



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2020-03-03 10:05 - School Board Operational 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-18.

TITLE:
Recommendation to Approve First Renewal and Additional Spending Authority - 18-004V - Casualty Actuarial Services

REQUESTED ACTION:
Approve the recommendation for the first renewal and additional spending authority for the above Request for Proposal (RFP). Contract Term: May 17, 2017 through May 31, 2021, 4 Years; User Department: Risk Management; Additional Requested Amount: \$7,500; New Award Amount: \$30,000; Awarded Vendor(s): AMI Risk Consultants, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
This RFP provides for an actuarial review and analysis with a written report and opinion with respect to the funding requirements for SBBC's Casualty Self-Insurance Program. See Supporting Docs continuation of Summary Explanation and Background.
This First Amendment to Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.
A copy of the RFP documents are available online at: http://www.broward.k12.fl.us/supply/agenda/RFP_18-004V_CasualtyActuarialServices.pdf

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 is \$7,500 for an additional year. The contract award amount was \$22,500. The request is to increase the spending authority by \$7,500, bringing the new contract value to \$30,000. The funding source will come from the District's General Fund. The financial impact represents an estimated contract value; however, the amount authorized will not exceed the contract award amount.

EXHIBITS: (List)
(1) Continuation of Summary Explanation and Background (2) Executive Summary (3) Financial Analysis Worksheet (4) First Amendment Agreement (5) Original Executed Documents (6) Renewal Letter (7) Supplier Evaluation Form

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Aston Henry	Phone: 754-321-1901
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

Approved In Open Board Meeting On: _____
By: _____
School Board Chair