

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date <div style="border: 1px solid black; padding: 2px; text-align: center;">06/06/06</div>	<table style="width: 100%;"><tr><td style="width: 50%; text-align: center;">Open Agenda Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></td><td style="width: 50%; text-align: center;">Time Certain Request Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></td></tr></table>	Open Agenda Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Time Certain Request Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Agenda Item Number <div style="border: 1px solid black; padding: 2px; text-align: center;">E-2</div>
Open Agenda Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Time Certain Request Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>			

TITLE:	Additional Recommendations On Existing Contracts Less Than \$500,000
REQUESTED ACTION:	<p>A. Approval for an additional expenditure on the following contracts:</p> <ol style="list-style-type: none">1. 22-164E – Copier Machines; Duplicating/Printing/Copy Equipment2. 23-045B – Speech and Language Therapy Services <p>B. Approval for a renewal on the following contracts:</p> <ol style="list-style-type: none">1. 23-041N – (RFP) Financial Advisory Services <p>C. Approval for a renewal and an additional expenditure on the following contract:</p> <ol style="list-style-type: none">1. 25-014B – Service and Repair Commercial and Domestic Sewing Machines <p>D. Approval for a renewal and approval of Fourth Amendment to Agreement with Vista Healthplan, Inc., on the following contract:</p> <ol style="list-style-type: none">1. 24-088V – (RFP) Kid's Health Insurance for School Board Employee Dependents
Page 1 of 3 Pages	

SUMMARY EXPLANATION AND BACKGROUND:	<p>Items submitted for renewal approval have been evaluated to determine that satisfactory service is provided, and that the contract prices are currently the best value based on current vendor prices, comparable prices from other agencies and/or the Consumer Price Index (CPI) data. Recommendations are being made for additional expenditures on previously approved term contracts. These recommendations are requests for additional expenditures only, and the amount is available from funds already included in the District budget. These recommendations authorize additional expenditures until the expiration date of each contract, at which time the contract will be re-bid according to Board Policy unless the contract is renewed per the terms and conditions of the bidding documents.</p>
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SCHOOL BOARD GOALS:	<ul style="list-style-type: none">•Goal One: All students will achieve at their highest potential.•Goal Two: All schools will have equitable resources.✓ •Goal Three: All operations of the school system will demonstrate best practices while supporting student achievement.•Goal Four: All stakeholders will work together to build a better school system.
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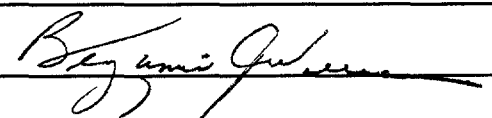
FINANCIAL IMPACT:	<p>These recommendations for additional spending authority will be funded from available funds already included in various school/department/center budgets or as described in the Summary Explanation and Background.</p>
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EXHIBITS: (List)	
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1. Additional Recommendations					
BOARD ACTION: <div style="border: 1px solid black; padding: 5px; text-align: center; font-weight: bold; font-size: 1.2em;">APPROVED</div> <p style="font-size: 0.8em;">(For Official School Board Records' Office Only)</p>	SOURCE OF ADDITIONAL INFORMATION: <table style="width: 100%;"><tr><td style="width: 60%;">Donnie Carter</td><td style="width: 40%;">754-321-2610</td></tr><tr><td style="font-size: 0.8em;">Name</td><td style="font-size: 0.8em;">Phone</td></tr></table>	Donnie Carter	754-321-2610	Name	Phone
Donnie Carter	754-321-2610				
Name	Phone				

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Donnie Carter, Deputy Superintendent, Operations

Approved in Open Board Meeting on: JUN 6 2006

By:  School Board Chair

June 6, 2006

Page 2 of 3 Pages

Agenda Item E-2

Additional Recommendations on Existing Contracts Less Than \$500,000

A. APPROVAL FOR AN ADDITIONAL EXPENDITURE ON THE FOLLOWING CONTRACTS:

1. 22-164E – Copier Machines; Duplicating/Printing/Copy Equipment (additional expenditure of \$400,000 requested; \$500,000 previously approved on 9/21/04; \$400,000 previously approved on 5/20/03; \$250,000 originally approved on 10/16/01)

It is recommended that the School Board authorize an additional expenditure of \$400,000 to the subject contract. The amount of the recommended spending authority is available from funds already included in the District budget. This recommendation will allow schools, departments and centers to continue leasing Xerox copiers as required through September 30, 2006 or as renewed, and will provide for an approximate total expenditure of \$1,550,000 for the award period.

Note: This additional expenditure is requested in order to allow schools, departments and centers the ability to continue leasing copier machines for the start of the new fiscal year. An Invitation to Bid is being currently written to incorporate new specification changes for this commodity. The Putnam County Commissioners bid was piggybacked to replace copier machines removed by defaulted Accelerated Business Solutions.

2. 23-045B – Speech and Language Therapy Services (additional expenditure \$250,000 requested; \$1,000,000 previously approved 5/17/05; \$800,000 previously approved 9/21/04; \$550,000 previously approved on 11/04/03; \$650,000 originally approved on 10/01/02)

It is recommended that the School Board authorize an additional expenditure of \$250,000 to the subject contract. The amount of the recommended spending authority is available from funds already included in the District budget. This recommendation will allow schools, departments and centers to continue purchasing speech and language therapy services through June 30, 2006, and will provide for an approximate total expenditure of \$3,250,000 for the award period.

B. APPROVAL FOR A RENEWAL ON THE FOLLOWING CONTRACTS:

1. 23-041N – (RFP) Financial Advisory Services (additional expenditure of \$0; \$0 requested on 5/3/05; \$0 originally approved on 7/30/02)

It is recommended that the contract with Public Financial Management, Inc. and Fidelity Financial Services, L.C. to serve as Co-Financial Advisors be renewed for an additional year from September 3, 2006 through September 2, 2007, in accordance with General Condition 5.3 of the RFP, authorizing contract renewal. This recommendation is not a request for an additional expenditure. This recommendation will allow the Treasurer's Office to continue purchasing financial advisory services as required through September 2, 2007.

