




Agenda Item Details

Meeting	Apr 09, 2024 - School Board Meeting Agenda - 6:00 PM
Category	J. Consent - Human Resources
Subject	2. Approval to Piggyback State Contract 80111502-19-1 Benefits Consulting, Actuarial, & Claims Auditing
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	75,000.00
Budgeted	Yes
Budget Source	Up to \$75,000.00 will be funded from an Aetna allowance for auditing purposes. This agenda item is specifically for the approval of the piggyback. Funds will only be expended within the existing resources of the applicable location.
Recommended Action	Approval to piggyback State Contract 80111502-19-1 Benefits Consulting, Actuarial, & Claims Auditing, awarded to multiple vendors including INS Regulatory Insurance Services, Inc. located in Philadelphia, PA, KPMG LLP located in New York, NY, Mercer Health and Benefits LLC located in New York, NY, Myers and Stauffer LC located in Kansas City, MO and The Segal Company (Eastern States), Inc. located in Atlanta, GA, for the period of April 9, 2024 through December 16, 2024, for up to \$75,000.00, with an option to cancel if deemed to be in the best interest of the District. Approval authorizes the Superintendent to execute all related documents.
Goals	 Strategic Priority: Improving Internal Operating Systems

State Contract 80111502-19-1 Benefits Consulting, Actuarial, & Claims Auditing, was awarded to multiple vendors including INS Regulatory Insurance Services, Inc. located in Philadelphia, PA, KPMG LLP located in New York, NY, Mercer Health and Benefits LLC located in New York, NY, Myers and Stauffer LC located in Kansas City, MO and The Segal Company (Eastern States), Inc. located in Atlanta, GA, for the period of December 17, 2019 through December 16, 2024. This state term contract provides benefits consulting services, actuarial services, and claims auditing services; hourly rates are provided for principal, senior, and junior job titles within each service category. Project-based pricing may be used instead of hourly rates to accomplish goals and tasks that include more complex requirements; customers shall negotiate all pricing, fees, and related expenses associated with the completion of each task and deliverable. This contract was procured in accordance with subsection 287.056(3), Florida Statutes, which states that, "The department [DMS] must enter into and maintain one or more state term contracts with benefits consulting companies."

It is recommended the Board approve this piggyback, for up to \$75,000.00, for the period of April 9, 2024 through December 16, 2024, with an option to cancel if deemed to be in the best interest of the District.

[Contact Person: Angela M. Montemarano, Chief Human Resources Officer]

Motion & Voting

Approved as part of the Consent Agenda.

Motion by Debbie Jordan, second by Melisa Giovannelli.

Final Resolution: Motion Carried

Yea: Samuel Fisher, Melisa Giovannelli, Chris Patricca, Debbie Jordan, Armor Persons, Jada Fleming, Cathleen Morgan