



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	Jun 21 2016 10:15AM - Regular School Board Meeting
AGENDA ITEM	CONSENT ITEMS
CATEGORY	E. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

Special Order Request	
<input type="radio"/> Yes	<input checked="" type="radio"/> No

Time

Open Agenda	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

ITEM No.:
E-10.

TITLE:
First Amendment to Agreement - 14-010P - Group Term Life & Accidental Death and Dismemberment Insurance for Employees

REQUESTED ACTION:
Approve the First Amendment to Agreement for the above Request for Proposal (RFP) - 14-010P. Contract Term: January 1, 2017, through December 31, 2017, 1 Year; User Department: Benefits & Employment Services; Award Amount: None; Awarded Vendor(s): Mutual of Omaha Insurance Company; Minority/Women Business Enterprise Vendor(s): None

SUMMARY EXPLANATION AND BACKGROUND:
The School Board of Broward County, Florida, received seven (7) proposals for RFP 14-010P - Group Term Life and Accidental Death and Dismemberment for School Board Employees. This request is to approve the First Amendment to Agreement and is the first renewal for this contract. The term of this contract was from January 1, 2014, through December 31, 2016, with the option for two (2) additional one (1) year renewals. On August 23, 2013, Special School Board Meeting, RFP 14-010P was awarded to Mutual of Omaha Insurance Company. A copy of the RFP documents are available online at: http://www.broward.k12.fl.us/supply/agenda/14-010P-GroupTermLife&AccidentalDeath&DismembermentInsuranceforEmployees.pdf This First Amendment to Agreement has been reviewed and approved as to form and content by the Office of the General Counsel.

SCHOOL BOARD GOALS:
<input type="radio"/> Goal 1: High Quality Instruction <input checked="" type="radio"/> Goal 2: Continuous Improvement <input type="radio"/> Goal 3: Effective Communication

FINANCIAL IMPACT:
There is no additional financial impact to the District. The funding source has already been allocated within the Fringe Benefits Clearing Account.

EXHIBITS: (List)
(1) Executive Summary (2) First Amendment to Agreement (3) Approved ARF 8-27-13 RSBM 1 (4) Supplier Evaluation

BOARD ACTION:
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:	
Name: Dr. Dildra Ogburn	Phone: 754-321-3100
Name: Mary C. Coker	Phone: 754-321-0501

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

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Approved In Open Board Meeting On: _____

By: _____

School Board Chair