



# 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	E. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

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

ITEM No.:  
E-4.

TITLE:  
Fourth Amendment to Agreement - 16-005V - Retirement Plan Administration and Investment Management Services for School Board Employees

REQUESTED ACTION:  
Approve the Fourth 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: None; Awarded Vendor(s): Bencor, Inc.; Small/Minority/ Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:  
The RFP 16-005V - Retirement Plan Administration and Investment Management Services for School Board Employees 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. This is the second and final one (1) year renewal option.  
The Fourth 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 Board.

EXHIBITS: (List)  
(1) Executive Summary (2) Fourth Amendment to Agreement (3) Approved ARF 8-21-2018 RSBM E-4 (4) Approved ARF 6-13-2017 SBOM E-9 (5) Approved ARF 6-21-2016 RSBM E-9 (6) Approved ARF 5-19-2015 RSBM E-8

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  
7/15/2019, 1:48:46 PM

Electronic Signature  
Form #4189 Revised 06/05/2019  
RWR/ MLW/JMM/MCC/DMO:ch

Approved In Open Board Meeting On: JUL 23 2019  
By: *Heather P. Burkwood*  
School Board Chair

## EXECUTIVE SUMMARY

### Fourth Amendment to Agreement 16-005V – Retirement Plan Administration and Investment Management Services

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#### **Introduction**

**Responsible: Procurement & Warehousing Services (PWS)**

This request is to approve the Fourth Amendment to the Agreement and renewal for Request for Proposal (RFP) 16-005V – Retirement Plan Administration and Investment Management Services with Bencor, Inc. The RFP provides for an option to renew the contract for two (2) additional one (1) year periods. This request is the second and final one (1) year renewal option from January 1, 2020 through December 31, 2020. This RFP provides investment products, administration, employee communication, and legal consultation to support the School Board's employee retirement plan.

#### **Goods/Service Description**

**Responsible: Benefits**

Approved by the Internal Revenue Service and offered by Bencor, Inc., the Plan includes two (2) tax-qualified, defined-contribution retirement investment plans:

- **FICA Alternative Plan**
  - As an alternative to Social Security, the FICA Alternative Plan provides an individual investment plan for part-time, temporary, and seasonal employees. Contributions to the plan are deducted from each employee's wages and are income tax-deferred and invested in accordance with each employee's direction.
  
- **Special Pay Plan**
  - The Special Pay Plan is an employer-sponsored retirement plan for full-time employees. Under this plan, contributions of accumulated sick, vacation and other leave or incentive pay permanently avoid Social Security and Medicare taxes, while deferring income tax until the funds are withdrawn. This means that participants and employers could realize a seven-point sixty-five (7.65) percent payroll tax savings on eligible plan contributions immediately.

#### **Procurement Method**

**Responsible: PWS**

The procurement method chosen was through a competitive solicitation, which is required by Purchasing Policy 3320, Part V, Rule A, and Florida Administration Code 6A-1.012(15).

A draft RFP for Retirement Plan Administration and Investment Management Services was developed and subsequently reviewed in a public meeting by the Superintendent's Insurance & Wellness Advisory Committee (SIWAC) on November 13, 2014. The RFP 16-005V was released via Onvia DemandStar on December 12, 2014, and opened on February 6, 2015. Three hundred and seventy-four (374) vendors were notified through Onvia Demandstar, forty-four (44) vendors downloaded the RFP, and The School Board of Broward County, Florida (SBBC), received responses from three (3) proposers for RFP 16-005V - Retirement Plan Administration and Investment Management Services Bencor, Lincoln Financial Group, and VALIC.

**Fourth Amendment to Agreement**  
**16-005V – Retirement Plan Administration and Investment Management Services**  
**July 23, 2019, School Board**  
**Page 2**

On March 12, 2015, SIWAC evaluated the proposals, based on Experience & Qualifications, Scope of Services, Cost, and Minority/Women Business Enterprise. As a result of the scoring and subsequent negotiations, SIWAC voted to recommend to the Superintendent the following award to Bencor, Inc.

On May 19, 2015, the School Board approved the contract for Bencor, Inc. to provide Retirement Plan Administration and Investment Management Services. The initial term of the contract is July 1, 2015 through December 31, 2018, with two (2) one (1) year renewal options. At the time of award, the additional documents had not been received from Bencor, Inc. and their third-party vendors. Due to the complexity and regulatory environment for these types of products and the need for additional third-party approvals, upon notice from the vendor, staff and the Benefits Consultants began reviewing the additional documents and negotiating the terms to ensure the School Board and its employees received the best possible services. The initial Agreement was therefore amended, and the School Board approved the First Amendment to Agreement on June 21, 2016, and executed the attached Exhibits (A-E) with Transamerica Life Insurance Company, Transamerica Retirement Solutions Corporation, and Prudential Retirement Insurance and Annuity Company.

