



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2020-09-15 10:05 - Regular School Board Meeting
AGENDA ITEM	ITEMS
CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

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

ITEM No.:
EE-4.

TITLE:
Recommendation of \$500,000 or Greater - FY21-016 - Group Medical Benefits for School Board Employees

REQUESTED ACTION:
Approve the recommendation to award the above contract for the above-referenced Request for Proposal (RFP) to Aetna Life Insurance Company. Contract Term: January 1, 2021 through December 31, 2023, Three (3) Years with an option for two (2) additional one (1) year renewal periods; User Department: Benefits & Employment Services; Award Amount: \$31,800,000; Awarded Vendor(s): Aetna Life Insurance Company; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
RFP #FY21-016 - Group Medical Benefits for School Board Employees was released on December 17, 2019. The District received three (3) Medical Proposals (Integrated) and one (1) Pharmacy (Carve-out) Proposal. This request is to approve the Agreement of Aetna Life Insurance Company for Group Medical Benefits for School Board Employees.

A copy of the RFP documents are available online at: http://www.broward.k12.fl.us/supply/agenda/RFP_FY21-016_GroupMedicalBenefitsforSchoolBoardEmployees.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: Safe & Supportive Environment
 Goal 3: Effective Communication

FINANCIAL IMPACT:
The estimated financial impact to the District for Administrative Services Fees for the initial term of the Contract is approximately \$31,800,000. Projected claims cost for 2021 is approximately \$224,000,000. The funding source will come from the Fringe Benefits Clearing Account. The financial impact amount represents an estimated contract value; however, the amount will not exceed the estimated contract award amount.

EXHIBITS: (List)
(1) Executive Summary (2) Financial Analysis Worksheet (3) Agreement (4) Recommendation Tabulation (5) Evaluation

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