



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE 2019-07-23 10:05 - Regular School Board 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-5.

TITLE:
Recommendation to Approve Second Amendment to Agreement - 16-057V - Group Disability Coverage for School Board Employees

REQUESTED ACTION:
Approve the Second Amendment to Agreement for the above Request for Proposal (RFP). Contract Term: January 1, 2020 through December 31, 2020, 1 Year; User Department: Benefits; Award Amount: \$3,500,000; Awarded Vendor(s): Metropolitan Life Insurance Company; Small/Minority/Women Business Enterprise Vendor(s): Moore Financial Services, Inc.

SUMMARY EXPLANATION AND BACKGROUND:
RFP 16-057V - Group Disability Coverage for School Board Employees was awarded to Metropolitan Life Insurance Company on November 17, 2015. The original term of this contract was from January 1, 2016 through December 31, 2018 with two (2) additional one (1) year renewal options. This request is to approve the Second Amendment to Agreement and the final contract renewal for the term as stated in the Requested Action. 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:
 Goal 1: High Quality Instruction Goal 2: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:
The estimated financial impact to the District for 2020 will be approximately \$3,500,000. The funding for this contract will come from the Fringe Benefits Clearing Account. 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) Second Amendment to Agreement (3) Approved ARF 8-21-2018 RSBM EE-4 (4) Approved ARF 11-17-2015 AOSM 6

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