



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	Sep 20 2016 10:15AM - Regular School Board Meeting
AGENDA ITEM	OPEN ITEMS
CATEGORY	EE. 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.:
EE-5.

TITLE:
Second Amendment to Agreement - 14-004P - Group Medical Benefits for School Board Employees

REQUESTED ACTION:
Approve the Second Amendment to Agreement for the above Request for Proposal (RFP). Contract Term: January 1, 2017, through December 31, 2017, 1 Year; User Department: Benefits and Employment Services; Award Amount: None; Awarded Vendor(s): AETNA Life Insurance Company (AETNA); Minority/Women Business Enterprise Vendor(s): Benefits Outsource, Inc.; Creative Ad Images, Inc.; McKinley Financial Services, Inc.; A Graphic Difference d/b/a Signs By Tomorrow; and Bi-Ads, Inc., d/b/a Westside Gazette.

SUMMARY EXPLANATION AND BACKGROUND:
RFP 14-004P - Group Medical Benefits for School Board Employees, was awarded to Aetna Life Insurance Company on August 27, 2013. This request is to amend the original Agreement and First Amendment to Agreement.
A copy of the RFP documents are available online at:
http://www.broward.k12.fl.us/supply/agenda/14-004P-Group_Medical_Benefits_SchoolBoardEmployees.pdf
This Second Amendment to 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 additional financial impact to the District.

EXHIBITS: (List)
(1) Executive Summary (2) Second Amendment to Agreement (3) Approved ARF 8-27-13 SSBM 2 (4) Approved ARF 12-8-15 RSBM EE-4 (5) Supplier Evaluation

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Dr. Dildra Ogburn	Phone: 754-321-3100
Name: Ms. Mary C. Coker	Phone: 754-321-0501

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

Maurice L. Woods - Chief Strategy & Operations Officer

Approved In Open Board Meeting On: _____

Signature

By: _____
School Board Chair