



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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

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

ITEM No.:
E-5.

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:
APPROVED
(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

Electronic Signature
Form #4189 Revised 12/12
RWR, MLW/RC/DMO:ch

JUL 28 2015

Approved In Open Board Meeting On:
By: *Donna Fox*
School Board Chair