



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

MEETING DATE	Dec 8 2015 10:15AM - Regular School Board Meeting
AGENDA ITEM	OPEN ITEMS
CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

ITEM No.:
EE-4.

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

REQUESTED ACTION:
Approve the first amendment and renewal to agreement for the above RFP. Contract Term: January 1, 2017, through December 31, 2017, 1 Year; User Department: Benefits & Employment Services; Award Amount: None; Awarded Vendor(s): Aetna Life Insurance Company; M/WBE 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 renew the contract term for one (1) additional year.

A copy of the RFP documents are online at: <http://www.broward.k12.fl.us/supply/agenda/14-004P-Group-Medical-Benefits.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 additional financial impact to the District. The value of both the plan and financial enhancements equate to approximately \$565,400 in 2016 and \$1,363,400 in 2017 for an overall total of \$1,928,800.

EXHIBITS: (List)
(1) Executive Summary (2) First Amendment to Agreement (3) Approved ARF 8-27-2013 SSBM 2 (4) Financial Analysis Worksheet (5) MWBE Participation (6) Supplier Evaluation

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

SOURCE OF ADDITIONAL INFORMATION:

Name: Dr. Dildra Martin-Ogburn	Phone: 754-321-3100
Name: Mr. Craig J. Nichols	Phone: 754-321-1840

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

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Maurice Woods
Monday, November 23, 2015 4:15:28 PM

Approved In Open Board Meeting On: **DEC 08 2015**

By: *Rosalind Arzoo*
School Board Chair