Established 1915
BROWARD
County Public Schools

GOAL SETTING COMMITTEE
OFFICIAL SUMMARY MEETING MINUTES
Monday, August 26, 2024
10:00 a.m.

ATTENDEES

COMMITTEE MEMBERS PRESENT (voting)
Denise Mincey-Mills, Economic Development and Diversity Compliance
Mauricio Stradiotti – Director, Procurement and Warehousing designee
Divine Amoah – Capital Programs designee
Ryan Smith – Director, Business Support Center
Cenira Infante – Assistant Director PWS – Chief of Facilities and Construction Management designee
David Mammel – Physical Plant Operations

COMMITTEE MEMBERS PRESENT (non-voting)
Jennifer Andreu – Ex. Director Operations
Anne Marie Richards – EDDC
Tasha Campbell-PMOR – EDDC
Diana Agenor - EDDC

ZOOM Virtual Meeting Attendance
Shaheewa Jarrett Gelin, Esq., SBAC
Marleen Padron - EDDC
Thais Clemente Oliveira De - PWS
Deryck Clark – Food and Nutrition Services
Bryan Farrell – iPhone iPad Warehouse
Elayne Hollander – IT
Julio Gonzalez – IT
Maximo Rosario – Director, IT
Sonja Coley – Director Capital Programs
Alex Jurado – PWS
CBS 4 News Miami
Silvia Valvezan – PWS
Belinda Defoor - PWS
Lisa Paguaga – IT
Lance Raiford - SBBC

CALL TO ORDER
APPROVAL OF PREVIOUS MINUTES

Ms. Mincey-Mills called the meeting to order and delivered the opening remarks. She then entertained a motion to approve the Minutes from the August 26th GSC meeting. Cenira Infante - Assistant Director of PWS made a motion to accept the August 26th Meeting Minutes seconded by Ryan Smith, Director, Business Support Services, motion passed unanimously.

Ms. Mincey-Mills then entertained a motion to move new business to the floor, motioned by Divine Amoah, Assistant Director Capital Programs, seconded by Mauricio Stradiotti Mauricio Director, PWS.

Thirteen items were Presented by the Procurement & Warehousing Services Dept:

1. New Solicitation No: **ITB25-045**

New Solicitation Title: Cafeteria Chemical Dispensing System
Proposed Spend Authority of New Solicitation: $260,000
Category Code(s) (Materials Group) for New Solicitation: FNS
Materials Group: 435
Requesting Department: Food & Nutrition Services – Mary Mulder/Deryck Clarke
Brief Description of Items/Nature of Services Requested: This contract allows FNS to procure Cafeteria cleaning (Dispensing System) products that are necessary to keep the district's cafeterias safe and clean. Kitchen cleaning products help to prevent food cross-contamination, foodborne illnesses, and workplace accidents. How will the solicitation be structured (e.g.) firm, fixed, quotes, preapproved vendor, etc.): preapproved vendors
Award Method: Lowest Bidder
Total Number of Registered ESMWVBEs in Category Code(s) from B2Gnow: **7**

NOTES: Ms. Denise Mincey-Mills brought: **ITB25-045 -** Cafeteria Chemical Dispensing Systems to the floor for discussion:
Deryck Clarke represented the Originating Department for **ITB25-045 -** Cafeteria Chemical Dispensing Systems, , and went over the scope of work, and explained that an RFI was sent to secure a list of items that are available on the market today, with the intent to eliminate RTU items (ready to use items). This will give the district staff better control over the cleaning of the kitchens. Ecolab was the only one that met the specification for supplying the dispensers, however, there will be opportunity for multiple vendors to supply products that will be used in the dispensers.

