



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-12-18 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 of \$500,000 or Less - 19-073V - Student and Athletic Accident Insurance Coverage

REQUESTED ACTION:
 Approve the recommendation to award the above Request for Proposal (RFP). Contract Term: January 1, 2019 through July 31, 2022, 3 Years, 7 Months with an Option for Two (2) Additional One (1) Year Renewal Periods; User Department: Risk Management/Head Start Departments; Award Amount: \$66,780; Awarded Vendor(s): Scholastic Insurance of Florida d/b/a School Insurance of Florida; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
 This request is to approve the recommendation to award RFP 19-073V - Student and Athletic Insurance Coverage and provides all enrolled full-time students, including those participating in all sports, high school football, and student accident insurance coverage for student families. In accordance with Section 2.3 - Contract Term of the RFP, this contract may be renewed by mutual agreement between SBBC and the Awardee, for two (2) additional one (1) year periods.

 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 to the District will be \$66,780 for forty-three (43) months. The Student and Athletic Accident Insurance are purchased by parents/guardians of the student. Funding for Student Accident Insurance for Head Start students is provided through a Head Start Grant. The financial impact represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

EXHIBITS: (List)
 (1) Executive Summary (2) Agreement (3) Recommendation Tabulation (4) Financial Analysis Worksheet

BOARD ACTION:

 (For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Aston A. Henry, Jr.	Phone: 754-321-1901
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