Established 1915
BROWARD
County Public Schools

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
GOAL SETTING COMMITTEE

AGENDA

Monday August 26th, 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 -AUGUST 26, 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 RECCOMENDATION
1	Thais Souza		N/A	435 (FNS)	Cafeteria Chemical Dispensing System	Food and Nutrition	3% PRICE PREFERENCE IF PRIME IS EDDC CERTIFIED E/S/V/M/W/B/E:
2	Mark Cohen	RFP 25-052	N/A	CON	Margate MS Design	Office of Capital Programs Sonja Coley	20% Mandatory ESVMWBE Subcontracting
3	Mark Cohen	RFQ 25-031	N/A	CON	Parkway MS Design	Office of Capital Programs - Divine - Amoah	20% Mandatory ESVMWBE Subcontracting
4	Mark Cohen	RFP25-053	N/A	CON	Coral Glades Design	Office of Capital Programs - Divine - Amoah	20% Mandatory ESVMWBE Subcontracting
5	Alex Jurado	ITB25- XXX - (Pending)	N/A	67052, 670 (FMR)	Plumbing Services	Physical Plant Operations	3% PRICE PREFERENCE IF PRIME IS EDDC CERTIFIED E/S/V/M/W/B/E: Also; Award must be to 2 Primary and 2 Alternates
6	Martine Cadesca	ITB25 - XXX (Pending)	N/A	FMR	Carpentry Services	Physical Plant Operations	Work Orders valued at 50K or less must be reserved for EDDC Certified ESVMWBEs
7	Martine Cadesca	ITB25-058	FY21-104	93680 (ACS)	Stage Rigging and Smoke Hatch Inspection/Repair	Physical Plant Operations - David Mammel	Work Orders valued at 50K or less must be reserved for EDDC Certified ESVMWBEs
8	Thais Souza	RFP25-079	FY20-123	204, 207	Windows Devices and Accessories	Office of the Chief Information Officer	EVALUATION POINTS: 20 POINTS TO EDDC CERTIFIED PRIMES FOR PARTICIPATION. 10 POINTS TO NON EDDC CERTIFIED PRIMES UTILIZING AN EDDC CCERTIFIED SUBCONTRACTOR

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9	Thais Souza	RFP25-078	FY20-123	204, 207	Technology Devices Deployment Services	Office of the Chief Information Officer	IF PRIME IS EDDC CERTIFIED - 20 EVALUATION POINTS WILL BE AWARED FOR PARTICIPATION; OR A MANDATORY 20% E/S/V/MWBE SUBCONTRACTING PARTICIPATION FOR NON EDDC CERTIFIED PRIMES
10	Alex Jurado	ITB 25 xx (Pending)	ITB24 - 218	54526 (FMR)	Pressure Cleaning for Small Businesses	Physical Plant Operations	Work Orders valued at 50K or less must be reserved for EDDC Certified ESVMWBEs
11	Belinda Defoor	RFP-XXX	FY23-001	(BOS)	Title I Educational Services for Private Schools	Title I, Migrant & Special Programs	Federally Funded item - NO GOAL
12	Martine Cadesca	ITB25-072	N/A	91036	HVAC Test and Balance Services	Physical Plant Operations - Cheryl Fields	3% PRICE PREFERENCE IF PRIME IS EDDC CERTIFIED E/S/V/M/WBE
13	Marleen Padron	ITB 25 XXX (Pending)	FY23-157	645 (BOP)	Copy Paper	Procurement & Warehousing	3% PRICE PREFERENCE IF PRIME IS EDDC CERTIFIED E/S/V/M/W/B/E:

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