

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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| Meeting Date 7/23/13 | <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px;">Open Agenda <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td> <td style="width:50%; padding: 5px;">Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td> </tr> </table> | Open Agenda <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | Agenda Item Number J-1 |
| Open Agenda <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |

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 July 3, 2013, to review Contractor Pre-Qualification Staff Application Review Executive Summaries and makes the recommendations to the Superintendent of Schools indicated in Exhibit 2.

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.

SCHOOL BOARD GOALS:
 •Goal 1: High Quality Instruction
 •Goal 2: Continuous Improvement
 •Goal 3: Effective Communication

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

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| BOARD ACTION: <div style="text-align: center; font-size: 24pt; font-weight: bold; margin: 10px 0;">APPROVED</div> <p>(For Official School Board Records' Office Only)</p> | SOURCE OF ADDITIONAL INFORMATION: <input checked="" type="checkbox"/> Denis Herrmann, Manager <i>[Signature]</i> Design & Construction Contracts (754) 321-1675 <hr/> Name _____ Phone _____ |
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Shelley N. Meloni, Task Assigned Chief Facilities & Construction Officer *[Signature]* **FOR SHELLEY MELONI**
Office of Facilities & Construction

Approved in Open Board Meeting on: **JUL 23 2013**

School Board Chair