Office of Superintendent of Schools Board Meeting of December 11, 2013

Office of School Facilities Jaime G. Torrens, Chief Facilities Officer

SUBJECT: APPROVAL OF UPDATED "PROCEDURES FOR THE SELECTION OF GEOTECHNICAL, CONSTRUCTION MATERIALS TESTING & ENVIRONMENTAL ASSESSMENT SERVICES" RELATED TO SCHOOL BOARD POLICY: 6330 - ARCHITECTURAL, ENGINEERING, LANDSCAPE ARCHITECTURAL, LAND SURVEYING, CONSTRUCTION MANAGEMENT, PROGRAM MANAGEMENT AND INSPECTION SERVICES

COMMITTEE: FACILITIES AND CONSTRUCTION REFORM

LINK TO STRATEGIC FRAMEWORK: FINANCIAL EFFICIENCY/STABILITY

Updated "*Procedures for the Selection of Geotechnical, Construction Materials Testing & Environmental Assessment Services*" (Geotech Selection Procedures) related to School Board Policy: 6330 - Architectural, Engineering, Landscape Architectural, Land Surveying, Construction Management, Program Management and Inspection Services are necessary to align them with current School Board policies.

Primary updates to the Geotech Selection Procedures consist of implementation of the School Board's Small/Micro Business Enterprise (SBE/MBE) policy with changes to the scoring factors.

The Geotech Selection Procedures document has been reviewed by the Office of School Facilities, School Board Attorney's Office, Office of Economic Opportunity, and Management and Compliance Audits. Additionally, the SBE Advisory Committee is expected to conclude its review of said procedures prior to the December Board meeting, at which time an update will be provided by District staff. The documents can be viewed at:

Procedures for Selection of Geotechnical Services (UPDATED) Procedures for Selection of Geotechnical Services (DELETE)

In addition, hard copies of both procedures documents are on file in the Office of the Board Recording Secretary and Citizen Information Center.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the updated "*Procedures for the Selection of Geotechnical, Construction Materials Testing & Environmental Assessment Services*" related to School Board Policy: 6330 - Architectural, Engineering, Landscape Architectural, Land Surveying, Construction Management, Program Management and Inspection Services.

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