NOTE: Fees will be paid from proceeds of financings completed. There is no financial impact to the District.

June 6, 2006

Page 3 of 3 Pages

Agenda Item E-2

Additional Recommendations on Existing Contracts Less Than \$500,000

C. APPROVAL FOR A RENEWAL AND AN ADDITIONAL EXPENDITURE ON THE FOLLOWING CONTRACT:

1. 25-014B – Service and Repair of Commercial and Domestic Sewing Machines (additional expenditure \$100,000 requested; \$150,000 originally approved on 6/15/04)

It is recommended that the contract with Ace Sewing & Vacuum be renewed for an additional year from July 1, 2006 through June 30, 2007 in accordance with Special Condition 5 of the bid, authorizing contract renewal; and that the School Board authorize an additional expenditure of \$100,000 to the subject contract. The amount of the recommended spending authority is available from funds already included in the District budget. This recommendation will allow the Family and Consumer Sciences Department to continue purchasing the service and repair of sewing machines as required through June 30, 2007, and will provide for an approximate total expenditure of \$250,000 for the award period.

D. APPROVAL FOR A RENEWAL AND APPROVAL OF FOURTH AMENDMENT TO AGREEMENT WITH VISTA HEALTHPLAN, INC., ON THE FOLLOWING CONTRACT:

1. 24-088V – (RFP) Kid's Health Insurance for School Board Employee Dependents (additional expenditure of \$0 requested; \$0 previously approved on July 26, 2005; \$0 previously approved on 10/11/05; \$0 originally approved on 11/4/03)

It is recommended that the contract with Vista Healthplan, Inc. be renewed for an additional year from January 1, 2007 through December 31, 2007, and that the Fourth Amendment to Agreement with Vista Healthplan, Inc. be approved. The purpose of the Fourth Amendment to Agreement is to provide a redesigned Basic Kid's Plan with a premium reduction and a zero percent increase on the Enhanced Kid's Plan. This amendment was approved by the Superintendent's Insurance Advisory Committee at its April 27, 2006 meeting. This insurance is paid for by the employee and is not a request for spending authority.

BID 22-164E
ADDITIONAL RECOMMENDATION: 3 OF 3
BOARD MEETING: JUNE 6, 2006

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ADDITIONAL RECOMMENDATION

BID 22-164E

COPIER MACHINES; DUPLICATING/PRINTING/COPY EQUIPMENT

It is recommended that the School Board authorize an additional expenditure of \$400,000 to the subject contract. The amount of the recommended spending authority is available from funds already included in the District budget. This recommendation will allow schools, departments and centers to continue leasing Xerox copiers as required through September 30, 2006 or as renewed, and will provide for an approximate total expenditure of \$1,550,000 for the award period.



Charles V. High, C.P.M., A.P.P.
Purchasing Agent III

Attachments:

Additional Recommendation 2 of 2

Additional Recommendation 1 of 1

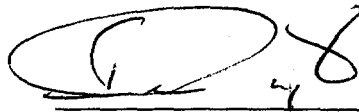
Original Recommendation

BID 22-164E
ADDITIONAL RECOMMENDATION 2 OF 2
BOARD MEETING: SEPTEMBER 21, 2004

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ADDITIONAL RECOMMENDATION
BID 22-164E
COPY MACHINES; DUPLICATING/PRINTING/COPY EQUIPMENT

It is recommended that the School Board authorize an additional expenditure of \$500,000 to the subject contract. The amount of the recommended spending authority is available from funds already included in the District budget. This recommendation will allow the schools, departments and centers to continue leasing copy machines through September 30, 2005, or as amended, and will provide for an approximate total expenditure of \$1,150,000 for the award period.



Ian Superville
Purchasing Agent III

Attachments
Original Recommendation
Additional Recommendation 1 of 1

BID 22-164E
ADDITIONAL RECOMMENDATION 1 OF 1
BOARD MEETING: MAY 20, 2003

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ADDITIONAL RECOMMENDATION
BID 22-164E
COPY MACHINES; DUPLICATING/PRINTING/COPY EQUIPMENT

It is recommended that the School Board authorize an additional expenditure of \$400,000 to the subject contract. This recommendation does not require any changes to the District budget. This recommendation will allow the schools, departments and centers to continue leasing copy machines through September 30, 2005, or as amended, and will provide for an approximate total expenditure of \$650,000 for the award period.



Ian Superville
Purchasing Agent III

Attachments
Original Recommendation

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The School Board of Broward County, Florida
Purchasing Department

Bid No.: <u>22-164E</u>	Board Meeting: <u>P-OCTOBER 16, 2001</u>
Description: <u>COPY MACHINES; DUPLICATING/PRINTING/</u> <u>COPY EQUIPMENT - TERM CONTRACT</u>	Bids Sent: <u>-</u> Bids Rec'd: <u>-</u> No Bids: <u>-</u>
For: <u>VARIOUS LOCATIONS</u> <u>(School/Department)</u>	Bid Opening: <u>N/A</u>
Fund: <u>VARIOUS FUNDS</u>	Advertised Date: <u>N/A</u>
	Award Amount: <u>\$250,000 (PER CONTRACT PERIOD)</u>

POSTING OF BID RECOMMENDATION/TABULATION:

Department on N/A

Bid Recommendations and Tabulations will be posted in the Purchasing Department, and will remain posted for 72 hours. Any person desiring to protest the Bid Recommendation/Tabulation shall file, in writing, a notice of protest within 72 hours after the time posted as stated herein, and shall file a formal written protest within ten days after filing the notice of protest. Saturdays, Sundays and legal holidays shall be excluded in the computation of the 72-hour time period. Filings shall be at the office of the Director of Purchasing, 7720 West Oakland Park Boulevard, Suite 323, Sunrise, Florida 33351. Section 120.57(3)(b), Florida Statutes, states that "The formal written protest shall state with particularity the facts and law upon which the protest is based."

