

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	May 19 2015 10:15AM - Regular School Board Meeting
AGENDA ITEM	CONSENT ITEMS
CATEGORY	E. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

ITEM No.:
E-8.

TITLE:
RFP Recommendation of \$500,000 or Less - 16-005V - Retirement Plan Administration and Investment Management Services

REQUESTED ACTION:
Approve the recommendation to award the above contract. Contract Term: July 1, 2015, through December 31, 2018, 3 Years, 6 Months; User Department: Benefits & Employment Services; Award Amount: N/A; Awarded Vendor: BENCOR, Inc.; M/WBE Vendor: See Supporting Docs

SUMMARY EXPLANATION AND BACKGROUND:
The School Board of Broward County, Florida, received responses from three (3) proposers for RFP 16-005V - Retirement Plan Administration and Investment Management Services.
See Supporting Docs for continuation of Summary Explanation and Background.

A copy of the bid documents are available online at:
<http://www.broward.k12.fl.us/supply/docs/contracts/16-005V-Retirement-Plan-Adm-Investment-Manag.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:
There is no financial impact to the District.

EXHIBITS: (List)
(1) Continuation of Summary Explanation and Background (2) Agreement (3) Recommendation Tabulation (4) MWBE Participation (5) Supplier Evaluation

BOARD ACTION:

APPROVED
(For Official School Board Records Office Only)

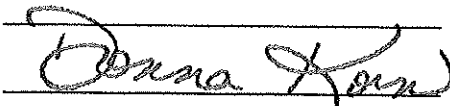
SOURCE OF ADDITIONAL INFORMATION:

Name: Dr. Dildra Martin-Ogburn	Phone: 754-321-3108
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, May 05, 2015 8:59:12 AM

MAY 19 2015

Approved In Open Board Meeting On: _____
By: 
School Board Chair