THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
GOAL SETTING COMMITTEE

AGENDA

Monday August 25, 2025
10:00 a.m. – 11:30 am
Procurement & Warehousing Services Department
7720 W. Oakland Park Blvd. Suite 323, Sunrise FL 33351

- **Call to Order / Introductions**
- **Roll Call**
- **Approval of Minutes**
- **Opening Remarks**
- **New Business**

GSC MEETING ITEMS AUGUST 25, 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 #	MATERIALS GROUP	EDOC RECOMMENDATIONS	ITB/RFP/PROJECT NAME	REQUESTING DEPARTMENT
1	Thais Souza	ITB26-051	FY21-137	FNS	3% PRICE PREFERENCE IF PRIME IS EDOC CERTIFIED E/S/V/M/WBE	Commercial Kitchen Appliances, Equipment, Supplies and Parts	Food and Nutrition Services
2	Thais Souza	RFP26-078	FY21-009	BOS	For Discussion	Banking and Custodial Services	Treasurer's Office
3	Edgar Lugo	ITB26-087	FY23-191	FMR	3% PRICE PREFERENCE IF PRIME IS EDOC CERTIFIED E/S/V/M/WBE	Electrical Supplies	Physical Plant Operations (PPO) Allen Behnke
4	Belinda Defoor	RFP26-006	FY23-016	BOS	FIFTEEN (15) EDOC EVALUATION POINTS	Third Party Administrative Services for Casualty Lines Claims	Risk Management - Aston Henry
5	Mark Cohen	ITB26-064	25-041 21-130 21-163 21-115	CON	**1.Projects $200,000 and Under:** **For all projects with an estimated value of $200,000 or less within Groups A, B, and C, preference shall be given to firms certified by the Economic Development, Opportunities & Compliance (EDOC) Department. These projects shall be assigned to EDOC-certified firms, provided that one or more such firms are available and capable of performing the required scope of work. If no EDOC-certified firms are available or qualified to perform the required scope, the project may be assigned to a non-EDOC certified firm in accordance with standard procurement procedures.** **2.Projects Over $200,000 – Subcontracting Requirement:** **For all projects exceeding $200,000, the awarded prime contractor shall be required to subcontract a minimum of fifteen percent (15%) of the total contract value to EDOC-certified firms.**	Construction Services Minor Project (CSMP)	Office of Capital Programs - Sonja Coley

- **Open Discussion**
- **Adjournment**