



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	Jun 13 2017 10:05AM - School Board Operational Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	E. OFFICE OF STRATEGY & OPERATIONS
<b>DEPARTMENT</b>	Procurement & Warehousing Services

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

**ITEM No.:**  
E-8.

**TITLE:**  
First Amendment to Agreement and Renewal - 14-015P - Student and Athletic Accident Insurance Coverage

**REQUESTED ACTION:**  
Approve the First Amendment to the Agreement for the above Request for Proposal (RFP). Contract Term: July 1, 2013, through June 30, 2018, 5 Years; User Department: Risk Management Department; Original Award Amount: \$300,000; Awarded Vendor(s): Scholastic Insurance of Florida, LLC d/b/a School Insurance of Florida; Minority/Women Business Enterprise Vendor(s): None

**SUMMARY EXPLANATION AND BACKGROUND:**  
The School Board of Broward County, Florida, currently offers Student and Athletic Accident Insurance Coverage to all District students as well as those participating in interscholastic athletic and non-sport extracurricular activities.  
A copy of the bid documents are available online at:  
<http://www.broward.k12.fl.us/supply/agenda/14-015P-Student&AthleticAccidentInsurance&CatastrophicAccidentCoverages.pdf>  
This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.  
See Supporting Docs for continuing of Summary Explanation and Background.

**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. The Student and Athletic Accident Insurance is purchased by parents and guardians. The approved funding for the Student Accident Insurance for Head Start and Early Head Start was approved on June 25, 2013, on a Post Approval Letter; therefore, no additional spending authority is needed.

**EXHIBITS: (List)**  
(1) Continuation of Summary Explanation and Background (2) Executive Summary (3) First Amendment to Agreement (4) Approved ARF 6-21-16 RSBM E-11 (5) Approved Post Approval Letter 6-25-2013 (6) Recommendation Tabulation 6-25-2013 (7) Financial Analysis Worksheet (8) Current Rates\_Plans\_Comparisons (9) Renewal Letter (10) Supplier Evaluation

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

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Aston A. Henry, Jr.	Phone: 754-321-1901
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

Signature  
Maurice Woods  
5/22/2017, 12:06:39 PM

Approved In Open Board Meeting On: JUN 13 2017

By: *Abby M. Freedman*  
School Board Chair