



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2019-07-23 10:05 - Regular School Board Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	EE. 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 checked="" type="radio"/> Yes	<input type="radio"/> No

**ITEM No.:**  
EE-14.

**TITLE:**  
Recommendation to Approve the Second Amendments to Agreements - 17-010V Group Dental Insurance and Group Vision Insurance for School Board Employees

**REQUESTED ACTION:**  
Approve the Second Amendments to the Agreements for the above Request for Proposal (RFP). Contract Term: January 1, 2020 through December 31, 2020, 1 Year; Award Amount: \$5,400,000; Awarded Vendor(s): **(Vision)** Aetna Life Insurance Company, **(Vision/Dental)** CompBenefits Company and CompBenefits Insurance Company and **(Dental)** Metropolitan Life Insurance Company; Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
RFP 17-010V - Group Dental Insurance and Group Vision Insurance for School Board Employees was awarded to Aetna Life Insurance Company, CompBenefits Company, and CompBenefits Insurance Company and Metropolitan Life Insurance Company on July 26, 2016. The term of the initial contract period was from January 1, 2017 through December 31, 2019, with an option for two (2) one (1) year renewals. This request is to approve the Second Amendments to Agreements and contract renewal for the term as stated in the Requested Action.  
  
The Second Amendments to the 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 Board for 2020 is \$5,400,000. The funding for this RFP will come from the Fringe Benefits clearing account. The financial impact amount 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 Agreements - 4 (3) Approved ARF 8-21-2018 RSBM EE-2 (4) Approved ARF 7-26-2016 RSBM EE-7

**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  
  
Electronic Signature

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

By: \_\_\_\_\_  
School Board Chair