



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2018-08-21 10:05 - Regular School Board Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	E. OFFICE OF STRATEGY & OPERATIONS
<b>DEPARTMENT</b>	Procurement & Warehousing Services

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

ITEM No.:

E-4.

**TITLE:**

Recommendation to Approve Third Amendment to Agreement - 16-005V - Retirement Plan Administration and Investment Management Services for School Board Employees

**REQUESTED ACTION:**

Approve the Third Amendment to the Agreement for the above-referenced Request for Proposal (RFP). Contract Term: January 1, 2019 through December 31, 2019, 1 Year; User Department: Benefits Department; Award Amount: None; Awarded Vendor(s): BENCOR, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**

The contract for RFP 16-005V – Retirement Plan Administration and Investment Management Services was awarded to BENCOR, Inc. on May 19, 2015. The term of the initial contract period was July 1, 2015 through December 31, 2018, with an option for two (2) one (1) year renewals. The Third 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:**

There is no financial impact to the District.

**EXHIBITS: (List)**

(1) Executive Summary (2) Third Amendment Agreement (3) Approved ARF 5-19-2015 RSBM E-8 (4) Approved ARF 1-21-2016 RSBM E-9 (5) Approved ARF 6-13-2017 SBOM E-9

**BOARD ACTION:**

APPROVED

(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

*Maurice Woods*

8/13/2018, 2:02:39 PM

Electronic Signature

Form #4189 Revised 08/04/2017  
RWR/ MLW/MCC/CN/DMO:ch

Approved In Open Board Meeting On:

AUG 21 2018

By:

*Nora Ruper*

School Board Chair