

Frank J. Bolaños, Member

**SUBJECT: SUPERINTENDENT'S REPORT ON SELECTION OF CONSTRUCTION CONSULTANTS AND THE REAL IMPACT OF CONSTRUCTION AND PROCUREMENT REFORM** ] Revised

**COMMITTEE: LEGISLATIVE RELATIONS, PUBLIC RELATIONS AND PERSONNEL SERVICES**

On August 21, 2002, the School Board acted upon the recommendation of the Superintendent to contract with MIA Consultants for Construction Claims Consulting Services.

Recent media inquiries have brought to light reported deficiencies in the company's qualifications, selection criteria used, and administrative oversight of their work. This raises serious questions about the administration's ability to recommend and supervise these contracts. ] Revised

It will be beneficial to the School Board and the public to receive a detailed written report on this matter from the Superintendent at its October 22, 2003 meeting. This report should include rationale for the Superintendent's recommendation of construction consultant contracts, selection criteria used, nature of the administrative oversight for this Construction Claims Consulting Services contract and reasons it took almost a year to take formal action. It would also be beneficial to understand the real impact of all construction and procurement reforms to date. ] Revised

This item was submitted on October 13, 2003, affording the Superintendent sufficient time to prepare such a detailed, written report and distribute it to the School Board well in advance of the meeting. ] Revised

**ACTION PROPOSED BY  
FRANK J. BOLAÑOS:**

That The School Board of Miami-Dade County, Florida direct the Superintendent to present a detailed written report at its October 22, 2003 meeting on the selection of construction consulting contracts, including:

1. Rationale for the Superintendent's recommendations
2. Selection criteria used for recommendations ] Revised
3. Nature of the administrative oversight
4. ] Deleted
5. Detailed list of all construction and procurement reforms to date

**REVISED  
D-7**