RECOMMENDATION/TABULATION

ITEM(S) AWARDED

TERMS

XEROX CORPORATION

NET 30

IN ACCORDANCE WITH THE DEPARTMENT OF EDUCATION RULE 6A-1.012(5) AND SCHOOL BOARD POLICY 3320, PART I, RULE O, THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA MAY PARTICIPATE IN THE BID AWARDED BY THE PUTNAM COUNTY BOARD OF COMMISSIONERS, FLORIDA OF THEIR BID NO. 97-02. RECOMMEND THE AWARD BE MADE TO THE ABOVE BIDDERS MEETING SPECIFICATIONS, TERMS AND CONDITIONS AS AWARDED BY THE PUTNAM COUNTY BOARD OF COMMISSIONERS, FLORIDA, ON SEPTEMBER 6, 2001.

CONTRACT PERIOD: OCTOBER 16, 2001 THROUGH SEPTEMBER 30, 2002, OR AS AMENDED.

By:  _____ Date: October 9, 2001
(Buyer/Purchasing Agent)

BID 23-045B
ADDITIONAL RECOMMENDATION 4 OF 4
BOARD MEETING: JUNE 6, 2006

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ADDITIONAL RECOMMENDATION
BID 23-045B
SPEECH AND LANGUAGE THERAPY SERVICES

It is recommended that the School Board authorize an additional expenditure of \$250,000 to the subject contract. The amount of the recommended spending authority is available from funds already included in the District budget. This recommendation will allow schools, departments and centers to continue purchasing speech and language therapy services through June 30, 2006, and will provide for an approximate total expenditure of \$3,250,000 for the award period.



Charles V. High, C.P.M., A.P.P.
Purchasing Agent III

Attachments:
Additional Recommendation 3 of 3
Additional Recommendation 2 of 2
Additional Recommendation 1 of 1
Original Tabulation/Recommendation

RFP 23-045B
ADDITIONAL RECOMMENDATION 3 OF 3
BOARD MEETING: MAY 17, 2005

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ADDITIONAL RECOMMENDATION
RFP 23-045B
SPEECH AND LANGUAGE THERAPY SERVICES

It is recommended that the contracts with Broward Children's Center, Inc., Easter Seals Broward County, Interim Therapy Services, Kindred Rehab Services – Montse Florensa, Monica Wojcik, M.A., CCC, Inc. d/b/a Pediatric Therapy Associates, Progressus Therapy, Inc. and Sondra Pierce d/b/a ABC Speech Language Therapy be renewed for an additional year from July 1, 2005 through June 30, 2006 in accordance with Special Condition 5.3 of the RFP; and that the School Board authorize an additional expenditure of \$1,000,000. The amount of the recommended spending authority is available from funds already included in the District budget. This recommendation will allow schools, departments and centers to continue purchasing speech and language therapy services as required through June 30, 2006, and will provide for an approximate total expenditure of \$3,000,000 for the award period.



Charles V. High, C.P.M., A.P.P.
Purchasing Agent III

Attachments
Report of Invitation to Renew Contract
Additional Recommendation 2 of 2
Additional Recommendation 1 of 1
Original Recommendation/Tabulation

BID 23-045B
ADDITIONAL RECOMMENDATION 2 OF 2
BOARD MEETING: SEPTEMBER 21, 2004

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ADDITIONAL RECOMMENDATION
BID 23-045B
SPEECH AND LANGUAGE THERAPY SERVICES

It is recommended that the School Board authorize an additional expenditure of \$800,000 to the subject contract. The amount of the recommended spending authority is available from funds already included in the District budget. This recommendation will allow schools, departments and centers to continue purchasing speech and language therapy services through June 30, 2005, and will provide for an approximate total expenditure of \$2,000,000 for the award period.



Charles V. High, C.P.M., A.P.P.
Purchasing Agent V – Special Assignment

Attachments:
Additional Recommendation 1 of 1
Original Tabulation/Recommendation

BID 23-045B
ADDITIONAL RECOMMENDATION 1 OF 1
BOARD MEETING: NOVEMBER 4, 2003

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ADDITIONAL RECOMMENDATION
BID 23-045B
SPEECH AND LANGUAGE THERAPY SERVICES

It is recommended that the School Board authorize an additional expenditure of \$550,000 to the subject contract. The amount of the recommended spending authority is available from funds already included in the District budget. This recommendation will allow schools, departments and centers to continue purchasing speech and language therapy services through June 30, 2005, and will provide for an approximate total expenditure of \$1,200,000 for the award period.



Charles V. High, C.P.M., A.P.P.
Purchasing Agent III

Attachments:
Additional Funding Justification
Original Tabulation/Recommendation

The School Board of Broward County, Florida
Purchasing Department

RFP No.: <u>23-045B</u>	Board Meeting: <u>OCTOBER 1, 2002</u>
Description: <u>SPEECH-LANGUAGE THERAPY SERVICES</u>	RFPs Sent: <u>15</u> Proposals Rec'd: <u>7</u> No Response: <u>4</u>
<u>TERM CONTRACT</u>	Proposal Opening: <u>AUGUST 22, 2002</u>
For: <u>VARIOUS LOCATIONS</u> (School/Department)	Advertised Date: <u>JULY 30, 2002</u>
Fund: <u>VARIOUS FUNDS</u>	Award Amount: <u>\$650,000 (PER CONTRACT PERIOD)</u>

POSTING OF PROPOSAL RECOMMENDATION/TABULATION:

Purchasing Department on SEPTEMBER 17, 2002 @ 3:00 P.M. RFP Recommendations and Tabulations will be posted in the Purchasing Department and will remain posted for 72 hours. Any person desiring to protest the Proposal Recommendation/Tabulation shall file, in writing, a notice of protest within 72 hours after the time posted as stated herein, and shall file a formal written protest within ten days after filing the notice of protest. Saturdays, Sundays and legal holidays shall be excluded in the computation of the 72-hour time period. Filings shall be at the office of the Director of Purchasing, 7720 West Oakland Park Boulevard, Suite 323, Sunrise, Florida 33351. Section 120.57(3)(b), Florida Statutes, states that "The formal written protest shall state with particularity the facts and law upon which the protest is based."