Subsequent to the School Board approving the June 21, 2016 Board Item, Transamerica and Prudential notified Bencor that their Contract Crediting Rates would continue to be reduced from one-point seventy-five (1.75) percent to as low as one (1) percent. Understanding that this change would be viewed by SBBC and its plan participants as less than desirable, Bencor reviewed alternatives and negotiated an Agreement with Lincoln Financial to use their Stable Value Account for the Program. SBBC, Benefits staff and its Benefits Consultants reviewed the proposed change and determined that it would produce more competitive Crediting Rates (a minimum of one-point-five (1.5) percent for SBBC and its participants. On June 13, 2017, the School Board approved the Second Amendment to Agreement and executed the attached Exhibits (A-C) - Lincoln Application, Lincoln Contract Specifications, and Lincoln Group Annuity Contract established with Bencor under each of the plans respectively.

On May 16, 2018, SIWAC held its annual contract renewal meeting. The SIWAC voted unanimously to recommend approval of the first one (1) year renewal option to the Superintendent of Schools. On August 21, 2018, the School Board approved the request for the first one (1) year renewal option and executed Exhibits B & D with Lincoln Financial Group and Bencor, Inc.

On May 8, 2019, SIWAC held its annual contract renewal meeting. The SIWAC voted unanimously to recommend approval of the second and final one (1) year renewal option to the Superintendent of Schools. Upon approval of this agenda item, both the District and its employees will continue to receive tax savings with the associated benefits.

**Financial Impact**  
**Responsible: PWS and Benefits**

There is no financial impact to the District.

## FOURTH AMENDMENT TO AGREEMENT

THIS FOURTH AMENDMENT TO AGREEMENT is made and entered into as of this 23<sup>rd</sup> day of July, 2019, by and between

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
(hereinafter referred to as "SBBC"),  
a body corporate and political subdivision of the State of Florida,  
whose principal place of business is  
600 Southeast Third Avenue  
Fort Lauderdale, Florida 33301

and

**BENCOR, INC.**  
(hereinafter referred to as "BENCOR"),  
having its principal place of business at  
2 N. Tamiami Trail, Suite 602  
Sarasota, Florida 34236

**WHEREAS**, SBBC issued a Request for Proposal identified as RFP 16-005V – Retirement Plan Administration and Investment Management Services dated, December 12, 2014 and amended by Addendum Number One, dated December 15, 2014 and Addendum Number Two dated, January 12, 2015 (herein referred to as "RFP"), which are incorporated by reference herein, for the purpose of receiving Proposals for Retirement Plan Administration and Investment Management Services; and

**WHEREAS**, BENCOR offered a Proposal dated January 30, 2015 (hereinafter referred to as "Proposal"), which is incorporated by reference herein, in response to the RFP; and

**WHEREAS**, SBBC and BENCOR entered into an Agreement dated May 19, 2015 (hereafter "Agreement") for Retirement Plan Administration and Investment Management Services under RFP 16-005V; and

**WHEREAS**, SBBC and BENCOR entered into a First Amendment to Agreement, dated June 21, 2016 to include references to the Transamerica Life Insurance Company (TLIC) Application for Group Annuity Contract, Transamerica Retirement Solutions Corporation (TRSC) Mutual Fund Application – BENCOR Plans, Supplement to Application to Transamerica Life Insurance Company, Prudential Retirement Insurance and Annuity Company (PRIAC)-Application for Group Annuity Contract, and Prudential Retirement Insurance and Annuity Company (PRIAC)-Group Annuity Contract, which includes PRIAC Guaranteed Long Term Fund Investment Addendum for accounts established with BENCOR under each of the Plans, respectively; and

**WHEREAS**, SBBC and BENCOR entered into a Second Amendment to Agreement, dated June 13, 2017 to include references to Lincoln Application, Lincoln Contract Specifications and Lincoln Group Annuity Contract for accounts established with BENCOR under each of the plans, respectively; and

**WHEREAS**, SBBC and BENCOR entered into a Third Amendment to Agreement, dated August 21, 2018 to include references to Listing of Contracts, Lincoln Application, Lincoln Group Annuity Contract and BENCOR National Government Employees Retirement Plan- Investment Provider Change and Investment Fund Mapping Notice for accounts established with BENCOR under each of the plans, respectively; and

**WHEREAS**, the Parties mutually desire to amend certain provisions of the Agreement.

**NOW, THEREFORE**, in consideration of the premises and of the mutual covenants contained herein and the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree as follows:

## ARTICLES

1.01 **Recitals.** The Parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

2.01 **Term of Agreement.** The July 1, 2015 Agreement is hereby extended from January 1, 2020 through December 31, 2020, unless terminated earlier pursuant to Section 3.05 of the Agreement.

