



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request

☐ Yes

☒ No

Time

Open Agenda

☒ Yes

☐ No

ITEM No.:

EE-2.

MEETING DATE

Aug 18 2015 10:15AM - Regular School Board Meeting

AGENDA ITEM

OPEN ITEMS

CATEGORY

EE. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT

Procurement & Warehousing Services

TITLE:

Recommendation of \$500,000 or Greater - 16-017V - Consulting Services for Employee Benefits Program

REQUESTED ACTION:

Approve the recommendation to award the above contract. Contract Term: October 1, 2015, through December 31, 2018; 3 Years, 3 Months; User Department: Benefits & Employment Services; Award Amount: \$1,800,000; Awarded Vendor(s): Gallagher Benefit Services, Inc.; M/WBE Vendor(s): None

SUMMARY EXPLANATION AND BACKGROUND:

The School Board of Broward County, Florida, received one (1) proposal from Gallagher Benefit Services, Inc., in response to RFP 16-017V - Consulting Services for Employee Benefits Program.

See Supporting Docs for continuation of Summary Explanation and Background.

A copy of the RFP documents are available online at: <http://www.broward.k12.fl.us/supply/agenda/16-017V-CSFEBP.pdf>

This Agreement has 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:

The estimated financial impact will be \$1,800,000 for the term of the initial contract period.

See Supporting Docs for continuation of Financial Impact.

EXHIBITS: (List)

(1) Continuation of Summary Explanation and Background (2) Continuation of Financial Impact (3) Executive Summary (4) Agreement (5) Recommendation Tabulation (6) Financial Analysis Worksheet (7) MWBE Participation (8) No Bid Responses (9) Supplier Evaluation

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

Tuesday, August 04, 2015 10:58:30 AM

Approved In Open

Board Meeting On: _____

By: _____

School Board Chair