BASED UPON THE RECOMMENDATION OF THE EVALUATION COMMITTEE CONSISTING OF:

TOM EHREN, CURRICULUM SPECIALIST, ESE DEPARTMENT
LISA KEANE, SPEECH-LANGUAGE PROGRAM SPECIALIST, NORTH CENTRAL AREA ESE
JOAN ASH, PERSONNEL ADMINISTRATOR III, INSTRUCTIONAL STAFFING
MARILYN HOLMES, ASSISTANT PRINCIPAL, CHAPEL TRAIL ELEMENTARY
ELAYNE BROWN, ESE COORDINATOR, SOUTH CENTRAL AREA ESE DEPARTMENT

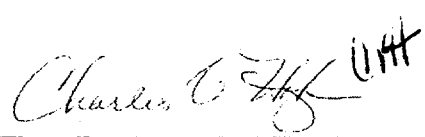
M/WBE ADVISOR: ZAIDA RIOLLANO

IT IS RECOMMENDED THAT AWARDS BE MADE TO:

BROWARD CHILDREN'S CENTER, INC.
EASTER SEALS BROWARD COUNTY
INTERIM THERAPY SERVICES
MONTSE FLORENSA, KINDRED REHAB SERVICES
MONICA WOJCIK, M.A., CCC, INC. DBA PEDIATRIC THERAPY ASSOCIATES
PROGRESSUS THERAPY, INC.
SONDRA PIERCE

CONTRACT PERIOD: OCTOBER 1, 2002 THROUGH JUNE 30, 2005

FOR FURTHER INFORMATION ABOUT THIS RFP, SEE PAGE 2 OF 17 PAGES OF THE RFP.

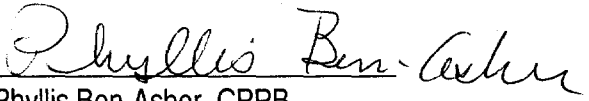
By:  Date: 9/24/02
(Buyer/Purchasing Agent)

RFP 23-041N
ADDITIONAL RECOMMENDATION 2 OF 2
BOARD MEETING: JUNE 6, 2006

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ADDITIONAL RECOMMENDATION
RFP 23-041N
FINANCIAL ADVISORY SERVICES

It is recommended that the contract with Public Financial Management, Inc. and Fidelity Financial Services, L.C. to serve as Co-Financial Advisors be renewed for an additional year from September 3, 2006 through September 2, 2007, in accordance with General Condition 5.3 of the RFP, authorizing contract renewal. This recommendation is not a request for an additional expenditure. This recommendation will allow the Treasurer's Office to continue purchasing financial advisory services as required through September 2, 2007.


Phyllis Ben-Asher, CPPB
Purchasing Agent III

Note: Fees will be paid from proceeds of financings completed. There is no financial impact to the District.

Attachments:
Additional Recommendation 1 of 1
Original Recommendations/Tabulations

RFP 23-041N
ADDITIONAL RECOMMENDATION 1 OF 1
BOARD MEETING: MAY 3, 2005

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ADDITIONAL RECOMMENDATION
RFP 23-041N
FINANCIAL ADVISORY SERVICES

It is recommended that the contract with Public Financial Management, Inc. and Fidelity Financial Services, L.C. to serve as Co-Financial Advisors be renewed for an additional year from September 3, 2005 through September 2, 2006, in accordance with General Condition 5.3 of the RFP. This recommendation is not a request for an additional expenditure. This recommendation will allow the Treasurer's Office to continue purchasing financial advisory services as required through September 2, 2006.



Phyllis Ben-Asher, CPPB
Purchasing Agent III

Note: Fees will be paid from proceeds of financings completed. There is no financial impact to the District.

Attachments:
Original Recommendations/Tabulations

The School Board of Broward County, Florida
Purchasing Department

RFP No.: <u>23-041N</u>	Board Meeting <u>JULY 30, 2002</u>
Description: <u>FINANCIAL ADVISORY SERVICES</u>	RFPs Sent: <u>25</u> Proposals Rec'd: <u>1</u> No Response: <u>4</u>
<u>TERM CONTRACT</u>	Proposal Opening: <u>JUNE 24, 2002</u>
For: <u>TREASURER'S OFFICE</u>	Advertised Date: <u>JUNE 4, 2002</u>
(School/Department)	
Fund: <u>DEPARTMENT'S OPERATING BUDGET</u>	Award Amount: _____

POSTING OF PROPOSAL RECOMMENDATION/TABULATION:

Purchasing Department on JULY 26, 2002 @ 3:00 P.M.

RFP Recommendations and Tabulations will be posted in the Purchasing Department on JULY 26, 2002 @ 3:00 P.M., and will remain posted for 72 hours. Any person desiring to protest the Proposal Recommendation/Tabulation shall file, in writing, a notice of protest within 72 hours after the time posted as stated herein, and shall file a formal written protest within ten days after filing the notice of protest. Saturdays, Sundays, legal holidays and days during which the school district administration is closed shall be excluded in the computation of the 72-hour time period. Filings shall be at the office of the Director of Purchasing, 7720 West Oakland Park Boulevard, Suite 323, Sunrise, Florida 33351. Section 120.57(3)(b), Florida Statutes, states that "The formal written protest shall state with particularity the facts and law upon which the protest is based."

