THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
GOAL SETTING COMMITTEE

AGENDA

Monday July 22nd, 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 ITEMS - JULY 22, 2024								
NO.	PURCHASING AGENT	NEW SOLICITION #	"OLD" SOLICITATION #	INDUSTRY	ITB/RFP/PROJECT NAME	REQUESTING DEPARTMENT	COMMODITY CODE	EDDC RECCOMENDATION
1	Mark Cohen	ITB25- 041	FY20-130	CON	CSMP for Pool of Vendors: General Contractors, Mechanical Contractors, Electrical Contractors, Roofing Contractors, Fire Sprinklers - Suppression, Site Utilities	Physical Plant Operations	CON	GROUP A - TRI COUNTY CERTIFIED FIRMS ONLY: GROUP B,C AND D - MANDATORY 10 PERCENT(10%) SBE SUBCONTRACTING; ADDITIONAL MANDATORY FIVE PERCENT (5%) AFRICAN - AMERICAN AND ASIAN AMERICAN
2	Martine Cadesca	ITB25-XXX (Pending)	FY21-104	ACS	Stage Curtain Cleaning and Fire Treatment	Physical Plant Operations	93680	3% PRICE PREFERENCE IF PRIME IS EDDC CERTIFIED ESVMWBE
3	Mark Cohen	ITB25-044	FY20-067	CON	Athletic Tracks - Group B	Office of Capital Programs	805	**For Group B: A Mandatory** Subcontracting API for Prime Bidders is applied to Group B: Ten - Twenty percent (10-20%) – MBE Mandatory Subcontracting applies for EDDC Certified African American, Asian American participation for Group B. ***Bid Submittal Documentation:*** In order to be in-compliance with the SDOP requirements of this solicitation, Document 00471 – Bidder/Proposers Assurance Statement (along with a copy of EDDC's E/S/M/VWBE Certificate or letter of Certificate) must be completed and submitted with Bid documents at the time of submission. (see Attachment A) Post Award Documents that must be submitted to EDDC prior to the issuance of PPO Work Order: Document 00470 – Statement of Intent and Document 00475 – Participation Schedule

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