

**AGENDA REQUEST FORM**  
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>Meeting Date</b> 7/22/14	<b>Open Agenda</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<b>Special Order Request</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
		<b>Agenda Item Number</b> E-2

<b>TITLE:</b>	Pre-Qualification of Contractors Approval of Application and Issuance of Certification				
<b>REQUESTED ACTION:</b>	Approve the recommendations of the Superintendent indicated in Exhibit 2.				
<b>SUMMARY EXPLANATION AND BACKGROUND:</b>	<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 June 25, 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 Procurement &amp; Warehousing Services.</p>				
<b>SCHOOL BOARD GOALS:</b>	<p><input type="checkbox"/> •Goal 1: High Quality Instruction</p> <p><input checked="" type="checkbox"/> •Goal 2: Continuous Improvement</p> <p><input type="checkbox"/> •Goal 3: Effective Communication</p>				
<b>FINANCIAL IMPACT:</b>	There is no financial impact to the District.				
<b>EXHIBITS: (List)</b>	<ol style="list-style-type: none"><li>1. Executive Summary</li><li>2. Superintendent's Recommendations (Contractor Pre-Qualification Review Committee Tracking Report)</li><li>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</li></ol>				
<b>BOARD ACTION:</b>  <div style="text-align: center; font-size: 1.5em; font-weight: bold; margin: 10px 0;">APPROVED</div> <p style="font-size: 0.8em;">(For Official School Board Records' Office Only)</p>	<b>SOURCE OF ADDITIONAL INFORMATION:</b>  <table style="width: 100%; border: none;"><tr><td style="width: 60%; border: none;">Ruby Crenshaw</td><td style="width: 40%; border: none; text-align: right;">754-321-0501</td></tr><tr><td style="border: none;">Name</td><td style="border: none; text-align: right;">Phone</td></tr></table>	Ruby Crenshaw	754-321-0501	Name	Phone
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**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

**Maurice L. Woods**

**Chief Strategy & Operations Officer** *M.W.*  
**Office of Strategy & Operations**

Approved in Open Board Meeting on:

**JUL 22 2014**

By:



School Board Chair