

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 06/21/11	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Time Certain Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number EE-3
---------------------------------	--	---	-----------------------------------

TITLE: **Group Dental Insurance and Group Vision Insurance for School Board Employees**

REQUESTED ACTION:
 Approve this RFP recommendation as stated on the attached award recommendation.

<u>RFP</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>AMOUNT</u>	<u>M/WBE VENDOR(S)</u>
12-005V	Group Dental Insurance and Group Vision Insurance for School Board Employees Contract period: January 1, 2012 through December 31, 2014 The Agreement has been approved as to form and legal content by the School Board Attorney.	Benefits	\$85,000,000	_____

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 for the first year through the term of this contract from available funds already included in various school/department/center budgets.

- 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:
 All expenditure for these contracts will come from existing approved District budgets over a three-year period.

EXHIBITS: (List)
 1. RFP: 12-005V

BOARD ACTION:	SOURCE OF ADDITIONAL INFORMATION:								
APPROVED	<table style="width:100%; border: none;"> <tr> <td style="border: none;">Dildra Martin-Ogburn</td> <td style="border: none; text-align: right;">754-321-3100</td> </tr> <tr> <td style="border: none;">Jeffrey S. Moquin</td> <td style="border: none; text-align: right;">754-321-2650</td> </tr> <tr> <td style="border: none;">Donnie Carter</td> <td style="border: none; text-align: right;">754-321-2610</td> </tr> <tr> <td style="border: none;">Name</td> <td style="border: none; text-align: right;">Phone</td> </tr> </table>	Dildra Martin-Ogburn	754-321-3100	Jeffrey S. Moquin	754-321-2650	Donnie Carter	754-321-2610	Name	Phone
Dildra Martin-Ogburn	754-321-3100								
Jeffrey S. Moquin	754-321-2650								
Donnie Carter	754-321-2610								
Name	Phone								

(For Official School Board Records' Office Only)
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
 Donnie Carter, Chief Operations Officer
 Office of the Chief Operations Officer
 Approved in Open Board Meeting on: **JUN 21 2011**

By: School Board Chair

Revised July 2008
 JFN/DCarter/JMoquin:awg