



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	Jun 21 2016 10:15AM - Regular School Board Meeting	Special Order Request <input type="radio"/> Yes <input checked="" type="radio"/> No
ITEM No.:	AGENDA ITEM	Time
E-11.	CONSENT ITEMS	
	CATEGORY	Open Agenda <input type="radio"/> Yes <input checked="" type="radio"/> No
	E. OFFICE OF STRATEGY & OPERATIONS	
	DEPARTMENT	
	Procurement & Warehousing Services	

TITLE:
RFP Renewal - 14-015P - Student and Athletic Accident Insurance and Catastrophic Accident Coverages

REQUESTED ACTION:
Approve the Agreement for the above Request for Proposal (RFP) - 14-015P. Contract Term: July 1, 2016, through June 30, 2017, 1 Year; User Department: Risk Management Department; Award Amount: \$300,000; Awarded Vendor(s): Scholastic Insurance of Florida, LLC d/b/a School Insurance of Florida and Arthur J. Gallagher Risk Management Services, Inc.; Minority/Women Business Enterprise Vendor(s): None

SUMMARY EXPLANATION AND BACKGROUND:
The School Board of Broward County, Florida, received three (3) proposals for RFP 14-015P - Student and Athletic Accident Insurance and Catastrophic Accident Coverages and one proposal did not meet the minimum eligibility requirements of the RFP. The term of this contract was from July 1, 2013, through June 30, 2016, with two (2) one-year renewals. This request is to approve the first renewal of this RFP. A copy of the RFP documents are available online at: <http://www.broward.k12.fl.us/supply/agenda/14-015P-Student&AthleticAccidentInsurance&CatastrophicAccidentCoverages.pdf>
These renewal Agreements have 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 Student and Athletic Accident Insurance is purchased by parents/guardians. Funding for Student Accident Insurance for Head Start students is provided through a Head Start Grant. Funding for the Catastrophic Accident Coverage is provided through the general fund.

EXHIBITS: (List)
(1) Executive Summary (2) Agreements-2 (3) Approved Post Approval Letter 6-25-2013 (4) Recommendation Tabulation 6-25-2013 (5) Financial Analysis Worksheet (6) Renewal Letters-2 (7) Supplier Evaluations-2

BOARD ACTION: <div style="text-align: center; font-size: 24px; font-weight: bold; margin: 10px 0;">APPROVED</div> <small>(For Official School Board Records Office Only)</small>	SOURCE OF ADDITIONAL INFORMATION: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Name: Aston Henry</td> <td>Phone: 754-321-1901</td> </tr> <tr> <td>Name: Mary C. Coker</td> <td>Phone: 754-321-0501</td> </tr> </table>	Name: Aston Henry	Phone: 754-321-1901	Name: Mary C. Coker	Phone: 754-321-0501
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Approved In Open Board Meeting On: JUN 21 2016

Signature

Maurice Woods
 Tuesday, June 14, 2016 5:38:53 PM

By: *Abby M. Freedman*
 School Board Chair *for the Chair*