



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE 2018-09-18 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 August 15, 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 08-15-18 (3) Pre-Qualification Report as of 08-15-18

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

Approved In Open Board Meeting On: **SEP 18 2018**

Signature  
Maurice Woods  
9/5/2018, 12:17:10 PM

By: *Neelva P. Brusteadt*  
School Board Chair