



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-08-21 10:05 - Regular School Board Meeting
AGENDA ITEM	ITEMS
CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

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

ITEM No.:
EE-1.

TITLE:
Recommendation to Approve First Amendment to Agreement - 16-017V - Consulting Services for Employee Benefits Program

REQUESTED ACTION:
Approve the First Amendment to Agreement for the above-referenced Request for Proposal (RFP). Contract Term: January 1, 2019 through December 31, 2019, 1 Year; User Department: Benefits; Award Amount: \$550,000; Awarded Vendor(s): Gallagher Benefit Services, Inc.; Small/Minority/Women's Enterprise Vendor(s): HP Office Products, Inc.; S. Davis and Associates, P.A.

SUMMARY EXPLANATION AND BACKGROUND:
The contract for RFP 16-017V - Consulting Services for Employee Benefits Program was awarded to Gallagher Benefit Services, Inc. on August 18, 2015. The term of the initial contract period was January 1, 2015 through December 31, 2017, with an option for two (2) one (1) year renewals. This request is to approve the First Amendment to Agreement. The first renewal contract term is January 1, 2019 through December 31, 2019.

The First 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:
The estimated financial impact to the District for 2019 will be \$550,000. The funding for this RFP will come from the Fringe Benefits Clearing Account. Gallagher Benefit Services has agreed to hold their rates flat for January 1, 2019 through December 31, 2019; therefore, there is no additional cost impact to the School Board for 2019.

EXHIBITS: (List)
(1) Executive Summary (2) First Amendment to Agreement (3) Approved ARF 8-18-2015 RSBM EE-2 (4) Memo to Withdraw

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Dr. Dildra Martin-Ogburn	Phone: 754-321-3100
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

Signature

Electronic Signature

Approved In Open Board Meeting On: _____

By: _____
School Board Chair