Ms. Mincey-Mills asked if this is dispensing system that will be placed in every kitchen across the district, and will the products come with the system, or will there be opportunity to purchase the refills separate and apart from the dispensers to which Mr. Clarke confirmed that indeed, this will be positioned in every kitchen districtwide that the Food and Nutrition department operates out of. When the bid goes out, it will be by Group, one group will consist of the refills for the dispensing system, a 2nd group will be items that are not used on a regular basis, however, the need to have it on hand is important since it is used to clean out the coolers etc. These miscellaneous RTUs that are not used on a regular basis but is necessary to have on hand are a must. Ms. Mincey-Mills asked if the delivery and logistics is a Group, to which Mr. Clarke responded "No" the Vendor that is bidding on the refills will have to provide the delivery, but also will have to have a distributorship with Eco Lab to deliver the products. Ms. Mincey-Mills made a recommendation and asked Mr. Clarke's opinion on having a Price Preference or a Mandatory Subcontracting Goal. Mr. Clarke suggested a Price Preference to which Ms. Mincey-Mills entertained a motion to accept EDDC's recommendation of a 3%Price Preference if Prime is EDDC Certified ESVMWBE, second by Ryan Smith – Director, Business Support Center, motion passed unanimously.

2. New Solicitation No: **RFP 25-052**

New Solicitation Title**: MARGATE MS SMART PROGRAM**
Proposed Spend Authority of New Solicitation: **$20,000,000.00**
Category Code(s) (Materials Group) for New Solicitation: **CON**
Requesting Department: OFFICE OF Capital Programs – **Sonja Coley/Divine Amoah**
Brief Description of Items/Nature of Services Requested: The School Board of Broward County, Florida (hereinafter referred to as "SBBC" or "District"), desires to receive Proposals from qualified proposers for Work of this Contract comprises of general renovations to various buildings, but not limited to: Architecture, Mechanical, Plumbing, Fire Protection and Electrical.

How will the solicitation be structured (e.g.) firm, fixed, quotes, preapproved vendor, etc.): RFQ PROCESS
Award Method: Qualifying Points
Total Number of Registered ESMWVBEs in Category Code(s) from B2Gnow: **102**

NOTES: Ms. Denise Mincey-Mills brought **RFP 25-052 - MARGATE MS SMART PROGRAM** to the floor for discussion: Ms. Mincey-Mills asked for suggestions on how we can include Small Business Participation on this contract, Mr. Divine Amoah represented Capital Programs and explained that this is for Construction at the Margate MS, and the scope provides some opportunity for subcontracting to Small Businesses. Ms. Mincey-Mills made EDDC's recommendation of ***20% ESVMWBE Subcontracting on a $20 mil.*** Solicitation. Mr. Divine made a motion to accept EDDC's recommendation, second by Mauricio Stradiotti – Director, PWS. Motion passed unanimously.

3 New Solicitation No **RFQ 25 – 031**
New Solicitation Title: **Parkway MS - Design**
Proposed Spend Authority of New Solicitation: **$TBD**
Category Code(s) (Materials Group) for New Solicitation**: CON**
Requesting Department: OFFICE OF Capital Programs **– Devine Amoah**
Brief Description of Items/Nature of Services Requested: *The School Board of Broward County (SBBC)(Owner) is accepting written proposals from qualified and experienced firms to provide planning, architectural and engineering services for a Replacement Building, Demolition of Selected Existing Buildings, Covered Walkways and Site Work Improvements at Parkway Middle School, 3600 NW 5th Court, Fort Lauderdale, FL 33311.*
In addition to the specific scope of services on Parkway Middle School, the scope of services will include a preliminary master planning analysis to screen the current use of a Middle school, identify potential other uses/needs of the District, and ideas of potential community use.
How will the solicitation be structured (e.g.) firm, fixed, quotes, preapproved vendor, etc.): RFQ PROCESS
Award Method: QSEC
Total Number of Registered ESMWVBEs in Category Code(s) from B2Gnow:

NOTES: Ms. Denise Mincey-Mills brought **RFQ 25 – 031 - Parkway MS - Design** to the floor for discussion: Mr. Divine Amoah represented Capital Programs and explained that this is for Design services at Parkway MS, and the Office of Capital Programs intends to fulfil the requirements as set forth by EDDC and the GSC. Ms. Mincey-Mills made EDDC's recommendation of ***20% ESVMWBE Subcontracting on the Design services for this*** Solicitation. Mr. Divine made a motion to accept EDDC's recommendation, second by Mauricio Stradiotti. – Director, PWS. Motion passed unanimously.

