

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

|                                                                                              |                                                                                                                                                                                                                                                                                           |                                                           |                                                                     |                                                                                               |
|----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| Meeting Date<br><div style="border-bottom: 1px solid black; margin-top: 5px;">02/19/14</div> | <table style="width: 100%;"><tr><td style="width: 50%; text-align: center;">Open Agenda<br/>Yes    <input checked="" type="checkbox"/>    No</td><td style="width: 50%; text-align: center;">Special Order Request<br/>Yes    <input checked="" type="checkbox"/>    No</td></tr></table> | Open Agenda<br>Yes <input checked="" type="checkbox"/> No | Special Order Request<br>Yes <input checked="" type="checkbox"/> No | Agenda Item Number<br><div style="border-bottom: 1px solid black; margin-top: 5px;">E-1</div> |
| Open Agenda<br>Yes <input checked="" type="checkbox"/> No                                    | Special Order Request<br>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. This item approves the recommendations of the Superintendent of Schools indicated in Exhibit 2. Further explanation is provided in Exhibit 1.

The Qualification Selection Evaluation Committee (QSEC) convened on January 29, 2014, 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 indicated in Exhibit 2.

Contractor Pre-Qualification Staff Application Review Executive Summaries are available for review at the Supply Management & Logistics Department.

**SCHOOL BOARD GOALS:**

- ☐ •Goal 1: High Quality Instruction
- ☒ •Goal 2: Continuous Improvement
- ☐ •Goal 3: Effective Communication

**FINANCIAL IMPACT:**

There is no financial impact to the District.

**EXHIBITS: (List)**

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:**

APPROVED

(For Official School Board Records' Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

|                |              |
|----------------|--------------|
| Denis Herrmann | 754-321-0544 |
| Ruby Crenshaw  | 754-321-0501 |
| Name           | Phone        |

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

**Maurice L. Woods** *M.L.W.*  
**Chief Strategy & Operations Officer**  
**Office of Strategy & Operations**

Approved in Open Board Meeting on:

FEB 19 2014

By:



School Board Chair