AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date	Open Agenda	Special Order Request	Agenda Item Number
6/9/14	___Yes _X__ No	___Yes _X__ No	E-1

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 May 14, 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
X •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:

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

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

Approved in Open Board Meeting on: JUN 09 2014

By: _____ School Board Chair

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