4. New Solicitation No: **RFQ 25-053**
Solicitation Title: **Coral Glades Auditorium – CMAR Design**
Proposed Spend Authority of New Solicitation: **$TBD**
Category Code(s) (Materials Group) for New Solicitation: **CON**
Requesting Department: **OFFICE OF Capital Programs – Devine Amoah**
Brief Description of Items/Nature of Services Requested: *Design Services for the following project: Scope of Work of this Contract comprises of the design of a new auditorium building of approximately 20, 000 gross square feet, with a minimum seating of 800, full working stage, including a separate black box theater, site work, Generator & Chiller Plant. Design of this project shall include all phases. See the SBBC design standards for checklist for plan reviews and submittals. CMAR constructability reviews, budget and schedule shall be part of the submittals.*
How will the solicitation be structured (e.g.) firm, fixed, quotes, preapproved vendor, etc.): **RFQ PROCESS**
Award Method**: QSEC**
Total Number of Registered ESMWVBEs in Category Code(s) from B2Gnow: **116**

NOTES: Ms. Denise Mincey-Mills brought **RFQ 25-053 - Coral Glades Auditorium** to the floor for discussion: Mr. Divine Amoah represented Capital Programs and explained that this is for Design services at **Coral Glades Auditorium**, and the Office of Capital Programs intends to fulfil the requirements as set forth by the GSC. Ms. Mincey-Mills made EDDC's recommendation of ***20% ESVMWBE Subcontracting on the Design services for this*** Solicitation. Mr. Divine made a motion to accept EDDC's recommendation, second by Mauricio Stradiotti – Director, PWS. Motion passed unanimously.

5. New Solicitation No: **ITB25-090**
New Solicitation Title: **Plumbing Services**
Proposed Spend Authority of New Solicitation: **$500,000**
Category Code(s) (Materials Group) for New Solicitation: 67052, 670 (FMR)
Requesting Department: Physical Plant Operations (PPO) – Mark Dorsett/Allen Behnke/Cheryl Fields
Brief Description of Items/Nature of Services Requested: Plumbing Services
How will the solicitation be structured (e.g.) firm, fixed, quotes, preapproved vendor, etc.): **Quotes**
Award Method: **Lowest Bidder**
Total Number of Registered ESMWVBEs in Category Code(s) from B2Gnow: **65**

NOTES: Ms. Denise Mincey-Mills brought **ITB25-090 - Plumbing Services** to the floor for discussion: Mr. David Mammel represented The Physical Plant Operations Department (PPO) and explained that this ITB is to purchase Plumbing services for the district. Ms. Mincey- Mills asked if the work will be done by an outside vendor or if it will be in house. Mr. Mammel responded that it will be done by an outside vendor, and that PPO is seeking to supplement specialty projects and projects that are too large etc.to handle in-house, with plumbing services from outside Vendors. Ms. Mincey Mills asked Mr. Mammel for a recommendation to which Mr. Mammel responded that he had none, but he was pretty sure that there are plenty of minority contractors that can perform the work, and he would like to implement a small business preference. To which Ms. Mincey-Mills made the motion to accept EDDC's recommendation of a 3% % Price Preference if Prime is EDDC Certified ESVMWBE, and award should be made to 1 Primary and up to 4 Alternates. Mauricio Stradiotti – Director, PWS offered recommendation of 1 Primary per Group and up to 4 Alternates. To which Ms. Mincey-Mills made motion to accept, seconded by Mauricio Stradiotti – Director, PWS, motion passed unanimously.