ONE PROPOSAL WAS RECEIVED IN RESPONSE TO RFP 23-041N. PROPOSAL WAS EVALUATED BY THE DISTRICT'S FINANCIAL ADVISORY COMMITTEE CONSISTING OF:

DR. ROBERT PARKS, CHAIRPERSON, BOARD MEMBER
BEVERLY A. GALLAGHER, BOARD MEMBER
I. BEN LEONG, COMPTROLLER
FRED MILLSAPS, CHAIRMAN, DISTRICT'S FINANCIAL ADVISORY COMMITTEE
RONALD ABRAHAM, DISTRICT'S FINANCIAL ADVISORY COMMITTEE
HAROLD HIPPLER, DISTRICT'S FINANCIAL ADVISORY COMMITTEE

M/WBE ADVISOR: ZAIDA RIOLLANO

BASED UPON SECTION 2.4 OF THE RFP, THE FOLLOWING SHORT LIST OF FINALISTS WILL BE SUBMITTED TO THE SCHOOL BOARD FOR INTERVIEW AND FINAL SELECTION:

PUBLIC FINANCIAL MANAGEMENT AND FIDELITY FINANCIAL SERVICES, LLC

CONTRACT TERM FOR BOARD SELECTED FIRM SHALL BE JULY 30, 2002 THROUGH JULY 29, 2005.

FOR FURTHER INFORMATION ABOUT THIS RFP, SEE PAGE 13 OF 19 PAGES OF THE RFP.

By: _____

(Buyer/Purchasing Agent)

Date: 7/25/02

BID TABULATION SHEET

RFP NUMBER	23-041N
RFP TITLE	Financia

OPEN DATE 6/24/02

BUYER

PHYLLIS BEN-ASHER

PROPOSER'S
PUBLIC FINANCIAL MANAGEMENT, INC. &
FIDELITY FINANCIAL SERVICES, L.C.

RFP DRAFT WAS APPROVED BY: HENRY ROBINSON, TREASURER'S OFFICE
PROPOSAL'S RECEIVED WERE EVALUATED BY: EVALUATION COMMITTEE

BID 25-014B
ADDITIONAL RECOMMENDATION: 1 OF 1
BOARD MEETING: JUNE 6, 2006

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ADDITIONAL RECOMMENDATION
BID 25-014B

SERVICE AND REPAIR COMMERCIAL AND DOMESTIC SEWING MACHINES

It is recommended that the contract with Ace Sewing & Vacuum be renewed for an additional year from July 1, 2006 through June 30, 2007 in accordance with Special Condition 5 of the bid, authorizing contract renewal; and that the School Board authorize an additional expenditure of \$100,000 to the subject contract. The amount of the recommended spending authority is available from funds already included in the District budget. This recommendation will allow the Family and Consumer Sciences Department to continue purchasing the service and repair of sewing machines as required through June 30, 2007, and will provide for an approximate total expenditure of \$250,000 for the award period.



Charles V. High, C.P.M., A.P.P.
Purchasing Agent III

Attachments
Original Recommendation

The School Board of Broward County, Florida
Purchasing Department

Bid No.: <u>25-014B</u>	Board Meeting: <u>P - JUNE 15, 2004</u>
Description: <u>SERVICE AND REPAIR COMMERCIAL AND</u>	Notified: <u>60</u> Downloaded: <u>1</u>
<u>DOMESTIC SEWING MACHINES - TERM CONTRACT</u>	Bids Rec'd: <u>1</u> No Bids: <u>0</u>
For: <u>DISTRICT MAINTENANCE</u>	Bid Opening: <u>MARCH 11, 2004</u>
(School/Department)	
Fund: <u>DEPARTMENT'S OPERATING BUDGET</u>	Advertised Date: <u>FEBRUARY 24, 2004</u>
	Award Amount: <u>\$150,000 (PER CONTRACT PERIOD)</u>

POSTING OF BID RECOMMENDATION/TABULATION:
Department on APRIL 8, 2004 @ 3:00 PM

Bid Recommendations and Tabulations will be posted in the Purchasing Department on APRIL 8, 2004 @ 3:00 PM, and will remain posted for 72 hours. Any person desiring to protest the Bid Recommendation/Tabulation shall file, in writing, a notice of protest within 72 hours after the time posted as stated herein, and shall file a formal written protest within ten days after filing the notice of protest. Saturdays, Sundays, legal holidays and days during which the school district administration is closed shall be excluded in the computation of the 72-hour time period. Filings shall be at the office of the Director of Purchasing, 7720 West Oakland Park Boulevard, Suite 323, Sunrise, Florida 33351. Section 120.57(3)(b), Florida Statutes, states that "The formal written protest shall state with particularity the facts and law upon which the protest is based." Any person who files an action protesting and intended decision shall post with the School Board, at the time of filing the formal written protest, a bond, payable to The School Board of Broward County, Florida, in an amount equal to one percent (1%) of the Board's estimate of the total volume of the contract.

RECOMMENDATION/TABULATION

VENDOR NAME

ACE SEWING & VACUUM

ITEM(S) AWARDED

1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11

RECOMMEND THE AWARD BE MADE TO THE ABOVE LOW BIDDER MEETING SPECIFICATIONS, TERMS AND CONDITIONS.

CONTRACT PERIOD: JULY 1, 2004 THROUGH JUNE 30, 2006

By: _____



(Buyer/Purchasing Agent)

Date: 3/23/04

3/30/04

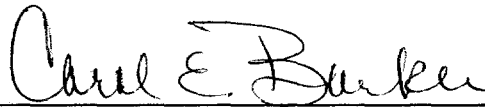
Equal Opportunity Employer, using Affirmative Action Guidelines

RFP 24-088V
ADDITIONAL RECOMMENDATION 4 OF 4
BOARD MEETING: JUNE 6, 2006

THE SCHOOL BOARD OF BROWARD COUNTY

ADDITIONAL RECOMMENDATION
RFP 24-088V
KID'S HEALTH INSURANCE FOR
SCHOOL BOARD EMPLOYEE DEPENDENTS

It is recommended that the contract with Vista Healthplan, Inc. be renewed for an additional year from January 1, 2007 through December 31, 2007, and that the Fourth Amendment to Agreement with Vista Healthplan, Inc. be approved. The purpose of the Fourth Amendment to Agreement is to provide a redesigned Basic Kid's Plan with a premium reduction and a zero percent increase on the Enhanced Kid's Plan. This amendment was approved by the Superintendent's Insurance Advisory Committee at its April 27, 2006 meeting. This insurance is paid for by the employee and is not a request for spending authority.