3.01 **Order of Precedence Among Agreement Documents.** In the event of conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- a) This Fourth Amendment to Agreement; then
- b) The Third Amendment to Agreement and Exhibits A, B, C & D dated, August 21, 2018; then
- c) The Second Amendment to Agreement and Exhibits A-C thereto dated, June 13, 2017; then
- d) The First Amendment to Agreement and Exhibits A-E thereto dated, June 21, 2016; then
- e) The Agreement; then
- f) Addendum Number Two, dated, January 12, 2015; then
- g) Addendum Number One, dated December 16, 2014; then
- h) RFP 16-005V – “Retirement Plan Administration and Investment Management Services; then
- i) The Proposal submitted by BENCOR in response to the RFP.

In case of any other doubts or difference of opinion, the decision of SBBC shall be final and binding on both parties.

4.01 **Other Provisions Remain in Force.** Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

5.01 **Authority.** Each person signing this Fourth Amendment to Agreement on behalf of either Party individually warrants that he or she has full legal power to execute this Fourth Amendment to Agreement on behalf of the Party for whom he or she is signing, and to bind and obligate such Party with respect to all provisions contained in this Fourth Amendment to Agreement.

**IN WITNESS WHEREOF**, the Parties hereto have made and executed this Fourth Amendment to Agreement on the date first above written.

FOR SBBC

(Corporate Seal)

THE SCHOOL BOARD OF BROWARD  
COUNTY, FLORIDA

ATTEST:

By Heather P. Brinkworth  
Heather P. Brinkworth, Chair

Robert W. Runcie  
Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

[Signature] 06/19/19  
Office of the General Counsel

FOR BENCOR, INC.

(Corporate Seal)

ATTEST:

By [Signature]  
Signature

\_\_\_\_\_, Secretary

Printed Name: Hugh Bishop  
Title: President & CEO

[Signature]

Witness

[Signature]  
Witness

STATE OF Florida

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of MAY, 2019 by Hugh Bishop of \_\_\_\_\_ Name of Person  
\_\_\_\_\_ on behalf of the corporation/agency. He/She is personally known to me or produced \_\_\_\_\_ as identification and did/did not first take an oath. \_\_\_\_\_ Type of Identification

My Commission Expires:

3/19/22

[Signature]  
Signature - Notary Public

Carole J. Dubosky  
Printed Name of Notary

(SEAL)



Carole J. Dubosky  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# GG189603  
Expires 3/19/2022

GG 189603  
Notary's Commission No.



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:  
**E-4.**

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

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

**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

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

Signature  
*Maurice Woods*  
8/13/2018, 2:02:39 PM



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	Jun 13 2017 10:05AM - School Board Operational Meeting	<b>Special Order Request</b>	<input type="radio"/> Yes <input checked="" type="radio"/> No
<b>ITEM No.:</b>	<b>AGENDA ITEM</b>	<b>Time</b>	
E-9.	ITEMS		
	<b>CATEGORY</b>		
	E. OFFICE OF STRATEGY & OPERATIONS		
	<b>DEPARTMENT</b>		
	Procurement & Warehousing Services		
<b>TITLE:</b>		<b>Open Agenda</b>	
		<input type="radio"/> Yes <input checked="" type="radio"/> No	

**TITLE:**  
Second Amendment to Agreement - 16-005V - Retirement Plan Administration and Investment Management Services for School Board Employees

**REQUESTED ACTION:**  
Approve the Second Amendment to Agreement for the above Request for Proposal (RFP) 16-005V - Retirement Plan Administration and Investment Management Services. Contract Term: July 1, 2015, through December 31, 2018, 3 Years, 6 Months; User Department: Benefits & Employment Services; Award Amount: None; Awarded Vendor: Bencor, Inc.; Minority Women Business Enterprise Vendor(s): None

**SUMMARY EXPLANATION AND BACKGROUND:**  
The School Board of Broward County, Florida, received three (3) proposals in response to RFP 16-005V - Retirement Plan Administration and Investment Management Services. On May 19, 2015, the School Board awarded the contract to Bencor, Inc. and subsequently approved the First Amendment to Agreement on June 21, 2016. This request is to approve the Second Amendment to Agreement and execute the attached Exhibits (A-C) with Lincoln Financial Group.  
  
