

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 03/04/14	<table style="width: 100%; border-collapse: collapse;"><tr><td style="width: 50%; text-align: center; padding: 2px;">Open Agenda Yes <u>X</u> No</td><td style="width: 50%; text-align: center; padding: 2px;">Special Order Request Yes <u>X</u> No</td></tr></table>	Open Agenda Yes <u>X</u> No	Special Order Request Yes <u>X</u> No	Agenda Item Number E-2
Open Agenda Yes <u>X</u> No	Special Order Request Yes <u>X</u> 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 February 12, 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 <table style="width: 100%; border-collapse: collapse;"><tr><td style="width: 50%; border-bottom: 1px solid black; padding: 2px;">Name</td><td style="width: 50%; border-bottom: 1px solid black; padding: 2px;">Phone</td></tr><tr><td style="padding: 2px;">Denis Herrmann</td><td style="padding: 2px;">754-321-0544</td></tr><tr><td style="padding: 2px;">Ruby Crenshaw</td><td style="padding: 2px;">754-321-0501</td></tr></table>	Name	Phone	Denis Herrmann	754-321-0544	Ruby Crenshaw	754-321-0501
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Denis Herrmann	754-321-0544						
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(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:

MAR 04 2014

By:



School Board Chair