



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

EE-2.

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

 Yes No

Time

Open Agenda

 Yes No

TITLE:

First Amendment to Agreements - 17-010V - Group Dental Insurance and Group Vision Insurance for School Board Employees

REQUESTED ACTION:

Approve the First Amendment to Agreements for the above-referenced Request for Proposal (RFP) for Aetna Life Insurance Company; CompBenefits Company; CompBenefits Insurance Company; Metropolitan Life Insurance Company. Contract Term: January 1, 2017 through December 31, 2019, 3 Years; Award Amount: \$5,400,000; Small/Minority/Women Business Enterprise Vendor(s): None.
See Supporting Docs for continuation of Requested Action.

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.
See Supporting Docs for continuation of Summary Explanation and Background.
The First Amendment to 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 for 2019 is \$5,400,000. The funding for this RFP 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) Continuation of Requested Action (2) Continuation of Summary Explanation and Background (3) Executive Summary (4) First Amendment to Agreement - 4 (5) Approved ARF 7-26-2016 RSBM EE-7

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

8/10/2018, 9:17:34 AM

Approved In Open
Board Meeting On:**AUG 21 2018**

By:

Nora Rupert
School Board Chair

Electronic Signature

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