



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	Jul 26 2016 10:15AM - Regular School Board Meeting
AGENDA ITEM	OPEN 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-7.

TITLE:
Recommendation of \$500,000 or Greater - 17-010V - Group Dental Insurance and Group Vision Insurance for School Board Employees

REQUESTED ACTION:
Approve the recommendation to award the above Request for Proposal (RFP). Contract Term: January 1, 2017, through December 31, 2019, 3 Years; User Department: Benefits and Employment Services; Award Amount: \$27,000,000; Awarded Vendor(s): CompBenefits Company and CompBenefits Insurance Company (Humana, Inc.) and Metropolitan Life Insurance Company (Dental), Aetna Life Insurance Company and Humana, Inc. (Vision); Minority/Women Business Enterprise Vendor(s): None

SUMMARY EXPLANATION AND BACKGROUND:
The School Board of Broward County, Florida, received responses from four (4) proposals in response to RFP 17-010V - Group Dental Insurance and Group Vision Insurance for School Board Employees. Aetna Life Insurance Company (Aetna), CompBenefits Company and CompBenefits Insurance Company (Humana, Inc.), Metropolitan Life Insurance Company, and Solstice Benefits, Inc. (Solstice). The awarded vendors will provide dental or vision services for both basic and enhanced options.
A copy of the RFP documents are available online at:
<http://www.broward.k12.fl.us/supply/agenda/17-010V-RFP-GroupDentalInsurance&VisionInsurance-SchoolBoardEmployees.pdf>
These 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:
The estimated financial impact to the District will be \$27,000,000. The funding source will come from the Fringe Benefits Clearing Account. The financial impact represents an estimated contract value however, the amount authorized will not exceed the bid award amount.

EXHIBITS: (List)
(1) Continuation of Summary Explanation and Background (2) Executive Summary (3) Agreements-2-Vision (4) Agreements-2-Dental (5) Recommendation Tabulation

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

SOURCE OF ADDITIONAL INFORMATION:	
Name: Dr. Dildra 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

Approved In Open Board Meeting On: **JUL 26 2016**

Signature
Maurice Woods
7/18/2016, 2:04:05 PM

By: *Rosalind Ogeed*
School Board Chair