

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 6/24/14	Open Agenda Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Special Order Request Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Agenda Item Number E-1
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TITLE: <p align="center">Pre-Qualification of Contractors Approval of Application and Issuance of Certification</p>							
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 28, 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: <ul style="list-style-type: none"> <input type="checkbox"/> Goal 1: High Quality Instruction <input checked="" type="checkbox"/> Goal 2: Continuous Improvement <input type="checkbox"/> Goal 3: Effective Communication 							
FINANCIAL IMPACT: There is no financial impact to the District.							
EXHIBITS: (List) 1. Executive Summary 2. Superintendent's Recommendations (Contractor Pre-Qualification 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: <p align="center">APPROVED</p> <small>(For Official School Board Records' Office Only)</small>	SOURCE OF ADDITIONAL INFORMATION: <table style="width:100%; border: none;"> <tr> <td style="border: none;">Denis Herrmann</td> <td style="border: none; text-align: right;">(754) 321-0544</td> </tr> <tr> <td style="border: none;">Ruby Crenshaw</td> <td style="border: none; text-align: right;">(754) 321-0501</td> </tr> <tr> <td style="border: none;"><small>Name</small></td> <td style="border: none; text-align: right;"><small>Phone</small></td> </tr> </table>	Denis Herrmann	(754) 321-0544	Ruby Crenshaw	(754) 321-0501	<small>Name</small>	<small>Phone</small>
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Maurice L. Woods
Chief Strategy & Operations Officer
Office of Strategy & Operations

JUN 24 2014

Approved in Open Board Meeting on:

By:

School Board Chair