

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 12/17/13	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px; text-align: center;"> Open Agenda <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No </td> <td style="width:50%; padding: 5px; text-align: center;"> 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 E-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:	<p>The Pre-Qualification Application process is in accordance with State Requirements for Educational Facilities (SREF), F.S. 1013.46, and Board Policy 7003. This item approves the recommendations of the Superintendent of Schools indicated in Exhibit 2. Further explanation is provided in Exhibit 1.</p> <p>The Qualification Selection Evaluation Committee (QSEC) convened on November 13, 2013, and December 4, 2013, to review staff's recommendations in response to the submitted pre-qualification applications. Upon review of staff's recommendations, QSEC makes the recommendations to the Superintendent of Schools indicated in Exhibit 2.</p> <p>Contractor Pre-Qualification Staff Application Review Executive Summaries are available for review at the Supply Management & Logistics Department.</p>						
SCHOOL BOARD GOALS:	<input type="checkbox"/> •Goal 1: High Quality Instruction <input checked="" type="checkbox"/> •Goal 2: Continuous Improvement <input type="checkbox"/> •Goal 3: Effective Communication						
FINANCIAL IMPACT:	There is no financial impact to the District.						
EXHIBITS: (List)	<ol style="list-style-type: none"> 1. Executive Summary 2. Superintendent's Recommendations (Contractor Prequalification Review Committee Tracking Report) 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:	SOURCE OF ADDITIONAL INFORMATION:						
<div style="font-size: 2em; font-weight: bold; margin: 0;">APPROVED</div>	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:70%;">Denis Herrmann</td> <td style="width:30%;">754-321-0544</td> </tr> <tr> <td>Carol Barker</td> <td>754-321-0506</td> </tr> <tr> <td style="font-size: 0.8em;">Name</td> <td style="font-size: 0.8em;">Phone</td> </tr> </table>	Denis Herrmann	754-321-0544	Carol Barker	754-321-0506	Name	Phone
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Carol Barker	754-321-0506						
Name	Phone						
(For Official School Board Records' Office Only)							

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Maurice L. Woods
Chief Strategy & Operations Officer
Office of Strategy & Operations

Approved in Open Board Meeting on:

DEC 17 2013

By:

School Board Chair