



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request

☐ Yes

☒ No

Time

Open Agenda

☐ Yes

☒ No

ITEM No.:

E-5.

MEETING DATE

Jul 28 2015 10:15AM - Regular School Board Meeting

AGENDA ITEM

CONSENT ITEMS

CATEGORY

E. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT

Procurement & Warehousing Services

TITLE:

RFP Renewal - RFP 13-010V - Voluntary Supplemental Insurance Plans/Programs for School Board Employees

REQUESTED ACTION:

Approve the first renewal for the above RFP. Contract Term: January 1, 2016, through December 31, 2016, 1 Year; User Department: Benefits & Employment Services; Awarded Amount None; Awarded Vendor(s): 2; M/WBE Vendor(s): None

SUMMARY EXPLANATION AND BACKGROUND:

The School Board of Broward County, Florida, received fifteen (15) proposals for RFP 13-010V - Voluntary Supplemental Insurance Plans/Programs for School Board Employees. The term of this contract was from January 1, 2013, through December 31, 2015, with two additional one (1) year renewals. On October 16, 2012, RFP 13-010V was awarded to the following carriers: Texas Life Insurance Company for voluntary permanent life and Washington National Insurance Company for accident plan and cancer/critical illness. This request is to renew the contract for an additional year (January 1, 2016, through December 31, 2016). A copy of the RFP documents are available online at: <http://www.broward.k12.fl.us/supply/agenda/13-010V-Voluntary-Supplemental-Ins-Plans.pdf>

Amendments to the agreements have been reviewed and approved as to form and legal content by the Office of the General Counsel.

SCHOOL BOARD GOALS:

☐ Goal 1: High Quality Instruction ☒ Goal 2: Continuous Improvement ☐ Goal 3: Effective Communication

FINANCIAL IMPACT:

There is no financial impact to the District. Funds will be paid by the School Board Employees who choose to elect these plans.

EXHIBITS: (List)

(1) Executive Summary (2) Second Amendment to Agreements-2 (3) First Amendment to Agreement 4-4-2014 (4) First Amendment to Agreement 2-21-2014 (5) Approved ARF 10-16-2012 RSBM E-1 (6) Supplier Evaluations-2 (7) Surveys-2

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Dr. Dildra Martin-Ogburn

Phone: 754-321-3100

Name: Ms. Ruby Crenshaw

Phone: 754-321-0501

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Maurice Woods

Thursday, July 16, 2015 6:05:47 PM

Approved In Open

Board Meeting On: _____

By: _____

School Board Chair