6. New Solicitation **No: ITB25-089**
New Solicitation Title: **Carpentry Services**
Proposed Spend Authority of New Solicitation: **$500,000**
Category Code(s) (Materials Group) for New Solicitation:
Requesting Department: Physical Plant Operations (PPO) – **Mark Dorsett/Allen Behnke/Cheryl Fields/David Mammel**
Brief Description of Items/Nature of Services Requested: **To receive carpentry services for all schools and facilities - Districtwide**
How will the solicitation be structured (e.g.) firm, fixed, quotes, preapproved vendor, etc.):
Award Method: **Lowest bid**
Total Number of Registered ESMWVBEs in Category Code(s) from B2Gnow: **28**

NOTES: Ms. Denise Mincey-Mills brought **ITB25—089 - Carpentry Services** to the floor for discussion: Mr. David Mammel represented The Physical Plant Operations Department (PPO) and explained that this ITB is similar to the plumbing services bid. The ITB is for the purchase of carpentry services for repair and replacement type work. He also reiterated that this is for specialty type work, large projects and emergency jobs that PPO may not be able to handle. He explained that we had never had a bid for Carpentry Services prior to this bid. Ms. Mincey-Mills asked if PPO is open to EDDC's recommendation of a Mandatory award to an EDDC Prime and up 4 Alternates. Mr. Divine Amoah questioned the recommendation and how it affects General Contractors. He commented that the Florida SRef does not have requirements, License etc. for Carpentry as we do for Plumbing. He suggested that we do the same recommendation for Carpentry as we did for the Plumbing Services, so as to not limit the pool, because a lot of GC's do carpentry work. He asked for Mr. Mammel's comments regarding this, to which Mr. Mammel responded that he would prefer it if it were similar to the Plumbing bid.

Ms. Andreu responded, as a non-voter, and addressed Mr. Amoah's questions regarding General Contractors' ability to provide Carpentry work. Ms. Andreu stated that to Ms. Mincey-Mills' point the goal here is to include the small business community by providing a level playing field so that the local small businesses community can be given the opportunity to bid. Not just minority, but the entire local small business community.

Mr. Amoah agreed that EDDC's recommendation of Projects 50K or less be reserved for EDDC Certified Firms will make a big impact since most of the jobs are small, and we do have lots of small businesses that can perform the service.

Ms. Mincey-Mills read the recommendation of a Segmented Goal, the first part being a 3% Price Preference to ESVMWBE firms, award to be made to 1 Primary and up tp 5 Alternates. The second part 50K or less reserved for EDDC Certified ESVMWBEs. Ms. Mincey- Mills made motion to accept the recommendation, Mr. Stradiotti second the motion, motion passed unanimously.

7. New Solicitation No**: ITB25-058**

New Solicitation Title: **Stage Rigging and Smoke Hatch Inspection/Repair**
Proposed Spend Authority of New Solicitation: **$TBD**
Category Code(s) (Materials Group) for New Solicitation: **93680 (ACS)**
Requesting Department: Physical Plant Operations (PPO) **– Mark Dorsett/Allen Behnke**
Brief Description of Items/Nature of Services Requested: *The stage rigging inspection/repair requirements of this contract is to conduct comprehensive hands-on safety inspections that include written reports, photographs, preventive maintenance, and repairs and services as needed.*
How will the solicitation be structured (e.g.) firm, fixed, quotes, preapproved vendor, etc.): Quotes
Award Method: **Lowest Bidder**
Total Number of Registered ESMWVBEs in Category Code(s) from B2Gnow: **27**

NOTES: Ms. Denise Mincey-Mills brought the 7TH solicitation ITB25-058 - **Stage Rigging and Smoke Hatch Inspection/Repair** for to the floor for discussion:
Mr. Mammel represented PPO, he explained that this is a very specialized service, and that all of the vendors that are utilized on the current contract are from out of town. He also went on to state that there are all kinds of licenses and certifications that are required to do this type of work that is a very specialized service. Ms. Mincey-Mills asked for recommendations for Small Businesses Participation. Ms. Mammel agreed that we need to include small business, however, making it mandatory is not an option, since it is a very specialized service, and it does require special license and certifications in order to perform the service. Ms. Mincey Mills made EDDC's recommendation of a 3% Price Preference for EDDC Certified Firms. Mr. Amorah responded that this type of work is very specialized and that "we" don't do this quite frequently, therefore a mandatory goal may not be the best way to go. To which Ms. Mincey Mills responded that we have a #buybroward campaign initiative, and that the vendors that are currently on the contract are all out of State Vendors. Ms. Mincey Mills made a motion to accept EDDC's recommendation of a 3% price preference and that the preference should go to EDDC Certified Broward County Small Businesses. Mr. Amoah asked "How realistic is it for the firm to be located in Broward, and if there are any Broward County Firms that can do this job, he made the argument that firms will not relocate to Broward just for a two-year contract worth 50K. To which Ms. Andreu responded that it is not a Mandatory. Ms. Mincey-Mills stated that it is only to "encourage" participation. Ms. Mincey-Mills restated the motion to accept EDDC's recommendation of 3% price preference if firm is EDDC Certified Broward Firm, second by Mr. Divine Amoah – Capital Programs, motion passed unanimously.