Carol E. Barker, CPPB
Purchasing Agent

Attachments:

Executive Summary
Fourth Amendment to Agreement
Additional Recommendation 3 of 3
Additional Recommendation 2 of 2
Additional Recommendation 1 of 1
Original Recommendation

EXECUTIVE SUMMARY

RFP 24-088V

KID'S HEALTH CARE INSURANCE FOR SCHOOL BOARD EMPLOYEE DEPENDENTS

The contract for the above-mentioned RFP was approved by the School Board on November 4, 2003 and expires on December 31, 2006. The contract allows for three additional one-year renewals. This is the first renewal.

The Superintendent's Insurance Advisory met on April 27, 2006 and voted to recommend approval of a one-year renewal for Vista Healthplans Inc. The Committee was able to negotiate a zero percent increase on the Enhanced Kid's Plan. The Committee was able to negotiate a re-designed Basic Kid's Plan with a premium reduction. The new Basic Kid's Plan for the 5 – 21 age group is \$98.18 a month.

**FOURTH AMENDMENT TO
AGREEMENT**

THIS FOURTH AMENDMENT TO AGREEMENT entered into on the 6 day of June 2006 by and between:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
(hereinafter referred to as "SBBC")
a body corporate and political subdivision of the State of Florida,
whose principal place of business is
600 Southeast Third Avenue,
Fort Lauderdale, Florida 33301

AND

VISTA HEALTHPLANS, INC.
AND VISTA INSURANCE PLAN, INC.
(hereinafter referred to as "Vista")
having its principal place of business at
300 South Park Road
Hollywood, Florida 33021

WHEREAS, SBBC and Vista entered into an Agreement dated November 4, 2003 (hereinafter "Agreement") for certain kids' health care insurance for SBBC employee dependents; and

WHEREAS, SBBC and Vista entered into a First Amendment to Agreement dated August 17, 2004 (hereinafter "First Amendment"); and

WHEREAS, SBBC and Vista entered into a Second Amendment to Agreement dated July 26, 2005 (hereinafter "Second Amendment"); and

WHEREAS, SBBC and Vista entered into a Third Amendment to Agreement dated October 11, 2005 (hereinafter "Third Amendment"); and

NOW THEREFORE, in consideration of the premises and of the mutual covenants contained herein and the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree as follows:

ARTICLES

1. **Recitals.** The Parties agree that the foregoing recitals are true and correct and that such recitals are herein incorporated by reference.
2. **Term of Agreement.** The term of this Agreement shall be extended for a period of one (1) year and the extended term shall commence on January 1, 2007, and continue through and including December 31, 2007.

3. **Premiums.** The premium rates for the period commencing January 1, 2007, and continuing through and including December 31, 2007 shall be:

<u>Ages 0 - 4</u>	Basic Plan Rates (Without Mental Health Benefit)	Enhanced Plan Rates (With Mental Health Benefit)
One Child	\$ 225.75	\$ 353.00
Two Children	\$ 448.85	\$ 705.96
Three or more Children	\$ 671.94	\$ 1,059.21

<u>Ages 5 - 21</u>	Basic Plan Rates (Without Mental Health Benefit)	Enhanced Plan Rates (With Mental Health Benefit)
One Child	\$ 98.18	\$ 153.42
Two Children	\$ 196.37	\$ 306.82
Three or more Children	\$ 299.00	\$ 460.50

4. **Basic Plan Design.** Vista agrees to provide a Basic Kids' Plan more fully described in Attachment "A".
5. **Over-The-Counter Medication.** Vista agrees to provide to all School Board members dependent's enrolled in all Kids' plans an Over-The-Counter (OTC) benefit. Said benefit shall not exceed ten dollars (\$10.00) in a calendar month.
6. **Priority of Documents.** In the event of a conflict between the documents, the following priority of documents shall govern:
- First: Fourth Amendment to Agreement
 - Second: Third Amendment to Agreement
 - Third: Second Amendment to Agreement
 - Fourth: First Amendment to Agreement
 - Fifth: The Agreement
 - Sixth: Addendum Number One [dated September 18, 2003] to the RFP;
 - Seventh: RFP 24-088V "Kid's Health Care Insurance for School Board Employee Dependents"; and
 - Eight: The Proposal submitted in response to the RFP by Vista.

In case of any other doubt or difference of opinion, the decision of SBBC shall be final and binding on both parties.

7. **Terms of Agreement.** Except as expressly provided herein, all terms and conditions set forth in this Agreement and Amendment shall remain in force and effect for the contract term specified within this Addendum.
8. **Authority.** Each person signing this Amendment to Agreement on behalf of either party individually warrants that he or she has the full legal power to execute this Agreement on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this Agreement.

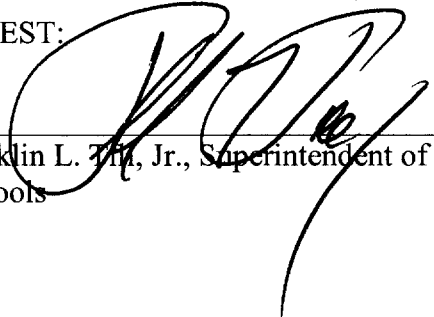
IN WITNESS WHEREOF, the parties hereto have executed this Amendment to Agreement through their duly authorized representatives.

FOR SBBC

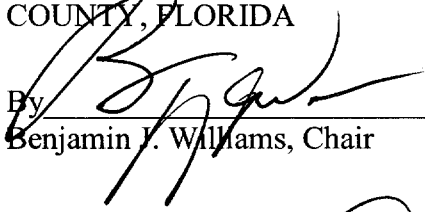
(Corporate Seal)

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

ATTEST:

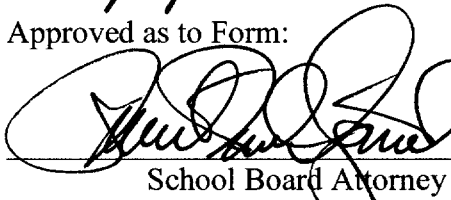


Franklin L. III, Jr., Superintendent of
Schools



By Benjamin J. Williams, Chair

Approved as to Form:



School Board Attorney

FOR VISTA

VISTA HEALTHPLANS, INC. AND
VISTA INSURANCE PLAN, INC.

