GOAL SETTING COMMITTEE
OFFICIAL SUMMARY MEETING MINUTES
Monday, May 19, 2025
10:00 a.m.

ATTENDEES
COMMITTEE MEMBERS PRESENT (voting)
Jennifer Andreu - Economic Development and Diversity Compliance
Mauricio Stradiotti –Procurement and Warehousing Department
Ryan Smith –Business Support Center
Sonja Coley – Office of Facilities & Construction
Allen Behnke– Physical Plant Operations
COMMITTEE MEMBERS PRESENT (non-voting)
Anne Marie Richards – EDDC
Tasha Campbell-PMOR – EDDC
Michael Scott-PMOR – EDDC

TEAMS Virtual Meeting Attendance
Shaheera Jarrett – Broward County Black Chamber of Commerce
Jasmine Jones – EDDC

CALL TO ORDER
APPROVAL OF PREVIOUS MINUTES
Anne Maire Richards called the meeting to order at 10:03 am. Ms. Richards introduced herself and shared that copies of the minutes from previous meetings were e-mailed prior to the committee and requested a motion to approve. Motioned by Jennifer Andreu, seconded by Mauricio Stradiotti, motion passed. After the introduction of the attendees present and online, Ms. Richards delivered the opening remarks and conducted the rollcall of the voting members present.
Ms. Richards requested a motion to move new business to the floor, motioned by Ms.Coley, and seconded by Mr. Smith. The motion passed unanimously. Ms. Richards brought the first item to the floor for discussion.

1. New Solicitation No**: RFQ (PENDING)**

New Solicitation Title: **Program Manager-Owner's Representative**
Proposed Spend Authority of New Solicitation: **$100,000,000**
Category Code(s) (Materials Group) for New Solicitation: **CON (Major Construction)**
Requesting Department: Building Department **- Office of Facilities and Construction – Sonja Coley**
Brief Description of Items/Nature of Services Requested***: SBBC has determined that engaging the assistance of a team of construction industry professionals organized into two owner's representative (OR) agents is the most flexible, cost-effective means to achieve the coordination and synergy necessary to meet the demands of the schools. An OR offers flexibility through its capacity to engage professionals with specific expertise at appropriate***

points in the planning and implementation of projects. This is also cost-effective in that staffing is scalable according to the volume of work in the Program thereby limiting the District's financial liability during periods when volume does not require an extensive staff. Scalable staffing is of interest to the District as the capital needs and available funding varies from year to year.
How will the solicitation be structured (e.g.) firm, fixed, quotes, preapproved vendor, etc.): **Preapproved Vendors**
Award Method: **Pre-Qualified Firm: Initial three (3) year term, with two additional one-year periods**
Total Number of Registered ESMWVBEs in Category Code(s) from B2Gnow: **70**

NOTES: Sonja Coley represented the Originating Department for **RFQ (PENDING)**, and shared that the title of the RFQ has been changed to **"Construction Manager -Owner's Representative."** This is a solicitation for staff augmentation for construction program manager. The term of the solicitation will change to one year with three, one year renewal periods. Ms. Andreu - Economic Development and Diversity Compliance suggested that the solicitation term remains with an initial three (3) year term with two additional one-year periods, and 180 days added after. Mr.Stradiotti also agreed. Ms. Richards requested a motion to accept EDDCs **API recommendation of 30% mandatory subcontracting goal applied to this solicitation and resulting contracts, with evaluation points awarded if the prime commits (31% - 34%) – 3 points, 35%-39% - 6 points, 40%-44% 10 points, 45%> - 15 points.** Motion entered by Ms.Andreu, second by Ms. Coley, motion passed unanimously. Ms. Richards brought the second item to the floor for discussion.

2. New Solicitation No**: ITB26-029**

New Solicitation Title: **Construction Printing Services**
Proposed Spend Authority of New Solicitation: **$135,819.**
Category Code(s) (Materials Group) for New Solicitation: **BOS**
Requesting Department: Building Department - **Office of Capital Programs – Sonja Coley**
Brief Description of Items/Nature of Services Requested***:***
This Bid will be utilized mainly by the Office of Facilities & Construction (OFC). This Bid enables OFC to procure services for blueprinting and scanning. It also includes additional services such as reproduction of architectural blueprints, binding, and other copying services. The scope of requirements includes, but is not limited to copying services of blueprints, bonds, and engineered drawings, as well as for optical character recognition and binding services.
How will the solicitation be structured (e.g.) firm, fixed, quotes, preapproved vendor, etc.): **Preapproved Vendors**
Award Method: **Pre-Qualified Firm: Initial three (3) year term**
Total Number of Registered ESMWVBEs in Category Code(s) from B2Gnow: **22**
NOTES: Ms. Coley provided an overview of the solicitation. She stated that this solicitation is for printing services utilization for drawings, scanning, printing, and copy services. The contract value is the same as the previous contract. Ms. Coley entered a motion to accept the **EDDC's API recommendation of a 3% Price Preference if Prime is EDDC Certified E/S/V/MWBE.** The motion was seconded by Mr. Stradiotti.The motion passed unanimously. Ms. Richards introduced the third item.