8. **New Solicitation No: RFP25-079**

New Solicitation Title: **Windows Devices and Accessories**
Proposed Spend Authority of New Solicitation: **$92,000,000**
Category Code(s) (Materials Group) for New Solicitation: **204/207**
Requesting Department: **Technology - Maximo Rosario**
Brief Description of Items/Nature of Services Requested**: The purchase of windows-based devices used throughout the entire district for work and instruction.**
How will the solicitation be structured (e.g.) firm, fixed, quotes, pre-approved vendor, etc. **Pre-approved vendor**
Award Method: **Qualifying Points**
Total Number of Registered ESMWVBEs in Category Code(s) from B2Gnow: **57**

NOTES: Ms. Denise Mincey-Mills brought **RFP25-079**
Windows Devices and Accessories to the floor for discussion: Anne-Marie Richards introduced the item. Maximo Rosario – Director, IT represented the Originating Department, explained that the purpose of the RFP is to procure original equipment from the Original Equipment Manufacturers (OEMs) for all the laptops and desktops used across the district. This will be awarded in two groups, one group for laptops and the second group for desktops. Ms. Mincey-Miles then asked if there were any questions from the committee to which Mr. Amoah asked for clarification

on the acronym "OEM" to which Mr. Rosario responded **and explained.** Ms. Denise Mincey-Mills then presented EDDC's recommendation of Evaluation Points: If Prime is EDDC Certified ESVMWBE – 20 Evaluation Points will be awarded. If Prime is NOT EDDC Certified, 10 Poins if they utilize a EDDC Certified ESVMWBE subcontractor, and asked if there were any questions regarding the EDDC recommendation. Mauricio Stradiotti – Director, Procurement and Warehousing designee asked for clarification on the participation of the EDDC certified subcontractors providing any type of services including delivery services on this RFP. Maximo Rosario – Director, IT explained that the delivery services would be under RFP25-078 -**Technology Devices Deployment Services.** However, he explained further that an EDDC certified subcontractor could possibly provide warranty services under **RFP25-079.** Ms. Denise Mincey-Mills made a motion to accept EDDC's recommendation, seconded by Divine Amoah – Capital Programs designee. The item was passed unanimously.

9. **New Solicitation No: RFP25-078**

New Solicitation Title: **Technology Devices Deployment Services**
Proposed Spend Authority of New Solicitation: **$4,000,000**
Category Code(s) (Materials Group) for New Solicitation: **204/207**
Requesting Department: **Technology - Maximo Rosario**
Brief Description of Items/Nature of Services Requested**: Deployment services is needed for the delivery, etching, imaging of technology devices.**
How will the solicitation be structured (e.g.) firm, fixed, quotes, preapproved vendor, etc. , **Preapproved Vendor**
Award Method: **Qualifying Points**
Total Number of Registered ESMWVBEs in Category Code(s) from B2Gnow: **46**

NOTES: Ms. Denise Mincey-Mills brought **RFP25-078 - Technology Devices Deployment Services** to the floor for discussion: Anne-Marie Richards introduced the item. Maximo Rosario – Director, IT, representing the Originating Department gave a brief description of the item purchase and the benefits to the district. The purchase is to provide etching, imaging, delivery and installation services for the devices being purchased under **RFP25-079**. Ms. Mincey-Miles presented the EDDC's API recommendation: EVALUATION **POINTS: 20 Points to EDDC Certified Primes for participation. For Non EDDC certified Primes, a mandatory 20% subcontracting to EDDC certified firms will apply.** Ms. Denise Mincey-Mills made a motion to accept EDDC's recommendation, seconded by Mauricio Stradiotti – Director, Procurement and Warehousing. The item was passed unanimously.

