

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date <div style="border: 1px solid black; text-align: center; padding: 2px;">5/20/14</div>	<table style="width: 100%; border: none;"><tr><td style="width: 50%; border: 1px solid black; padding: 5px; text-align: center;">Open Agenda <div style="display: flex; justify-content: space-around;"><u> </u> Yes<u> X </u> No</div></td><td style="width: 50%; border: 1px solid black; padding: 5px; text-align: center;">Special Order Request <div style="display: flex; justify-content: space-around;"><u> </u> Yes<u> X </u> No</div></td></tr></table>	Open Agenda <div style="display: flex; justify-content: space-around;"><u> </u> Yes<u> X </u> No</div>	Special Order Request <div style="display: flex; justify-content: space-around;"><u> </u> Yes<u> X </u> No</div>	Agenda Item Number <div style="border: 1px solid black; text-align: center; padding: 2px;">E-1</div>
Open Agenda <div style="display: flex; justify-content: space-around;"><u> </u> Yes<u> X </u> No</div>	Special Order Request <div style="display: flex; justify-content: space-around;"><u> </u> Yes<u> X </u> No</div>			

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 April 30, 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.</p> <p>Contractor Pre-Qualification Staff Application Review Executive Summaries are available for review at the Supply Management & Logistics Department.</p>						
SCHOOL BOARD GOALS:	<div style="display: flex; flex-direction: column; gap: 5px;"><div><input type="checkbox"/> •Goal 1: High Quality Instruction</div><div><input checked="" type="checkbox"/> •Goal 2: Continuous Improvement</div><div><input type="checkbox"/> •Goal 3: Effective Communication</div></div>						
FINANCIAL IMPACT:	There is no financial impact to the District.						
EXHIBITS: (List)	<ol style="list-style-type: none">1. Executive Summary2. 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: <div style="text-align: center; font-size: 1.5em; font-weight: bold; margin-top: 20px;">APPROVED</div> <p style="font-size: 0.8em; margin-top: 10px;">(For Official School Board Records' Office Only)</p>	SOURCE OF ADDITIONAL INFORMATION: <table style="width: 100%; border: none;"><tr><td style="width: 70%;">Denis Herrmann</td><td style="width: 30%;">754-321-0544</td></tr><tr><td>Ruby Crenshaw</td><td>754-321-0501</td></tr><tr><td style="border-top: 1px solid black; font-size: 0.8em;">Name</td><td style="border-top: 1px solid black; font-size: 0.8em;">Phone</td></tr></table>	Denis Herrmann	754-321-0544	Ruby Crenshaw	754-321-0501	Name	Phone
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Maurice L. Woods *M.L.W.*
Chief Strategy & Operations Officer
Office of Strategy & Operations

Approved in Open Board Meeting on:

MAY 20 2014



By:

School Board Chair