AGENDA REQUEST FORM
The School Board of Broward County, Florida

Meeting Date	Open Agenda	Time Certain Request	Agenda Item Number
8/19/08	X Yes __ No	__Yes X No	CC-2

TITLE:

Board Policy Revisions to Board Policy 7003
Contractor Pre-Qualification Application Form

REQUESTED ACTION:

Adopt revised Board Policy 7003 as it pertains to the Contractor Pre-Qualification Application Form, at this final reading.

SUMMARY EXPLANATION AND BACKGROUND:

Replace existing application with attached revisions to the Contractor Pre-Qualification Application. Application form included with Board Policy 7003. It contains reference to Florida Statutes for Primary & Secondary Qualifying Agents, Contact Name for contractor, adding M/WBE & Small Business certification, changing days given to QSEC to respond to an appeal, as well as editing and formatting. Application went to the Policy Review Committee on 11/7/07 and 5/7/08.

This would result with a more detailed pre-qualification application and process.

SCHOOL BOARD GOALS:

__•Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education.
__•Goal Two: Improve the health and wellness of students and personnel.
__•Goal Three: Provide a safe and secure physical and technological environment for all students and employees.
X •Goal Four: Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position.
__•Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel.
__•Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area, and district level.
__•Goal Seven: Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.

FINANCIAL IMPACT:

There is no financial impact to the District, therefore this item does not require a collaboration form from the Capital Budget Department.

EXHIBITS: (List)

1. Board Policy 7003
2. Contractor Pre-Qualification Application Form
3. Summary of Recommended Changes

BOARD ACTION:	**SOURCE OF ADDITIONAL INFORMATION:**	
ADOPTED	Denis Herrmann, Director Design & Construction Contracts	(754) 321-1675
(For Official School Board Records' Office Only)	Name	Phone

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Michael Garretson, Deputy Superintendent
Facilities & Construction Management Division

Approved in Open Board Meeting on: AUG 1 0 2008 AUG 2 7 2008

By: _____ School Board Chair

Revised July 2008
JFN/MG/DH/JH/HA:dr