

Postponed – 3-6-12

Agenda Item Number

TITLE:		RFP Recommendation \$500,000 or Greater - 13-001N	
REQUESTED ACTION:		Approve RFP recommendations as stated on the attached award recommendation.	
RFP	TITLE	LOCATION	AMOUNT M/WBE VENDOR(S)
13-001N	Employee Benefit Insurance Consultant Services Contract period: June 1, 2012 through June 30, 2015 This agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel	Benefits Department	\$1,000,000 _____
SUMMARY EXPLANATION AND BACKGROUND:			
Board approval of this RFP recommendation does not mean the amount shown will be spent. This amount represents the estimated contract value and may be spread among the awarded vendors through the term of this contract from available funds already included in various school/department/center budgets.			
SCHOOL BOARD GOALS:			
<input type="checkbox"/> •Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education. <input type="checkbox"/> •Goal Two: Improve the health and wellness of students and personnel. <input checked="" type="checkbox"/> •Goal Three: Provide a safe and secure physical and technological environment for all students and employees. <input type="checkbox"/> •Goal Four: Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position. <input type="checkbox"/> •Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel. <input checked="" type="checkbox"/> •Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area, and district level. <input type="checkbox"/> •Goal Seven: Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.			
FINANCIAL IMPACT:			
The estimated value is \$1,000,000. All expenditures for this contract will come from existing approved school and department budgets. Staff will provide a report to the School Board semi-annually detailing expenditures by contract.			
EXHIBITS: (List)			
1. RFP: 13-001N 2. Agreement			
BOARD ACTION:		SOURCE OF ADDITIONAL INFORMATION:	
NOT APPROVED		Donnie Carter 754-321-2610	
(For Official School Board Records' Office Only)		Name Phone	

**Donnie Carter, Chief Operations Officer
Office of the Chief Operations Officer**

Approved in Open Board Meeting
on:

By:
Form #4189
Revised 10/11
RWR/DC/BH;dg

School Board Chair