



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE 2019-05-07 10:05 - School Board Operational Meeting

AGENDA ITEM ITEMS

CATEGORY EE. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT Procurement & Warehousing Services

Special Order Request
 Yes No

Time

Open Agenda
 Yes No

ITEM No.:
EE-7.

TITLE:
Recommendation of \$500,000 or Greater - 59-076V - Select Workers' Compensation Services

REQUESTED ACTION:
Approve the recommendation to award the above ~~Invitation to Bid (ITB)~~ **Agreement**. Contract Term: July 1, 2019 through June 30, 2022, 3 Years; User Department: Risk Management; Award Amount: \$4,770,000; Awarded Vendor(s): S1 Medical, LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
On May 3, 2016, the School Board approved Item II-3, Agreement between The School Board of Broward County, Florida, and CompServices, Inc. for Select Workers' Compensation Services. The 2016 contract contained select/ancillary Third Party Administrator (TPA) services to support the District's Self-Administered, WC Program that was established in October of 2013. These select TPA services include Intake & Triage; Claims System; Medical Bill Review, Medical Credentialing; Bill Payment, and Provider/Vendor Management.
See Supporting Docs for continuation of Summary Explanation and Background.
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 is \$4,770,000. The funding source will come from the Workers' Compensation Self Insurance Fund. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the contract award amount.

EXHIBITS: (List)
(1) Continuation of Summary Explanation and Background (2) Executive Summary (3) Agreement (4) Non-Disclosure Agreement (5) Financial Analysis Worksheet (6) Memo to Revise

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

| | |
|-------------------------|---------------------|
| Name: Jeffrey S. Moquin | Phone: 754-321-2650 |
| 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