

# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

| Slic school | MEETING DATE | 2020-01-14 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           |

#### 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 convened on December 4, 2019, to review staff's recommendations concerning pre-qualification applications.

## SCHOOL BOARD GOALS:

| C | Goal 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)

| commendations Tracking Report 12-0  | 4-13 (5) 116-Qualification  | Report as or 12-04-19                  |  |  |  |
|---|---|--|--|--|--|
| SOURCE OF ADDITIONAL INF  | ORMATION:   |  |  |  |  |
| Name: Danielle Mamede   | Name: Danielle Mamede   |  |  |  |  |
| Name: Mary C. Coker   | Phone: 754-321-0501   |  |  |  |  |
| THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA Approved In Open Board Meeting On:   Senior Leader & Title Board Meeting On:   Maurice L. Woods - Chief Strategy & Operations Officer By: |   |  |  |  |  |
|   | -   | School Board Chair                     |  |  |  |
|   | Name: Danielle Mamede<br>Name: Mary C. Coker<br>ARD COUNTY, FLORIDA | ARD COUNTY, FLORIDA<br>rations Officer |  |  |  |