



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

E-4.

MEETING DATE

2018-09-05 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

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 August 29, 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 08-29-18 (3) Pre-Qualification Report as of 08-29-18

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* 8/29/2018, 9:59:05 AM

Approved In Open Board Meeting On:

SEP 05 2018

By: *Heather P. Brewster*  
 For School Board Chair