THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
GOAL SETTING COMMITTEE

AGENDA

Monday September 30th , 2024
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 – Ms. Denise Mincey-Mills**
- **Roll Call**
- **Approval of Minutes**
- **Opening Remarks**
- **New Business**

GSC MEETING -SEPTEMBER 30th 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 #	COMM. CODE	ITB/RFP/ PROJECT NAME	USER DEPARTMENT	EDDC API RECCOMENDATION
1	Michelle Wilcox	ITB (Pending)	n/a	Goods	Servers for security, infrastructure, and BECON projects	IT - Jason Greenberg	EVALUATION POINTS: 15 EDDC Points, Additional five (5) points If PRIME IS FIRST TIME EDDC CERTIFIED BIDDER WITH DISTRICT
2	Edgar Lugo	RFP 25-093	FY23-255	Other Services	Demolition Services	PPO - Cheryl Fields	EVALUATION POINTS: 15 EDDC Points, Additional five (5) points If PRIME IS FIRST TIME EDDC CERTIFIED BIDDER WITH DISTRICT: A Mandatory 10 - 20% Subcontracting Goal applies to this solicitaton and resulting contract.
3	Edgar Lugo	ITB 25-095	FY22-045	Other Services	Grounds Maintenance Service	PPO - Cheryl Fields	(SEGMENTED GOAL)(1) 3% PRICE PREFERENCE IF PRIME IS EDDC CERTIFIED E/S/V/M/W/B/E - Award should be made to 1 Prime and up to 5 Alternates. (2) Work Orders valued at 50K or less must be reserved for EDDC Certified ESVMWBEs
4	Edgar Lugo	RFP (Pending)	n/a	Other Services	Fire Alarm Operational Analysis and Zoning Plan	Chief Fire Official - Nathan Sade	EVALUATION POINTS: 15 Evaluation Preference Points if Prime is EDDC Certified. Additional five (5) points If PRIME IS FIRST TIME EDDC CERTIFIED BIDDER WITH DISTRICT
5	Mark Cohen	RFQ 25-054	n/a	CON	Coral Glades HS Auditorium	Office of Capital Programs - Divine Amoah	EVALUATION POINTS: 15 EDDC Points, Additional five (5) points If PRIME IS FIRST TIME EDDC CERTIFIED BIDDER WITH DISTRICT: A Mandatory 10 - 20% Subcontracting Goal applies to this solicitaton and resulting contract.

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