

Revisions to Policy 7003 – Selection of Engineers and Architects

Section	Revision	Rationale	Source
3.a.2	Require that Board Member appointees reside in the Single Member District Board Members' Districts.	Ensures community involvement in the process.	Board
3.a.3	Revise staff members' titles according to the organizational chart revisions.	Accuracy of Board Policy.	CRC and Staff
3.a.6	Add the non-voting position of Manager, Facility Audits.	Resolve the potential for conflict of interest.	CRC and Staff
4.b	Same as 3.a.3	Same as 3.a.3	CRC and Staff
4.d.5	Add "direct or indirect financial" involvement.	Clarify the terms of the provision.	Board
4.d.6	Add registered, non-registered lobbyists, and, extend the provision to include lobbying of Board Members.	Clarify description of lobbyists and extend the prohibition of lobbying to the lobbying of Board Members.	Board and Staff
4.d.7	Eliminate "reasonably"	Clarify the terms of the provision.	CRC and Staff
4.d.8	Add the definition of lobbyist.	Define the term and align with other Board Policies.	Board and CRC
4.e	Eliminate "consecutive" and include chairperson determines unexcused absences	Eliminate excessive absenteeism resulting in quorum problems and delays and clarify determination of excused absences.	Staff and Legal
4.f	Add "voting" members to clarify.	Clarifies that non-voting member does not count towards the quorum.	Legal
5.k	Add CPTED to the selection criteria.	To emphasize and improve the quality of the safety and security aspects of facilities design.	Board and Staff
6 and 7	Revise the selection process. Allow fewer than three (3) firms for consideration in the event that fewer than three (3) submittals are received.	Reduce the time necessary to complete the selection process by minimizing the number of necessary meetings and interviews. Reduces process time from nine months to five months. Clarify the process when fewer than three (3) submittals are received in the response to an RFP or RFQ.	CRC, Legal and Staff
8.	Add "Deputy" Superintendent	Allows the Superintendent to delegate the authorization to negotiate a contract to minimize the time from selection to negotiations	Staff and Legal