



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2017-08-22 10:05 - Regular School Board Meeting
AGENDA ITEM	ITEMS
CATEGORY	E. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

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

ITEM No.:
E-4.

TITLE:

First Amendment to Agreement and Renewal - 15-003P - Administration of Flexible Spending Accounts for School Board Employees
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REQUESTED ACTION:

Approve the First Amendment to Agreement and Renewal for the above referenced Request for Proposal (RFP). Contract Term: January 1, 2018 through December 31, 2018, 1 Year; User Department: Benefits and Employment Services; Award Amount: None; Awarded Vendor: PayFlex Systems USA, Inc.; Small/Minority/Women's Business Enterprises Vendor(s): None.
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SUMMARY EXPLANATION AND BACKGROUND:

RFP 15-003P, for the Administration of Flexible Spending Accounts, was awarded to PayFlex Systems USA, Inc. on September 16, 2014. The term of the initial contract period was January 1, 2015 through December 31, 2017, with the option for two (2) one-year renewals. The First Amendment to Agreement is to renew the contract for the first renewal option for the period January 1, 2018 through December 31, 2018. This First Amendment to Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

SCHOOL BOARD GOALS:

<input type="radio"/> Goal 1: High Quality Instruction	<input checked="" type="radio"/> Goal 2: Continuous Improvement	<input type="radio"/> Goal 3: Effective Communication
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FINANCIAL IMPACT:

The financial impact to the School Board for 2018 will be approximately \$67,000. The funding has already been allocated within the Fringe Benefits Clearing Account; therefore, the item does not present an additional cost to the School Board for 2018.

EXHIBITS: (List)

(1) Executive Summary (2) Agreement

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

SOURCE OF ADDITIONAL INFORMATION:	
Name: Dr. Dildra M. Ogburn	Phone: 754-324-3100
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
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Signature

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Approved In Open Board Meeting On: _____

By: _____

School Board Chair