THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
GOAL SETTING COMMITTEE

AGENDA

Monday February 18, 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 - FEBRUARY 18, 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	EDDC API RECOMMENDATIONS	INDUSTRY	ITB/RFP/PROJECT NAME	REQUESTING DEPARTMENT
1	EDGAR LUGO	ITB (PENDING)	ITB25-161	15520/FMR	A Ten - Twenty percent (10-20%) Mandatory Local Subcontracting API is added and is applied per Board Policy 3330 and the Results of the 2023 Disparity Study conducted by Keen Independant Research - Business Category - Construction	CONSTUCTION	Furnish, Install And Repair Aluminum Walkway Covers:	Physical Plant Operations - Allen Behnke
2	EDGAR LUGO	RFP (PENDING)	FY22-194	98888/FMR	EVALUATION POINTS: 15 EDDC Points, Additional five (5) points If PRIME IS FIRST TIME EDDC CERTIFIED BIDDER WITH DISTRICT	OTHER SERVICES	Tree Triming Services	Physical Plant Operations - Allen Behnke
3	EDGAR LUGO	RFP (PENDING)	FY21-180	650/FMR	EVALUATION POINTS: 15 EDDC Points, Additional five (5) points If PRIME IS FIRST TIME EDDC CERTIFIED BIDDER WITH DISTRICT	GOODS/OTHER SERVICES	Playground Equipment, Surfacing and Fabric Shade Structures	Physical Plant Operations - Allen Behnke
4	THAIS SOUZA	ITB (PENDING)	RFP FY24-047	390/FNS	OPEN - NO API	GOODS	Fresh Produce for Cafeterias	Casie Maggio - Food and Nutrition Services

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