10. **New Solicitation No: ITB25-XXX (Pending)**

New Solicitation Title: **PRESSURE CLEANING FOR SMALL BUSINESSES**
Proposed Spend Authority of New Solicitation: **$500,000**
Category Code(s) (Materials Group) for New Solicitation:
Requesting Department: **Physical Plant Operations (PPO) – Mark Dorsett / Allen Behnke/ David Mamel**
Brief Description of Items/Nature of Services Requested: **The purpose of this bid is to hire local companies that can provide the pressure cleaning services to all SBBC facilities for driveways, walking areas, parking, etc. No specialized or EPA or special equipment required.**
How will the solicitation be structured (e.g.) firm, fixed, quotes, preapproved vendor, etc.): **Quotes**
Award Method: **This bid shall be awarded to multiple vendors meeting specifications, terms, and conditions.**
Total Number of Registered ESMWVBEs in Category Code(s) from B2Gnow: **42**

NOTES: Ms. Denise Mincey-Mills brought **ITB25-XXX (Pending) Pressure Cleaning Services for Small** Business to the floor for discussion: Anne-Marie Richards introduced the item. David Mammel – Physical Plant Operations explained that this ITB will be used by Physical Plant and Operations (PPO). He stated that there are many EDDC certified firms available to perform this service and as such, agrees that work orders $50k or less should be reserved for EDDC certified firms. This ITB will be utilized for pressure washing services at the schools. Mauricio Stradiotti – Director, Procurement and Warehousing, asked for clarification on the vendor certification, and spend limit of this ITB. Jennifer Andreu – Ex. Director Operations explained that the spending limit will be $50k per job, with no cap on how many jobs a small business can be awarded. David Mammel – Physical Plant Operations added that PPO has an existing contract. However, the vendors are unable to maintain the workload. Therefore, this ITB will be a great

supplement. After much discussion among the attendees, it was recommended that **ITB25-XXX (PENDING)** will have segmented goals with one primary and numerous alternates. Additionally, work orders of $50k or less will be reserved for EDDC certified firms. Ms. Denise Mincey-Mills entertained a motion to approve EDDC's recommendation, seconded by Divine Amoah – Capital Programs. The item was passed unanimously.

11. New Solicitation No: RFP XXX (Pending)

New Solicitation Title: **Title I Educational Services for Private Schools**
Proposed Spend Authority of New Solicitation: **$50,000,000**
Category Code(s) (Materials Group) for New Solicitation: **BOS**
Requesting Department: **Title I, Migrant & Special Programs - Beatrice Baptiste/ Luwando Wright, Director**
Brief Description of Items/Nature of Services Requested: **To Provide educational (tutoring) services in the areas of reading and mathematics to students enrolled in private schools who generate Title I Funding.**
Special Licenses/ Certificates/ Equipment: Current State of Florida Teaching Certificate
How will the solicitation be structured (e.g.) firm, fixed, quotes, preapproved vendor, etc.
Award Method: **Multiple Vendors**
Total Number of Registered ESMWVBEs in Category Code(s) from B2Gnow: **66**

NOTES: Ms. Denise Mincey-Mills brought the **RFP-XXX (Pending): Title I Educational Services for Private Schools** to the floor for discussion: Anne-Marie Richards introduced the item. Ms. Mincey- Mills commented that this is a Federally Funded item, therefore, no API will be assigned. Based on House Bill 705 and Senate Bill 742, which basically states that this solicitation should be open to all to participate. Ms. Denise Mincey-Mills entertained a motion of Open solicitation no API assignment, seconded by Ryan Smith – Director, Business Support Center. The item was passed unanimously.

