

**AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

Meeting Date 8/19/08	Open Agenda Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Time Certain Request Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Agenda Item Number J-4
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TITLE:
Pre-Qualification of Contractors
Approval of Application and Issuance of Certificates

REQUESTED ACTION:
Approve the recommendations of the Superintendent and the Qualification Selection Evaluation Committee.

SUMMARY EXPLANATION AND BACKGROUND:
The Qualification Selection Evaluation Committee (QSEC) convened on July 16, 2008, to review Contractor Pre-Qualification Staff Application Review Executive Summaries received for the following contractors and makes the following recommendations to the Superintendent of Schools:
 *Acies Construction, LLC – Issue Pre-Qualification Certification
 *Asset Builders, LLC – Issue Pre-Qualification Certification
 *Associated Craftsmen of America, Inc. – Issue Pre-Qualification Certification
 Austin Commercial, LP – Issue Recommendation to Not Re-Certify
 *Bovis Lend Lease, Inc. – Issue Pre-Qualification Certification
 *BMA Construction, Inc. – Issue Pre-Qualification Certification
 Budget Construction Co., Inc. – Issue Recommendation to Not Certify
 Cedars Electro-Mechanical, Inc. – Issue Recommendation to Not Increase Per Project & Aggregate Limts
 The Pre-Qualification Application reviews were conducted and the recommendations were determined in accordance with F.S. 1013.46, State Requirements for Educational Facilities and Board Policy 7003.
 *New Certification

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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.
 •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. Contractor Pre-Qualification Staff Application Review Executive Summary

<p>BOARD ACTION: APPROVED</p> <p>(For Official School Board Records' Office Only)</p>	<p>SOURCE OF ADDITIONAL INFORMATION: Denis Herrmann, Director <i>[Signature]</i> Design & Construction Contracts (754) 321-1675 Name _____ Phone <i>[Signature]</i> <i>[Signature]</i></p>
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Michael Garretson, Deputy Superintendent
Facilities and Construction Management Division
 Approved in Open Board Meeting on: *[Signature]* **Rob Barber** School Board Chair

AUG 19 2008 *[Signature]* AUG 27 2008