THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
GOAL SETTING COMMITTEE

AGENDA

Monday May 19, 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**
- **Approval of Minutes**
- **New Business**
- **Roll Call**
- **Opening Remarks**

GSC MEETING ITEMS - MAY19, 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	MARK COHEN	(PENDING)	RFQ 20-192	CON - MAJOR CONSTRUCTION	***EDDC EVALUATION POINTS BASED ON THE EVALUATION POINTS TABLE WITH A MANDATORY 30% ESVMWBE SUBCONSULTANT/SUBCONTRACTOR PARTIPATION COMMITMENT**	Program 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 Commitment Percentage of Total Contract Value	**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% - 49 %	15 POINTS
30% is the minimum stated goal. No points are awarded for committing to the minimum goal.	

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