



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2020-09-01 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

ITEM No.:
EE-2.

Time

Open Agenda	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

TITLE:
 Recommendation to Approve Third Amendments to Agreements - 17-010V - Group Dental Insurance and Group Vision Insurance for School Board Employees.

REQUESTED ACTION:
 Approve the Third Amendments and Second Renewals for the above-referenced Request for Proposal (RFP) for Aetna Life Insurance Company, CompBenefits Company and CompBenefits Insurance Company, and Metropolitan Life Insurance Company. Contract Renewal Term: January 1, 2021 through December 31, 2021, One (1) Year; User Department: Benefits and Employment Services; Additional Spending Request: \$5,800,000; New Award Amount: \$38,200,000; Awarded Vendor(s): See Above; Small/Minority/Women Business Enterprise Vendor(s): None.

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, Agenda Item EE-7. The term of the initial contract period was January 1, 2017 through December 31, 2019, with an option for two (2) one (1) year renewals. This request is to approve the Third Amendments to Agreements and the Second Contract Renewal for the term, as stated in the Requested Action.
 The Third Amendments to the Agreements have been reviewed and approved as to form and legal content by the Office of the General Counsel.
 A copy of the Original Executed Documents are available online at: http://www.broward.k12.fl.us/supply/agenda/17_010V_OriginalExecutedDocuments.pdf
 A copy of the RFP is available online at: http://www.broward.k12.fl.us/supply/agenda/RFP_17-010V_GroupDentalInsuranceandVisionInsuranceforSchoolBoardEmployees.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 for 2021 is \$5,800,000. The contract award amount was \$32,400,000. This request is to increase the spending authority by \$5,800,000, bringing the new contract value to \$38,200,000. The reduction in both the Dental and Vision Rates for 2021 is projected to yield an approximate annual savings of \$188,245 for the District and \$700,658 for employees. The funding for this RFP will come from the Fringe Benefits Clearing Account. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award

EXHIBITS: (List)
 (1) Executive Summary (2) Financial Analysis Worksheet (3) Third Amendment to Agreements-3 (4) Recommendation Tabulation 7-26-2016 (5) Supplier Evaluations-3

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

Approved In Open Board Meeting On: _____

Signature

By: _____
 School Board Chair