

AGENDA REQUEST FORM
The School Board of Broward County, Florida

Meeting Date			Agenda Item Number
11/09/10	Open Agenda	Time Certain Request	CC-6
	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

TITLE: Revision to Policy 7003
 Pre-Qualification of Contractors and Selection of Architects, Engineers, Design Builders, Construction Managers, and Total Program Managers Pursuant to the Consultants Competitive Negotiation Act

REQUESTED ACTION:
 Adopt revisions to Policy 7003 and policy attachment 7003.1, at this final reading.

SUMMARY EXPLANATION AND BACKGROUND:
 Replace existing Policy 7003 and policy attachment 7003.1 (Contractor Pre-Qualification Application Form) with attached revision. Policy 7003, with 7003.1, was brought to the School Board Workshops on November 3 and December 8, 2009, and June 8, 2010. Staff provided Board Members with recommended changes to review revisions and obtain School Board Member feedback. At the direction of the Board, those changes and changes directed by the Board are reflected in these policy revisions.
 Revisions include update of statutory reference, restate and revise language to add clarity, correct employee job titles per organization chart, revise composition of QSEC to eliminate School Board Member participation for pre-qualification of contractors and replace School Board Member participation for selection for award of contracts with community member appointed by Chief Operations Officer and Minority Builders Coalition representative, appointee from the general public to be appointed by the school principal for site specific selections and by the Superintendent of Schools for pre-qualification of contractors and county wide selections, quorum to be six for prequalification of contractors, broaden article for lobbying to include Cone of Silence, add language that public officers and employees comply with state Code of Ethics, replace financial disclosure form with Conflict of Interests Form, and revise contractor pre-qualification application to reduce time staff spends reviewing.

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)

- Board Policy 7003 and Policy Attachment 7003.1
- Summary of Recommended Changes

BOARD ACTION ADOPTED	SOURCE OF ADDITIONAL INFORMATION Alice Shapiro, Senior Architect Design Services (754) 321-1529
(For Official School Board Records' Office Only)	Name <u>Alice Shapiro</u> Phone

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
 THOMAS E. LINDNER, ACTING DEPUTY SUPERINTENDENT
 FACILITIES AND CONSTRUCTION MANAGEMENT DIVISION
 Approved in Open Board Meeting on:

By: Jennifer Gattler School Board Chair
 Revised July 2008
 JFN/TEL/AS/EH/edsb