

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 09/07/11	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px;">Open Agenda ___ Yes <u>X</u> No</td> <td style="width:50%; padding: 5px;">Special Order Request ___ Yes <u>X</u> No</td> </tr> </table>	Open Agenda ___ Yes <u>X</u> No	Special Order Request ___ Yes <u>X</u> No	Agenda Item Number E-1
Open Agenda ___ Yes <u>X</u> No	Special Order Request ___ Yes <u>X</u> No			

TITLE: **Recommendation to Renew Existing Contracts**

REQUESTED ACTION:

A. Approval for Amendment to Agreements on the following contracts:

1. 26-020V RFP- Group Term Life Insurance and Accidental Death and Dismemberment (AD&D) for School Board Employees
2. 27-009V RFP - Group Disability Coverage for School Board Employees
3. 29-001V RFP - Administration of Flexible Spending Accounts for School Board Employees

These agreements have been reviewed and approved as to form and legal content by the Office of the General Counsel.

SUMMARY EXPLANATION AND BACKGROUND:

Items submitted for renewal have been evaluated by user departments and schools. The extension of these contracts does not increase the original estimate of the contract values originally approved. It has been determined excellent service is being provided and 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. The amount is available from funds already included in the District's budget. These Amendments were unanimously approved by the Superintendent's Insurance Advisory Committee at its May 26, 2011 meeting.

SCHOOL BOARD GOALS:

- Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education.
- Goal Two: Improve the health and wellness of students and personnel.
- Goal Three: Provide a safe and secure physical and technological environment for all students and employees.
- Goal Four: Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position.
- Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel.
- Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area, and district level.
- Goal Seven: Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.

FINANCIAL IMPACT:

These recommendations will be funded from available funds already included in various school/department/center budgets or as described in the Summary Explanation and Background. This recommendation does not increase the existing budget and there is no financial impact to the District.

EXHIBITS: (List)

1. Amendment to Agreements

APPROVED	<table style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left; padding: 2px;">SOURCE OF ADDITIONAL INFORMATION:</th> </tr> <tr> <td style="padding: 2px;">Dildra Martin-Ogburn</td> <td style="padding: 2px;">754 321-3100</td> </tr> <tr> <td style="padding: 2px;">Bill Harris</td> <td style="padding: 2px;">754 321-0501</td> </tr> <tr> <td style="padding: 2px;">Jeffrey S. Moquin</td> <td style="padding: 2px;">754 321-2650</td> </tr> </table>	SOURCE OF ADDITIONAL INFORMATION:		Dildra Martin-Ogburn	754 321-3100	Bill Harris	754 321-0501	Jeffrey S. Moquin	754 321-2650
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(For Official School Board Records' Office Only)

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Donnie Carter, Interim Superintendent of Schools

Name _____ Phone _____

Approved in Open Board Meeting on: **SEP 07 2011**

By: School Board Chair

Form #4189
 Revised 07/11
 DCarter/JMoquin/B.Harris:dwg

September 7, 2011

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Agenda Item E-1

Recommendation to Renew Existing Contracts

A. APPROVAL FOR AMENDMENT TO AGREEMENT ON THE FOLLOWING CONTRACTS:

1. 26-020V – Group Term Life Insurance and Accidental Death and Dismemberment (AD&D) Insurance for School Board Employees (\$25,000,000 originally approved on 5/17/05)

It is recommended that the attached Fourth Amendment to Agreement with Reliance Standard Life Insurance Company be approved. The purpose of the Fourth Amendment to Agreement with Reliance Standard Life Insurance Company is to enter into the second year renewal and to maintain their current rates.

2. 27-009V – Group Disability Coverage for School Board Employees (\$37,000,000 originally approved on 07/25/06)

It is recommended that the attached Third Amendment to Agreement with The Prudential Insurance Company of America be approved. The purpose of the Third Amendment to Agreement with The Prudential Insurance Company of America is to enter into the first renewal and to maintain their current rates.

3. 29-001V – Administration of Flexible Spending Accounts for School Board Employees (\$500,000 originally approved on 04/29/08)

It is recommended that the attached First Amendment to Agreement with Fringe Benefits Management Company (a Division of WageWorks) be approved. The purpose of the First Amendment to Agreement with Fringe Benefits Management Company (a Division of WageWorks) is to enter into an Agreement to maintain their current rates.