

ITEM No.: H-1.

AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE
AGENDA ITEM
CATEGORY

DEPARTMENT

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Mar 17 2015	10:15AM -	Regular	School	Board	Meetin
CONSENT IT	TEMS				

H. OFFICE OF THE GENERAL COUNSEL	
Office of the General Counsel	

Yes	r Request No
Time	•
Open Ag	jenda

(●) No

() Yes

TITLE:

BID PROTEST - Life Insurance Company of the Southwest, Petitioner vs. The School Board of Broward County, Florida, Respondent; and AXA Equitable Life Insurance Company, Intervenor, Case No. 14-3549BID, DOAH.

REQUESTED ACTION:

(1) Consider the Recommended Order, rendered on December 31, 2014 by Darren A. Schwartz, Administrative Law Judge, in the matter of Life Insurance Company of the Southwest, Petitioner, vs. The School Board of Broward County, Florida, Respondent, and AXA Equitable Life Insurance Company, Intervenor, Case No. 14-3549BID, before the State of Florida Division of Administrative Hearings; (2) Consider the Stipulated Motion for Agreed Final Order; and (3) Render the Agreed Final Order.

SUMMARY EXPLANATION AND BACKGROUND:

This matter concerns a bid protest arising from an intended award of RFP 15-010P – 403(b)/457(b) Program for School Board Employees

See Supporting Docs for continuation of Summary Explanation and Background.

CHOOL BOARD GOALS:

○ Goal 1: High Quality Instruction● Goal 2: Continuous Improvement○ Goal 3: Effective	e Communication
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FINANCIAL IMPACT:

There is no financial impact to the District.

EXHIBITS: (List)

(1) Summary Explanation and Background Continued (2) Recommended Order (3) AXA Equitable Life Insurance Company's (Intervenor) Exceptions to the Recommended Order (4) Stipulated Motion for Agreed Final Order (5) Agreed Final Order

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Robert Paul Vignola, Esq. Phone: 754-321-2050 Phone: 754-321-2050 Name: J. Paul Carland, II, Esq.

By:

THE SCHOOL BOARD OF BROWARD COUNTY. FLORIDA Senior Leader & Title

J. Paul Carland, II - General Counsel

Approved In Open Board Meeting On: -

Signature

J. Paul Carland II 3/5/2015, 10:54:05 AM

School Board Chair

Electronic Signature Form #4189 Revis RWR/JPC/RPV:jcf