



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-10-02 10:05 - School Board Operational 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-5.

TITLE:
First Amendment to Agreement and Renewal - 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 Department; Award Amount: \$550,000; Awarded Vendor: Gallagher Benefit Services, Inc.; Small/Minority/Women Business Enterprise Vendor: S. Davis & 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 October 1, 2015 through December 31, 2018, with an option for two (2) one (1) year renewals. See Supporting Docs for continuation of Summary Explanation and Background. This First Amendment to 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 financial impact to the District for 2019 will be \$550,000. Gallagher has agreed to hold their rates flat for January 1, 2019 through December 31, 2019; therefore, there is no additional financial impact to the Board for 2019. The funding for this RFP will come from the Fringe Benefits Clearing Account.

EXHIBITS: (List)
(1) Continuation of Summary Explanation and Background (2) Executive Summary (3) First Amendment to Agreement (4) Approved ARF 8-18-2015 RSBM EE-2 (5) SMWBE Participation (6) 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

Approved In Open Board Meeting On: _____

By: _____

School Board Chair