



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2019-11-06 10:05 - School Board Operational 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-13.

**TITLE:**  
Recommendation of \$500,000 or Greater - FY20-010 - Consulting Services for Employee Benefits Program

**REQUESTED ACTION:**  
Approve the recommendation to award the above Request for Proposal (RFP). Contract Term: January 1, 2020 through December 31, 2022; 3 Years; ~~2 Months~~ with an option for two (2) additional one (1) year renewal periods; User Department: Benefits and Employment Services; Award Amount: \$1,900,000; Awarded Vendor(s): Gallagher Benefit Services, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
The School Board of Broward County, Florida (SBBC), received three (3) proposals for RFP FY20-010 - Consulting Services for Employee Benefits Program from Aon Consulting, Inc., Bolton Partners, Inc. d/b/a Bolton Gelin and Gallagher Benefit Services, Inc.  
A copy of the RFP documents are available online at: [http://www.broward.k12.fl.us/supply/agenda/RFP\\_FY20-010\\_ConsultingServicesforEmployeeBenefitsProgram.pdf](http://www.broward.k12.fl.us/supply/agenda/RFP_FY20-010_ConsultingServicesforEmployeeBenefitsProgram.pdf)  
See Supporting Docs for continuation of Summary Explanation and Background.  
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: Safe & Supportive Environment  Goal 3: Effective Communication

**FINANCIAL IMPACT:**  
The estimated financial impact to the District will be \$1,900,000 for the initial term of the contract. The funding source will come from the Fringe Benefits Clearing Account for the initial term of the contract. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

**EXHIBITS: (List)**  
(1) Continuation of Summary Explanation and Background (2) Executive Summary (3) Financial Analysis Worksheet (4) Agreement (5) Recommendation Tabulation (6) Supplier Evaluation (7) Memo to Revise

**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