



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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

<b>Special Order Request</b>	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
<b>Time</b>	
<b>Open Agenda</b>	
<input type="radio"/> Yes	<input checked="" type="radio"/> No

<b>ITEM No.:</b>
E-2.

<b>TITLE:</b>
Third Amendment to Agreement - RFP 13-010V - Voluntary Supplemental Insurance Plans/Programs for School Board Employees

<b>REQUESTED ACTION:</b>
Approve the Third Amendment to Agreement for the above Request for Proposal (RFP). Contract Term: January 1, 2017, through December 31, 2017, 1 Year; User Department: Benefits & Employment Services; Award Amount: None; Vendor(s) Awarded: Texas Life Insurance Company and Washington National Insurance Company; Minority/Women Business Enterprise Vendor(s): None

<b>SUMMARY EXPLANATION AND BACKGROUND:</b>
The School Board of Broward County, Florida, received fifteen (15) proposals for RFP 13-010V - Voluntary Supplemental Insurance Plans/Programs for School Board Employees. On October 16, 2012, 13-010V was awarded to the following carriers: Texas Life Insurance Company for permanent life and Washington National Insurance Company for accidental plan and cancer/critical illness. The term of the initial contract was from January 1, 2013, through December 31, 2015 with two (2) additional one (1) year renewals. This request is to renew the contract for the second and final year (January 1, 2017, through December 31, 2017). A copy of the RFP documents are available online at: <a href="http://www.broward.k12.fl.us/supply/agenda/13-010V-Voluntary-Supplemental-Ins-Plans.pdf">http://www.broward.k12.fl.us/supply/agenda/13-010V-Voluntary-Supplemental-Ins-Plans.pdf</a> Amendments to the Agreements have been reviewed and approved as to form and legal content by the Office of the General Counsel.

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

<b>FINANCIAL IMPACT:</b>
There is no financial impact to the District. Funds will be paid by the School Board employees who choose to elect these plans/programs.

<b>EXHIBITS: (List)</b>
(1) Executive Summary (2) Third Amendment to Agreement-2 (3) Approved ARF 7-28-15 RSBM E-5 (4) Approved ARF 10-16-12 RSBM E-1 (5) Supplier Evaluations-2

<b>BOARD ACTION:</b>
(For Official School Board Records Office Only)

<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
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