



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request

☐ Yes

☒ No

Time

Open Agenda

☒ Yes

☐ No

ITEM No.:

EE-4.

MEETING DATE

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

AGENDA ITEM

OPEN ITEMS

CATEGORY

EE. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT

Procurement & Warehousing Services

TITLE:

RFP Renewal - 12-005V - Group Dental & Group Vision Benefits for School Board Employees

REQUESTED ACTION:

Approve the amendments to agreements for the above referenced RFP. Contract Renewal Term: January 1, 2016, through December 31, 2016, 1 Year; User Department: Benefits & Employment Services; Award Amount: None; Awarded Vendor(s): 3; M/WBE Vendor(s): None

SUMMARY EXPLANATION AND BACKGROUND:

RFP 12-005V, Group Dental & Group Vision Benefits for School Board Employees, was awarded to the following dental carriers: Humana, Inc., and CompBenefits Insurance Company; Metropolitan Life Insurance Company; and Metropolitan Life Insurance Company and SafeGuard Health Plans, Inc., and vision carriers: Humana, Inc., and CompBenefits Insurance Company; and Solstice Benefits, Inc., on June 21, 2011. This request is to renew the contract for an additional year.

A copy of the RFP documents are available online at: <http://www.broward.k12.fl.us/supply/agenda/12-005V-Group-Dental&Vision-Ins.pdf>

See Supporting Docs for continuation of Summary Explanation and Background.

The 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:

Funding for this item will come from the Benefits & Employment Services' Fringe Benefits Clearing Account. In 2016, premium increases for dental plans do not represent an additional cost to the District; premium increases for vision plans represent an additional cost of \$52,000 to the District.

EXHIBITS: (List)

(1) Executive Summary (2) Amendments to Agreements-5 (3) Approved ARF 7-23-13 RSBM E-3 (4) Approved ARF 8-21-12 RSBM E-3 (5) Approved ARF 6-21-11 RSBM EE-3 (6) Financial Analysis Worksheet (7) MWBE Participation (8) Supplier Evaluations-3 (9) 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

Approved In Open

Board Meeting On: _____

Signature

Maurice Woods

Thursday, July 16, 2015 6:07:46 PM

By: _____

School Board Chair