



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2020-04-21 10:00 - 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-2.

TITLE: Recommendation to Approve First Renewal and Additional Spending Authority - 18-005V - Third Party Administrative Services for Casualty Lines Claims
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REQUESTED ACTION: Approve the recommendation for the first renewal and additional spending authority for the above Request for Proposal (RFP). Contract Term: July 1, 2017 through June 30, 2021, Four (4) Years; User Department: Risk Management; Additional Requested Amount: \$926,350; New Award Amount: \$3,791,350; Awarded Vendor(s): Johns Eastern Company, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.
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SUMMARY EXPLANATION AND BACKGROUND: This request is to renew RFP 18-005V - Third Party Administrative Services for Casualty Lines Claims for one (1) additional year, July 1, 2020 through June 30, 2021, as per Section 2.4 of the RFP, Contract Term which states, "The purpose of this RFP is to establish a contract beginning July 1, 2017, and continuing through June 30, 2020. Risk Management and Procurement & Warehousing Services have again negotiated a three (3) percent reduction in the cost of services for this upcoming one (1) year renewal, resulting in savings to the District of \$28,650. This RFP provides for a third-party administrator that provides claims management and property claims services for the District. This First Amendment to the Agreement has been 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/REF_18-005V_ThirdPartyAdministrativeServices.pdf
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SCHOOL BOARD GOALS: <input type="radio"/> Goal 1: High Quality Instruction <input checked="" type="radio"/> Goal 2: Safe & Supportive Environment <input type="radio"/> Goal 3: Effective Communication

FINANCIAL IMPACT: The estimated financial impact to the District will be \$926,350. The contract award amount was for \$2,865,000. The request is to increase the spending authority by \$926,350, bringing the new contract value to \$3,791,350. The funding source will come from the District's self-insured fund. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the contract award amount.
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EXHIBITS: (List) (1) Executive Summary (2) Financial Analysis Worksheet (3) First Amendment to Agreement (4) Original Executed Documents (5) Renewal Letter (6) Supplier Evaluation

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
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Approved In Open Board Meeting On: _____

By: _____

Signature

School Board Chair