

# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

| lic school | MEETING DATE | 2020-03-03 10:05 - School Board Operational Meeting | Special Order Request     |
|------------|--------------|---|---------------------------|
| M No.:     | AGENDA ITEM  | ITEMS   | Time                      |
| E-2.       | CATEGORY     | E. OFFICE OF STRATEGY & OPERATIONS                  |                           |
|            | DEPARTMENT   | Procurement & Warehousing Services                  | Open Agenda<br>O Yes O 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 February 12, 2020 to review staff's recommendations concerning pre-qualification applications

# SCHOOL BOARD GOALS:

| 🔘 Go | al 1: High Quality Instruction | $\odot$ | Goal 2: Safe & Supportive Environment () | <b>Goal 3: Effective Communication</b> |
|------|--------------------------------|---------|--|--|
|------|--------------------------------|---------|--|--|

#### FINANCIAL IMPACT:

There is no financial impact to the District.

# **EXHIBITS: (List)**

| (1) Executive Summary (2) Superintendent Re  | commendations - Tracking Report - 02- | 12-2020 (3) Pre-Qualifica | ation Report as of 02-12-20 |  |
|--|---------------------------------------|---------------------------|-----------------------------|--|
| BOARD ACTION:  | SOURCE OF ADDITIONAL INFORMATION:     |                           |                             |  |
| BOARD ACTION.  | Name: Danielle Mamede                 | Phone: 754-321-0514       |                             |  |
| (For Official School Board Records Office Only)  | Name: Mary C. Coker                   |                           | Phone: 754-321-0501         |  |
| THE SCHOOL BOARD OF BROWA<br>Senior Leader & Title<br>Maurice L. Woods - Chief Strategy & Oper |                                       |                           |                             |  |
| Signature  |                                       |                           | School Board Chair          |  |
| Electronic Signature   |                                       |                           |                             |  |