3. New Solicitation No**: ITB (PENDING)**

New Solicitation Title: **Rock, Fill, Sand, and Clay for Grounds Maintenance**

Proposed Spend Authority of New Solicitation: **$1,068,000**

Category Code(s) (Materials Group) for New Solicitation: **FMR**

Requesting Department: Building Department - **Physical Plant Operations (PPO)_- Allen Behnke**

Brief Description of Items/Nature of Services Requested***: The Physical Plant Operations (PPO) Department utilizes this contract to purchase a variety of aggregate materials and mulch for a variety of grounds maintenance projects including athletic fields and common grounds. The materials purchased under this Bid also assist in the performance of general masonry repairs, sand replenishment for playgrounds, drainage projects, and concrete projects.***

How will the solicitation be structured (e.g.) firm, fixed, quotes, preapproved vendor, etc.): **Preapproved Vendors**

Award Method: **Pre-Qualified Firm: Initial three (3) year term, with two additional one-year periods**

Total Number of Registered ESMWVBEs in Category Code(s) from B2Gnow: **8**

NOTES: Mr. Allen Behnke, Physical Plant Operations provided an overview of the item. He explained that this solicitation is for the supply of rock, fill sand, and clay for the district grounds department. Mr. Behnke agreed with the EDDC recommendations for a **3% PRICE PREFERENCE IF PRIME IS SBBC CERTIFIED small business.** Mr. Stradiotti –entered a motion to accept the API, seconded by Ms. Andreu . The motion was passed unanimously. Ms. Richards brought the fourth item to the floor for discussion.

4. New Solicitation No**: ITB (PENDING)**

New Solicitation Title: **Bleacher And Auditorium Seating Repair Services**

Proposed Spend Authority of New Solicitation: **$2,000,000**

Category Code(s) (Materials Group) for New Solicitation: **FMR**

Requesting Department: Building Department **- Physical Plant Operations – Allen Behnke**

Brief Description of Items/Nature of Services Requested***: This Bid is utilized by The Physical Plant Operations (PPO) Department to repair various models of indoor/outdoor bleachers, indoor basketball backstops, and auditorium seating throughout the District. The repairs are essential to keeping students, staff, and visitors safe while attending athletics and other school activities. All bleachers are required to be inspected on a biennial basis by a Structural Engineer per Chapter 5. Section 13(n)(2)(b) of the State Requirements for Educational Facilities. Follow-up repairs are needed to correct any deficiencies identified in the Structural Inspection Report.***

How will the solicitation be structured (e.g.) firm, fixed, quotes, preapproved vendor, etc.): **Preapproved Vendors**

Award Method: **Pre-Qualified Firm: Initial three (3) year term, with two additional one-year periods**

Total Number of Registered ESMWVBEs in Category Code(s) from B2Gnow: **16**

NOTES: Mr. Allen Behnke Physical Plant Operations provided an overview of the item. He stated that this solicitation is for the repair of outdoor bleachers as the current vendor is not interested in doing this type of work. Mr. Smith –
made a motion to accept ***EDDC's API*** **recommendation of 3% PRICE PREFERENCE IF PRIME IS SBBC CERTIFIED small business**. Motion seconded by Mr.Stradiotti. Motion passed unanimously.
Mauricio Stradiotti announced his departure from the District. There were no additional open discussions or new business. Ms. Richards requested a motion to adjourn the meeting. Motioned by Ms. Andreu seconded by Mr. Smith

NEXT MEETING:
June 23, 2025

NEW SOLICTATIONS DUE:
June 18, 2025

ADJOURNMENT
The meeting was adjourned at 10:21 a.m.

GSC MEETING ITEMS - MAY 19, 2025 PER BOARD POLICY 3330 AND THE RESULTS OF THE 2023 DISPARITY STUDY CONDUCTED BY KEEN INDEPENDENT RESEARCH (KIR)							
#	**P.A ASSIGNED**	**"NEW" RFQ/RFP /ITB #**	**"OLD" RFQ/RFP /ITB #**	**COMMODITY CODE**	**API ASSIGNED BY GSC ON APRIL 21, 2025**	**ITB/RFP/PROJECT NAME**	**REQUESTING DEPARTMENT**
1	MARK COHEN	(PENDING)	RFQ 20-192	CON -	*EDDC EVALUATION POINTS BASED ON THE EVALUATION POINTS TABLE WITH A MANDATORY 30% ESVMWBE SUBCONSULTANT/ SUBCONTRACTOR PARTIPATION COMMITMENT	Construction Manager - Owner's Representative	Office of Facilities and Construction – Sonja Coley
2	MARLEEN PADRON	ITB26-029	FY21 -083	BOS	3% PRICE PREFERENCE IF PRIME IS EDDC CERTIFIED E/S/V/M/WBE	Construction Printing Services	Office of Capital Programs – Sonja Coley
3	EDGAR LUGO	(PENDING)	FY23-058	FMR	3% PRICE PREFERENCE IF PRIME IS EDDC CERTIFIED E/S/V/M/WBE	Rock, Fill, Sand And Clay For Grounds Maintenance	Physical Plant Operations - Allen Behnke
4	EDGAR LUGO	(PENDING)	FY22 - 032	FMR	3% PRICE PREFERENCE IF PRIME IS EDDC CERTIFIED E/S/V/M/WBE	Bleacher And Auditorium Seating Repair Services	Physical Plant Operations - Allen Behnke

***EDDC EVALUATION POINTS TABLE**	
E/S/V/M/WBE Participation	**Assigned # of E/S/V/M/WBE Preference Points**
30%	MANDATORY - 0 POINTS
31% - 34 %	3 POINTS
35% - 39%	6 POINTS
40% - 44%	10 POINTS
≥ 45%	15 POINTS
30% is the minimum stated goal. No points are awarded for committing to the	