This Second Amendment to 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) Second Amendment to Agreement (3) Approved ARF 5-19-15 RSBM E-8 (4) Approved ARF 6-21-16 RSBM E-9

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

<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
Name: Dr. Dildra 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

Approved In Open Board Meeting On: JUN 13 2017

Signature  
Maurice Woods  
5/26/2017, 3:25:38 PM

By: Abby M. Freedman  
School Board Chair



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	Jun 21 2016 10:15AM - Regular School Board Meeting	<b>Special Order Request</b>	<input type="radio"/> Yes <input checked="" type="radio"/> No
<b>ITEM No.:</b>	<b>AGENDA ITEM</b>	<b>Time</b>	
E-9.	CONSENT ITEMS		
	<b>CATEGORY</b>		
	E. OFFICE OF STRATEGY & OPERATIONS		
	<b>DEPARTMENT</b>		
	Procurement & Warehousing Services		
<b>TITLE:</b>	First Amendment to Agreement - 16-005V - Retirement Plan Administration and Investment Management Services		

**REQUESTED ACTION:**  
 Approve the First Amendment to Agreement for the above Request for Proposal (RFP) 16-005V - Retirement Plan Administration and Investment Management Services. Contract Term: July 1, 2015, through December 31, 2018, 3 Years, 6 Months; User Department: Benefits & Employment Services; Award Amount: None; Awarded Vendor(s): Bencor, Inc.; Minority/Women Business Enterprise Vendor(s): None

**SUMMARY EXPLANATION AND BACKGROUND:**  
 The School Board of Broward County, Florida, received three (3) proposals in response to RFP 16-005V - Retirement Plan Administration and Investment Management Services. On May 19, 2015, the School Board awarded the contract to Bencor, Inc. This request is to approve the First Amendment to Agreement and to execute the attached Agreements (Exhibits A-E) with Transamerica Life Insurance Company, Transamerica Retirement Solutions Corporation, and Prudential Retirement Insurance and Annuity Company.  
 A copy of the RFP documents are available online at:  
<http://www.broward.k12.fl.us/supply/docs/contracts/16-005V-Retirement-Plan-Adm-Investment-Manag.pdf>  
 This First Amendment to 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) First Amendment to Agreement (3) Approved ARF 5-19-15 RSBM E-8

<b>BOARD ACTION:</b> <div style="text-align: center; font-size: 1.5em; font-weight: bold; margin: 10px 0;">APPROVED</div> <small>(For Official School Board Records Office Only)</small>	<b>SOURCE OF ADDITIONAL INFORMATION:</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Name: Dr. Dildra Ogburn</td> <td style="width: 30%;">Phone: 754-321-3100</td> </tr> <tr> <td>Name: Mary C. Coker</td> <td>Phone: 754-321-0501</td> </tr> </table>	Name: Dr. Dildra Ogburn	Phone: 754-321-3100	Name: Mary C. Coker	Phone: 754-321-0501
Name: Dr. Dildra 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

Approved In Open Board Meeting On: JUN 21 2016

Signature: Maurice Woods  
6/10/2016, 3:37:25 PM

By: Abby M. Friedman  
 School Board Chair *Michelle Chan*



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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

MEETING DATE	May 19 2015 10:15AM - Regular School Board Meeting
AGENDA ITEM	CONSENT ITEMS
CATEGORY	E. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

ITEM No.:

**E-8.**

TITLE:

RFP Recommendation of \$500,000 or Less - 16-005V - Retirement Plan Administration and Investment Management Services

**REQUESTED ACTION:**

Approve the recommendation to award the above contract. Contract Term: July 1, 2015, through December 31, 2018, 3 Years, 6 Months; User Department: Benefits & Employment Services; Award Amount: N/A; Awarded Vendor: BENCOR, Inc.; M/WBE Vendor: See Supporting Docs

**SUMMARY EXPLANATION AND BACKGROUND:**

The School Board of Broward County, Florida, received responses from three (3) proposers for RFP 16-005V - Retirement Plan Administration and Investment Management Services.  
See Supporting Docs for continuation of Summary Explanation and Background.

A copy of the bid documents are available online at:  
<http://www.broward.k12.fl.us/supply/docs/contracts/16-005V-Retirement-Plan-Adm-Investment-Manag.pdf>.  
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:**

There is no financial impact to the District.

**EXHIBITS: (List)**

(1) Continuation of Summary Explanation and Background (2) Agreement (3) Recommendation Tabulation (4) MWBE Participation (5) Supplier Evaluation

**BOARD ACTION:**

APPROVED

(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Dr. Dildra Martin-Ogburn	Phone: 754-321-3108
Name: Ms. Ruby Crenshaw	Phone: 754-321-0501

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

*Maurice Woods*  
Tuesday, May 05, 2015 8:59:12 AM

MAY 19 2015

Approved In Open Board Meeting On: \_\_\_\_\_

By: *Donna Gunn*  
School Board Chair