

AGENDA REQUEST FORM
The School Board of Broward County, Florida

**ADDED ITEM
DEFERRED FROM
12/21/04**

Meeting Date 1/18/05	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Time Certain Request <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Agenda Item Number C-10
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TITLE:
Rewrite of School Board 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

REQUESTED ACTION:
Adopt the rewrite of Policy 7003, and eliminate Policies 7009, 7010, and 7011. This is the first reading of School Board Policy 7003.

SUMMARY EXPLANATION AND BACKGROUND:
Replace existing policy with attached rewrite and eliminate Policies 7009 – Awarding Design-Build Contracts, 7010 – Awarding of Construction Management at Risk Contracts, 7011 – Pre-Qualification of Contractors.

This would result with consolidation of policies 7003, 7009, 7010, and 7011 into a single policy and a more uniform pre-qualification and selection process.

SCHOOL BOARD GOALS:
 •Goal One: All students will achieve at their highest potential.
 •Goal Two: All schools will have equitable resources.
 •Goal Three: All operations of the school system will demonstrate best practices while supporting student achievement.
 •Goal Four: All stakeholders will work together to build a better school system.

FINANCIAL IMPACT:
There is no financial impact to the District.

EXHIBITS: (List)
1. School Board 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 NOT APPROVED (For Official School Board Records' Office Only)	SOURCE OF ADDITIONAL INFORMATION Michael Garretson, Deputy Superintendent Facilities and Construction Management (754) 321-1520 Name Phone
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
FACILITIES AND CONSTRUCTION MANAGEMENT DIVISION
MICHAEL GARRETSON, DEPUTY SUPERINTENDENT

mcg/pas

Approved in Open Board Meeting on:

JAN 18 2005

By:
Revised July 31, 2003
FT/MG/DH:ma

[Signature]

School Board Chair