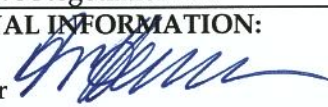



AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

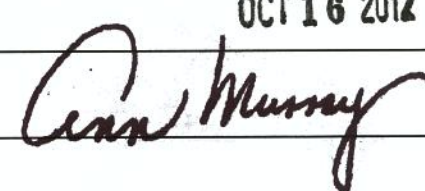
Meeting Date 10/16/12	Open Agenda ___ Yes <u>X</u> No	Special Order Request ___ Yes <u>X</u> No
Agenda Item Number J-1		
TITLE: Pre-Qualification of Contractors Approval of Application and Issuance of Certification		
REQUESTED ACTION: Approve the recommendations of the Superintendent indicated in Exhibit 2.		
SUMMARY EXPLANATION AND BACKGROUND: The Pre-Qualification Application process is in accordance with State Requirements for Educational Facilities (SREF), F.S. 1013.46 and Board Policy 7003. *New Certification **Certified M/WBE and/or SBE The Qualification Selection Evaluation Committee (QSEC) convened on September 27, 2012, 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: ANF Group, Inc. – Issue Pre-qualification Re-Certification ** D. Stephenson Construction, Inc. – Issue Recommendation to Not Re-Certify. Applicant is not recommended for Re-Certification due non-compliant Certificate of Insurance and its having the highest level of payment risk as reported in its financial information as required in SREF Chapter 4.1(c) and 4.1(e) and Policy 7003. Francis Uriel Electric, Inc. – Issue Pre-qualification Re-Certification ** Lambert Bros., Inc. – Issue Recommendation to Not Re-Certify. Applicant is not recommended for Re-Certification due to non-compliant Surety Letter as required in SREF Chapter 4.1(c) and Policy 7003. Namin Construction Co., Inc. – Issue Pre-qualification Re-Certification Contractor Pre-Qualification Staff Application Review Executive Summaries are available for review at the Office of Facilities & Construction. Although the number of construction projects has been reduced in the Capital Plan, there is an appropriation of approximately \$16,550,000 in various categories including, Remodeling & Renovations, Indoor Air Quality, Safety and ADA for fiscal year 2012-2013. Budgeted for fiscal year 2013-2014 is \$8,493,000 and for fiscal year 2014-2015 is \$4,083,000.		
GOALS: <input type="checkbox"/> • Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education. <input type="checkbox"/> • Goal Two: Improve the health and wellness of students and personnel. <input checked="" type="checkbox"/> • Goal Three: Provide a safe and secure physical and technological environment for all students and employees. <input type="checkbox"/> • Goal Four: Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position. <input type="checkbox"/> • Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel. <input type="checkbox"/> • Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area, and district level. <input type="checkbox"/> • Goal Seven: Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.		
FINANCIAL IMPACT: There is no financial impact. This item is not affecting the overall budget; therefore, it does not require a collaboration form from the Capital Budget Department.		
EXHIBITS: (List) 1. Executive Summary 2. Superintendent's Recommendations 3. 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		
BOARD ACTION: <div style="text-align: center;">APPROVED</div> (For Official School Board Records' Office Only)		SOURCE OF ADDITIONAL INFORMATION: Denis Herrmann, Manager  Design & Construction Contracts (754) 321-1675 Name _____ Phone _____

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Thomas E. Lindner, Chief Facilities & Construction Officer
Office of Facilities & Construction 

Approved in Open Board Meeting on:

OCT 16 2012

By:  School Board Chair