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
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
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Signature

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Approved In Open Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_  
 School Board Chair