



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-06-12 10:05 - School Board Operational 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-6.

TITLE:
 Recommendation to Approve Second Amendment and Contract Extension - 14-015P - Student and Athletic Accident Insurance Coverage

REQUESTED ACTION:
 Approve the Second Amendment to the Agreement. Contract Term: July 1, 2018 through December 31, 2018, 6 Months; User Department: Risk Management Department; Award Amount: \$300,000; Awarded Vendor(s): Scholastic Insurance of Florida, LLC d/b/a School Insurance of Florida; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
 This Request for Proposal provides student and athletic insurance coverage to students and athletes who participate in all Broward District Schools sports, including football as well as Head Start and Early Head Start programs.
 The amendment to the 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) Continuation of Summary Explanation and Background (2) Executive Summary (3) Second Amendment to Agreement (4) Approved ARF 6-13-17 SBOM E-8 (5) Approved ARF 6-21-16 RSBM E-11 (6) Approved Post Approval Memo 6-25-2013 (7) Financial Analysis Worksheet (8) Extension Letter (9) Renewal Letter (10) Comparison Analysis

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Aston Henry	Phone: 754-321-1901
Name: Mary C. Coker	Phone: 754-321-0518

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

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Approved In Open Board Meeting On: _____

By: _____
 School Board Chair