12. New Solicitation No: ITB25-072

New Solicitation Title: **HVAC Test and Balance Services**
Proposed Spend Authority of New Solicitation: **$500,000**
Category Code(s) (Materials Group) for New Solicitation:
Requesting Department: **Physical Plant Operations – Mark Dorsett/Cheryl Fields/David Mammel**
Brief Description of Items/Nature of Services Requested: **Heating, Ventilation and Air Conditioning (HVAC) Testing, Adjusting and Balancing Services**
How will the solicitation be structured (e.g.) firm, fixed, quotes, preapproved vendor, etc. **Quotes**
Award Method**: Lowest Bidder**
Total Number of Registered ESMWVBEs in Category Code(s) from B2Gnow: 34

NOTES: Ms. Denise Mincey-Mills brought **ITB25-072**: **HVAC Test and Balance Services** to the floor for discussion: Anne-Marie Richards introduced the item. David Mammel – Physical Plant Operations explained that "Test and balance" is a specialty service that requires multiple certifications to perform the work. He noted that there is a limited number of available firms in the tri-county and an increase in demand from the district. He noted that the current three-bid process is very cumbersome. As such, he recommends a preference API, rather than one that is mandatory. Ms. Denise Mincey-Mills shared the EDDC's recommendations of a **3% Price Preference if the Prime is EDDC certified E/S/V/M/WBE.** Mauricio Stradiotti – Director, Procurement and Warehousing, and David Mammel – Physical Plant Operations suggested the use of one primary and up to two alternates. Ms. Denise Mincey-Mills made motion to accept EDDC's recommendation, seconded by Ryan Smith – Director, Business Support Center. The item passed unanimously.

13. New Solicitation No: ITB25-XXX (PENDING)

New Solicitation Title: **Copy Paper**
Proposed Spend Authority of New Solicitation: **$3,100,000**
Category Code(s) (Materials Group) for New Solicitation: **645 (BOP)**
Requesting Department: **Procurement & Warehousing Services**

Brief Description of Items/Nature of Services Requested: **This bid will be utilized District-wide to provide letter and legal-sized copy paper in support of printing needs such as special projects, documents, emails, facsimiles, etc.**
It will also allow schools and departments to order these items directly from the District's Warehouse.
How will the solicitation be structured (e.g.) firm, fixed, quotes, preapproved vendor, etc.): **Quotes**
Award Method**: Lowest Bidder**
Total Number of Registered ESMWVBEs in Category Code(s) from B2Gnow: **7**

NOTES: Ms. Denise Mincey-Mills brought **ITB25-XXX**: **Copy Paper** to the floor for discussion: Anne-Marie Richards introduced the item. Silvia Valvezan – PWS shared that this request is for the procurement of letter and legal sized copy paper. She suggested one primary and two alternative vendors. Jennifer Andreu – Ex. Director Operations asked Marleen Padron – Purchasing Agent – PWS, if we could consider a piggyback as a cost saving measure. Marleen Padron advised that there is currently a piggyback contract in place. However, the District may not be able to continue with that contract. She referred to the cost savings of 14% that Miami-Dade Public Schools recently received outside of using a piggyback. Ms. Andreu recommended doing some more research in order to secure the best possible avenue to take concerning purchasing bulk Copy Paper for the district. After much discussion among the attendees, Ms. Denise Mincey-Mills made a motion to approve the EDDC's recommendations of **3% Price Preference, if the Prime or Subcontractor is EDDC certified, motion second by** Mauricio Stradiotti – Director, Procurement and Warehousing, item passed unanimously

NEXT MEETING:
Monday September 30, 2024

ADJOURNMENT

The meeting was adjourned at 11:19 a.m.