(Corporate Seal)

Attest: _____
Secretary

By: *Ronald J. Berding*
R. Joe Berding
Chief Executive Officer

-Or-

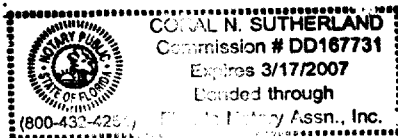
[Signature]
Witness
[Signature]
Witness

STATE OF Florida
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 12 day of, May 2006,
by Ronald J. Berding of Vista Healthplans, Inc. and Vista Insurance Plan, Inc. He/She took an
oath and is personally known to me or has produced _____
_____ as identification.

My Commission expires:

(SEAL)



Coral N. Sutherland
Signature – Notary Public

My Commission expires: March 17, 2007

CORAL N. SUTHERLAND
Printed Name of Notary

School Board of Broward County- Kids Plan "Attachment A"

Gated HMO - PCP referrals ARE required for Specialty care and diagnostic testing

Outpatient Physician Services	
Primary Care Physician Office Visits	\$15 Co-pay
Specialist Office Visits and Consultations	\$30 Co-pay
The office visit includes routine lab tests, diagnostic procedures and radiology in the physician's office, annual adult check-ups and annual physical exams, well child care visits, annual well woman visits, hearing and vision screening in physician's office	All considered part of an office visit - see applicable OV Co-pay for physician providing the service
Routine lab tests and diagnostic procedures and/or their interpretation ordered by the physician but performed at a separate lab or drawing station	No Co-pay
Maternity PreNatal/PostNatal Care	Not Covered
Non-Surgical Spine and Back Services (20 visits)	See OV Co-pay
Second Opinion by in-plan physician	See OV Co-pay
Second Opinion by non-plan physician	40% of Allowed Amount
Annual Hospital Deductible (applies to all inpatient and outpatient services at hospital)	\$250
Hospital Inpatient Services	
Inpatient Hospital Facility Services (Rm & Board)	After Hospital Deduct, 20% Coinsurance
Inpatient X-Rays, Diagnostic Tests & Lab	After Hospital Deduct, 20% Coinsurance
Operating Room & Recovery Room	After Hospital Deduct, 20% Coinsurance
Rehabilitative Services in Hospital (30 days)	After Hospital Deduct, 20% Coinsurance
In-Hospital Maternity Care	Not Covered
Inpatient Physician Services	
Surgeon Services (including Asst Surgeon)	No Co-pay
Anesthesiologist Services	No Co-pay
Specialist Consultation in Hospital	No Co-pay
Other Physician Visits in Hospital	No Co-pay
Hospital Outpatient and Freestanding Treatment Facility Services	
Outpatient Surgery at Hospital	After Hospital Deduct, 20% Coinsurance
Outpatient Surgery at Ambulatory Surgical Center	\$100 Co-pay
Outpatient Speech, Phys and Occ Therapy Services (1)	\$30 Co-pay
Outpatient Cardiac and Respiratory Therapy	\$30 Co-pay
Outpatient Radiation & Chemotherapy	\$30 Co-pay
Outpatient Diagnostic Services at Hospital	After Hospital Deduct, 20% Coinsurance
Outpatient Diagnostic Services at Freestanding	\$30 Co-pay
Outpatient Dialysis	\$30 Co-pay
Skilled Nursing, Home Health and Hospice Care Services	
Skilled Nursing Facility Services (30 days)	\$25 Co-pay /Day (1-5)
Home Health Care Services (60 visits)	No Co-pay
Hospice	Not Covered
Emergency and Urgent Care Services	
Emergency Care in Hospital Emergency Room	\$100 Co-pay
Emergency Care in Urgent Care Center	\$30 Co-pay
Ambulance	No Co-pay
Family Planning Services	
Voluntary Counseling	Not Covered
Infertility Diagnosis/Treatment	Not Covered
Elective Abortion/Sterilization	Not Covered

School Board of Broward County- Kids Plan "Attachment A"

Other Services	
Durable Medical Equipment	No Co-pay
Breast Prosthetics	No Co-pay
Other External Orthotics and Prosthetics	No Co-pay
Hearing Aids	Not Covered
Vision Care Services (\$15 Copay plan built into plans)	
Dental Care Services (Preventive built into plans)	
Co-payment Maximums	
Copay Maximum - Individual	\$1,500
Optional Coverage Provided By Rider	
Mental Health Services	
Inpatient Treatment (30 days)	\$500/Day (1-3)
Outpatient Treatment (30 visits)	\$30 Copay
Substance Abuse Services	
Drug and Alcohol Detoxification (Limited to 5 days)	\$500/Day
Inpatient/Outpatient Treatment	Not Covered
Prescription Drugs	
Rx	\$7 Generic / \$45 Non-Generic Formulary Only
<p>(1) Speech, Physical, and Occupational Therapy - Combined limit of 60 visits per calendar year</p> <p>(2) Rx coverage tiering is generic/brand/non-formulary. In all plans, if member wants brand when generic is available, the member pays the brand co-pay plus the difference. Insulin and diabetic are covered as part of the RX benefit. One (1) month's supply of each insulin script will be dispensed for one (1) brand co-pay. One (1) month's supply of diabetic supplies (including needles and syringes) will be dispensed for one (1) brand co-pay. Self-Injectables are not covered.</p>	
<p style="text-align: center;">Dependent Coverage Ages 5-21 Only Up to Age 25 if a full-time student</p>	

