



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-3.

TITLE:

Recommendation to Approve Second Amendment to Agreement -15-003P - Administration of Flexible Spending Accounts for School Board Employees
--

REQUESTED ACTION:

Approve the Second 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: \$75,000; Awarded Vendor(s): PayFlex Systems USA, Inc.; Small/Minority/Women's Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:

RFP 15-003P for the Administration of Flexible Spending Accounts was awarded to PayFlex Systems USA, Inc. on September 16, 2014. The term of the initial contract period was January 1, 2015 through December 31, 2017, with the option for two (2) one (1) year renewals. The First Amendment to Agreement to renew the contract for the period of January 1, 2018 through December 31, 2018, was approved by the School Board on August 22, 2017.
The Second 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:

<input type="radio"/> Goal 1: High Quality Instruction	<input checked="" type="radio"/> Goal 2: Continuous Improvement	<input type="radio"/> Goal 3: Effective Communication
--	---	---

FINANCIAL IMPACT:

The financial impact to the District for 2019 will be approximately \$75,000. The funding has already been allocated within the Fringe Benefits Clearing Account; therefore, this item does not present additional cost to the School Board for 2019.

EXHIBITS: (List)

(1) Continuation of Summary Explanation and Background (2) Executive Summary (3) Second Amendment to Agreement (4) Approved ARF 9-16-2014 RSBM EE-10 (5) Approved ARF 8-22-2017 RSBM E-4
--

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

SOURCE OF ADDITIONAL INFORMATION:

Name: Dr. Dildra Martin-Ogburn	Phone: 754-321-3108
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

--

Approved In Open Board Meeting On: _____

By: _____

School Board Chair