GSC MEETING -AUGUST 26, 2024 - PER BOARD POLICY 3330 AND THE RESULTS OF THE RESULTS OF THE 2023 DISPARITY STUDY CONDUCTED BY KEEN INDEPENDENT RESEARCH (KIR)							
#	**P.A ASSIGNED**	**"NEW" RFQ/RFP /ITB #**	**"OLD" RFQ/RFP /ITB #**	**INDUSTRY**	**ITB/RFP/ PROJECT NAME**	**REQUESTING DEPARTMENT**	**API APPROVED BY GSC ON AUGUST 26TH**
1	Thais Souza	ITB25-045	N/A	435 (FNS)	Cafeteria Chemical Dispensing System	Food and Nutrition - Deryck-Clarke	3% PRICE PREFERENCE IF PRIME IS EDDC CERTIFIED E/S/V/M/W/B/E:
2	Mark Cohen	RFP 25-052	N/A	CON	Margate MS Design	Office of Capital Programs Sonja Coley	20% MANDATORY E/S/V/MWBE SUBCONTRACTING
3	Mark Cohen	RFQ 25-031	N/A	CON	Parkway MS Design	Office of Capital Programs - Divine - Amoah	20% MANDATORY E/S/V/MWBE SUBCONTRACTING
4	Mark Cohen	RFQ25-053	N/A	CON	Coral Glades Design	Office of Capital Programs - Divine - Amoah	20% MANDATORY E/S/V/MWBE SUBCONTRACTING
5	Alex Jurado	ITB25- XXX - (Pending)	N/A	67052, 670 (FMR)	Plumbing Services	Physical Plant Operations - David Mammel	3% PRICE PREFERENCE IF PRIME IS EDDC CERTIFIED E/S/V/M/WBE: AWARD MUST BE MADE TO 1 PRIMARY AND UP TO 4 ALTERNATES
6	Martine Cadesca	ITB25 - XXX (Pending)	N/A	FMR	Carpentry Services	Physical Plant Operations - David Mammel	(SEGMENTED GOAL) (1) 3% PRICE PREFERENCE IF PRIME IS EDDC CERTIFIED E/S/V/M/W/B/E - AWARD MUST BE MADE TO 1 PRIMARY AND UP TO 5 ALTERNATES (2) WORK ORDERS VALUED AT 50K OR LESS MUST BE RESERVED FOR EDDC CERTIFIED E/S/V/M/WBE
7	Martine Cadesca	ITB25-058	FY21-104	93680 (ACS)	Stage Rigging and Smoke Hatch Inspection/ Repair	Physical Plant Operations - David Mammel	3% PRICE PREFERENCE IF PRIME IS EDDC CERTIFIED E/S/V/M/WBE
8	Thais Souza	RFP25-079	FY20-123	204, 207	Windows Devices and Accessories	Office of the Chief Information Officer	EVALUATION POINTS: 20 POINTS TO EDDC CERTIFIED PRIMES FOR PARTICIPATION. 10 POINTS TO NON EDDC CERTIFIED PRIMES UTILIZING AN EDDC CERTIFIED SUBCONTRACTOR
9	Thais Souza	RFP25-078	FY20-123	204, 207	Technology Devices Deployment Services	Office of the Chief Information Officer	IF PRIME IS EDDC CERTIFIED - 20 EVALUATION POINTS WILL BE AWARED FOR PARTICIPATION; OR A MANDATORY 20% E/S/V/MWBE SUBCONTRACTING PARTICIPATION FOR NON EDDC CERTIFIED PRIMES
10	Alex Jurado	ITB 25 xx (Pending)	ITB24 - 218	54526 (FMR)	Pressure Cleaning for Small Businesses	Physical Plant Operations - David Mammel	(SEGMENTED) (1) WORK ORDERS VALUED AT 50K OR LESS MUST BE RESERVED FOR EDDC CERTIFIED E/S/V/M/WBE (2) AWARD MUST BE MADE TO 1 PRIMARY AND UNLIMITED ALTERNATES
11	Belinda Defoor	RFP-XXX	FY23-001	(BOS)	Title I Educational Services for Private Schools	Title I, Migrant & Special Programs - Annette Torry	FEDERALL FUNDED ITEM - NO API ASSIGNED
12	Martine Cadesca	ITB25-072	N/A	91036	HVAC Test and Balance Services	Physical Plant Operations - David Mammel	3% PRICE PREFERENCE IF PRIME IS EDDC CERTIFIED E/S/V/M/WBE: AWARD MUST BE MADE TO 1 PRIMARY AND UP TO 2 ALTERNATES
13	Marleen Padron	ITB 25 XXX (Pending)	FY23-157	645 (BOP)	Copy Paper	Procurement & Warehousing - Marleen Padron	3% PRICE PREFERENCE IF PRIME or SUBCONTRACTOR IS EDDC CERTIFIED E/S/V/M/W/B/E: