THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
GOAL SETTING COMMITTEE

AGENDA

Monday July 21, 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 - JULY 21, 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**	**EDDC RECOMMENDATIONS**	**ITB/RFP/PROJECT NAME**	**REQUESTING DEPARTMENT**
1	EDGAR LUGO	ITB26-061	ITB-FY21-144	FMR	3% ESVMWBE Certified Prime Price Preference	Theater Dimming Racks And Related Stage Lighting Equipment	Physical Plant Operations - Allen Behnke
2	MARK COHEN	RFQ26-063	NEW Solicitation	A&E	Evaluation Points with a Mandatory 10 % Subcontracting (Qualifier)	McArthur High School Pool - Design	Office of Capital Programs - Sonja Coley/Divine Amoah
3	MARK COHEN	ITB26-064	ITB25-041, FY20-130, FY21-163, FY21-115	CON	Recommend switching Solicitation from ITB to RFP in order to secure a POOL OF VENDORS: FOR GROUPS A,B,C: Projects valued 0 - $250 K - E/SBE Prime Contract Program: Only Certified E/SBE Pre-Qualified Firms. FOR GROUPS A,B,C: Projects Valued at > $250K - Mandatory 30% ESVMWBE Subcontracting	Construction Services Minor Projects - (CSMP)	Office of Capital Programs - Sonja Coley
4	BELINDA DEFOOR	RFP26-008	FY21-154	BOS	15 Evaluation Points - based on Evaluation Points Table	Property and Casualty Insurance Brokerage Services	Risk Management -- Aston Henry
5	EDGAR LUGO	RFP-(PENDING)	FY22-194	FMR	15 Evaluation Points	Tree Trimming Services	Physical Plant Operations - Allen Behnke

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