

AGENDA REQUEST
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 8/05/03	Open Agenda Yes <input checked="" type="checkbox"/> No	Time Certain Request Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Agenda Item Number C-4
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TITLE:
Revision to School Board Policy 7003
Selection of Engineers and Architects Pursuant to The Consultants Competitive Negotiations Act

REQUESTED ACTION:
It is requested that The School Board of Broward County, Florida, adopt the revision to Policy 7003, Selection of Engineers and Architects Pursuant to The Consultants Competitive Negotiations Act, to amend Rules 2, 3, 4, 5, 6, 7, and 8 according to Exhibits 1 and 2 at this final reading.

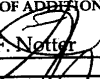
SUMMARY EXPLANATION AND BACKGROUND:
The revisions were requested by staff and the Consultants Review Committee (CRC) and approved by the CRC on June 5, 2003, for recommendation to the Board.

The most significant revisions include moving the procedures for assigning the criteria for selection and scoring from the policy to the boiler-plate Request for Qualifications (RFQ) and Request for Proposals (RFP). These revisions are intended to more objectively align the procedures with the four distinct types of selections under the policy including Architectural/Engineering design, Design/Build, Construction Management at Risk, and miscellaneous professional services. The remaining revisions include clarifications and updating.

MAJOR SYSTEM GOALS:
 •Goal One: All students will achieve at their highest potential.
 •Goal Two: All schools will have equitable resources.
 •Goal Three: All operations of the school system will support and align with student achievement and
 •Goal Four: All stakeholders work together to build a better school system.

FINANCIAL IMPACT:
There is no financial impact to the District.

EXHIBITS: (List)
 1) School Board Policy 7003, Selection of Engineers and Architects Pursuant to The Consultants Competitive Negotiations Act, with revisions.
 2) Summary of Recommended Changes approved by the CRC.

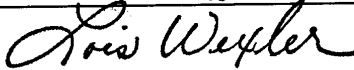
BOARD ACTION: ADOPTED <small>(For Official School Board Records' Office Only)</small>	SOURCE OF ADDITIONAL INFORMATION: James F. Notter Name  Phone 760-7495
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

JAMES F. NOTTER, DEPUTY SUPERINTENDENT
CHIEF OF STAFF 

Approved in Open Board Meeting
on:

AUG - 5 2003



School Board Chair

By:
JFN/RLG/DH:ma