Page 2 of 2

Built from CompCare Dependent Only Plan 1520 - Focus Deductible \$250

RFP 24-088V

ADDITIONAL RECOMMENDATION 3 OF 3
BOARD MEETING: OCTOBER 11, 2005

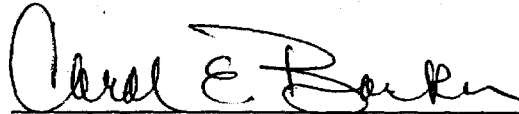
THE SCHOOL BOARD OF BROWARD COUNTY

ADDITIONAL RECOMMENDATION

RFP 24-088V

KID'S HEALTH INSURANCE FOR
SCHOOL BOARD EMPLOYEE DEPENDENTS

It is recommended that the Third Amendment to Agreement with Vista Healthplan, Inc. be approved. The purpose of the Third Amendment to Agreement is to provide Well Child Care visits with no co-payment. This amendment was approved by the Superintendent's Insurance Advisory Committee at its September 8, 2005 meeting. This recommendation is not a request for an additional expenditure.



Carol E. Barker, CPPB
Purchasing Agent

Attachments:

Executive Summary

Third Amendment to Agreement

Additional Recommendation 2 of 2

Additional Recommendation 1 of 1

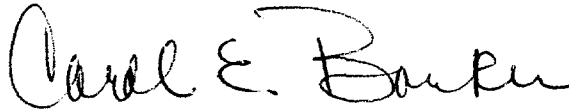
Original Recommendation

RFP 24-088V
ADDITIONAL RECOMMENDATION 2 OF 2
BOARD MEETING: JULY 26, 2005

THE SCHOOL BOARD OF BROWARD COUNTY

ADDITIONAL RECOMMENDATION
RFP 24-088V
KID'S HEALTH INSURANCE FOR
SCHOOL BOARD EMPLOYEE DEPENDENTS

It is recommended that the Second Amendment to Agreement with Vista Healthplan, Inc. be approved. The purpose of the Second Amendment to Agreement is to provide rate guarantees from January 1, 2006 through December 31, 2006. The upcoming premium increase for Vista Healthplan, Inc. is 39.5%. Premiums are paid by the employees and, therefore, represent no cost to the School Board. This rate guarantee was approved by the Superintendent's Insurance Advisory Committee at its May 6, 2005 meeting.



Carol E. Barker, CPPB
Purchasing Agent

Attachments:

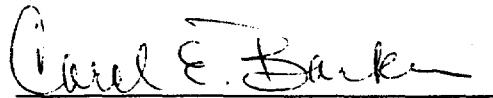
Executive Summary
Second Amendment to Agreement
Additional Recommendation 1 of 1
Original Recommendation

RFP 24-088V
ADDITIONAL RECOMMENDATION 1 OF 1
BOARD MEETING: AUGUST 17, 2004

THE SCHOOL BOARD OF BROWARD COUNTY

ADDITIONAL RECOMMENDATION
RFP 24-088V
KIDS'S HEALTH INSURANCE FOR
SCHOOL BOARD EMPLOYEE DEPENDENTS

It is recommended that the attached First Amendment to Agreement with Vista Healthplan, Inc. be approved. The purpose for the First Amendment to Agreement is to provide a rate guarantee from January 1, 2005 through December 31, 2005. The upcoming increase for Vista Healthplan, Inc. is 5.6%. This rate guarantee was approved by the Superintendent's Insurance Advisory Committee. This recommendation is not a request for an additional expenditure.



Carol E. Barker, CPPB
Purchasing Agent

Attachments:
Executive Summary
First Amendment to Agreement
Original Recommendation

The School Board of Broward County, Florida
Purchasing Department

FP No.: <u>24-088V</u>	Board Meeting: <u>NOVEMBER 4, 2003</u>
Description: <u>KID'S HEALTH INSURANCE FOR SCHOOL BOARD EMPLOYEE DEPENDENTS TERM CONTRACT</u>	RFPs Sent: <u>20</u> Proposals Rec'd: <u>3</u> No Response: <u>0</u>
	Proposal Opening: <u>SEPTEMBER 30, 2003</u>
For: <u>BENEFITS DEPARTMENT</u> (School/Department)	Advertised Date: <u>SEPTEMBER 12, 2003</u>
Fund: <u>TO BE PAID BY EMPLOYEE</u>	Award Amount: <u>TO BE PAID BY EMPLOYEE</u>

POSTING OF PROPOSAL RECOMMENDATION/TABULATION:

Purchasing Department on OCTOBER 20, 2003 @ 3:00 P.M.

RFP Recommendations and Tabulations will be posted in the Purchasing Department and will remain posted for 72 hours. Any person desiring to protest the Proposal Recommendation/Tabulation shall file, in writing, a notice of protest within 72 hours after the time posted as stated herein, and shall file a formal written protest within ten days after filing the notice of protest. Saturdays, Sundays and legal holidays shall be excluded in the computation of the 72-hour time period. Filings shall be at the office of the Director of Purchasing, 7720 West Oakland Park Boulevard, Suite 323, Sunrise, Florida 33351. Section 120.57(3)(b), Florida Statutes, states that "The formal written protest shall state with particularity the facts and law upon which the protest is based."

AWARD RECOMMENDATION

IT IS THE SUPERINTENDENT'S RECOMMENDATION AND IT IS THE BOARD'S INTENDED DECISION TO AWARD TO:

- VISTA HEALTHPLAN

THE FOLLOWING PROPOSER HAS SUBMITTED M/WBE PARTICIPATION BY THE FIRMS LISTED:

VISTA HEALTHPLAN
BUCKNER & BUCKNER SOLUTIONS, INC.
EMILY K. EVANS CLEANING SERVICES, INC.
EXECUTIVE PRINTING
MEDICAL SCREENINGS UNLIMITED
SOLO PRINTING

AWARD PERIOD: JANUARY 1, 2004 THROUGH DECEMBER 31, 2006.

By: _____

(Buyer/Purchasing Agent)

Date: 10/20/03