



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-08-21 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-4.**

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

**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; Award Amount: \$3,400,000; Awarded Vendor(s): Metropolitan Life Insurance Company; Small/Minority/Women Business Enterprise Vendor(s): More 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. This request is to approve the First Amendment to Agreement and contract renewal for the term as stated in the Requested Action.  
  
This First 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 2019 will be approximately \$3,400,000, which includes a \$270,000 annual increase of nine (9) percent. 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) First Amendment to Agreement

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

<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
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  
*Maurice Woods*  
8/10/2018, 12:41:56 PM

Approved In Open Board Meeting On: **AUG 21 2018**  
By: *Nora Pupat*  
School Board Chair