



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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

ITEM No.:

EE-2.

**MEETING DATE**

Aug 18 2015 10:15AM - Regular School Board Meeting

**AGENDA ITEM**

OPEN ITEMS

**CATEGORY**

EE. OFFICE OF STRATEGY & OPERATIONS

**DEPARTMENT**

Procurement & Warehousing Services

**TITLE:**

Recommendation of \$500,000 or Greater - 16-017V - Consulting Services for Employee Benefits Program

**REQUESTED ACTION:**

Approve the recommendation to award the above contract. Contract Term: October 1, 2015, through December 31, 2018; 3 Years, 3 Months; User Department: Benefits & Employment Services; Award Amount: \$1,800,000; Awarded Vendor(s): Gallagher Benefit Services, Inc.; MWBE Vendor(s): None

**SUMMARY EXPLANATION AND BACKGROUND:**

The School Board of Broward County, Florida, received one (1) proposal from Gallagher Benefit Services, Inc., in response to RFP 16-017V - Consulting Services for Employee Benefits Program.  
 See Supporting Docs for continuation of Summary Explanation and Background.  
  
 A copy of the RFP documents are available online at: <http://www.broward.k12.fl.us/supply/agenda/16-017V-CSFEBP.pdf>  
 This 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 will be \$1,800,000 for the term of the initial contract period.  
 See Supporting Docs for continuation of Financial Impact.

**EXHIBITS: (List)**

(1) Continuation of Summary Explanation and Background (2) Continuation of Financial Impact (3) Executive Summary (4) Agreement (5) Recommendation Tabulation (6) Financial Analysis Worksheet (7) MWBE Participation (8) No Bid Responses (9) Supplier Evaluation

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

SOURCE OF ADDITIONAL INFORMATION:	
Name: Dr. Dildra Martin-Ogburn	Phone: 754-321-3100
Name: Ms. Ruby Crenshaw	Phone: 754-321-0501

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
**Senior Leader & Title**

Maurice L. Woods - Chief Strategy & Operations Officer

Signature  

*Maurice Woods*  
 Tuesday, August 04, 2015 10:58:30 AM

Electronic Signature  
 Form #4189 Revised 12/12  
 RWR/MLW/RC/DMO:ch

Approved In Open Board Meeting On:

**AUG 18 2015**  
 By:   
 School Board Chair