




Agenda Item Details

Meeting	Sep 19, 2023 - School Board Meeting Agenda 6:00 PM
Category	J. Consent - Human Resources
Subject	2. Approval to Award ITN No. N237446AN - Medical/Pharmacy Insurance Benefit Program
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	5,300,000.00
Budgeted	Yes
Budget Source	Up to \$5,300,000.00 will be funded from County Wide Insurance budget line (9336) funds. This agenda item is specifically for the approval of the award. Funds will only be expended within the existing resources of the applicable location.
Recommended Action	Approval to award ITN No. N237446AN for Medical/Pharmacy Insurance Benefit Program, to Aetna Life Insurance Company, as indicated on the attached tabulation sheet. This ITN will be effective for five years, beginning April 1, 2024 through March 31, 2029, with renewal options for two additional two-year periods, upon the written agreement of the vendor and the District, for up to \$5,300,000.00, for the first year of the base contract period of April 1, 2024 through March 31, 2025. Services include, but are not limited to: third-party administrator, for the District's self-insured medical and pharmacy insurance offered to employees working in a regular position for thirty (30) hours or more per week, adjudication of claims for the District's self-insured employee medical and pharmacy benefits, access to Aetna Insurance Company's network of doctors, support the District's wellness initiatives and two on-site representatives. The Insurance Task Force (ITF) subcommittee, comprised of ITF members, including representatives from Insurance and Benefits Management and the Florida Education Association, reviewed the scoring committees recommendation, in their August 3, 2023 meeting, and voted unanimously to recommend awarding this ITN to Aetna Life Insurance Company. The same recommendation is being brought before the Board today. Approval authorizes the Superintendent to execute all related documents.
Goals	 Objective 4 - Increase Workforce Success

Invitation to Negotiate No. N237446AN is for Medical/Pharmacy Insurance Benefit Program. Services include, but are not limited to: third-party administrator, for the District's self-insured medical and pharmacy insurance offered to employees working in a regular position for thirty (30) hours or more per week, adjudication of claims for the District's self-insured employee medical and pharmacy benefits, access to Aetna Insurance Company's network of doctors, support the District's wellness initiatives and two on-site representatives. The Insurance Task Force (ITF) subcommittee, comprised of ITF members, including representatives from Insurance and Benefits Management and the Florida Education Association, reviewed the scoring committees recommendation, in their August 3, 2023 meeting, and voted unanimously to recommend awarding this ITN to Aetna Life Insurance Company. The same recommendation is being brought before the Board today. It is recommended the award be made to Aetna Life Insurance Company, as indicated on the attached tabulation sheet, effective for five years, beginning April 1, 2024 through March 31, 2029, with renewal options for two additional two-year periods, for up to \$5,300,000.00, for the first year of the base contract period of April 1, 2024 through March 31, 2025. Nine (9) vendors were notified of the ITN, four (4) vendors submitted a Proposal, and five (5) vendors did not respond.

There is 1 PDF attached.

[Contact Person: Robert Dodig, Executive Director, Human Resources]

 [N237446AN - Tabulation.pdf \(63 KB\)](#)

Motion & Voting

Approval of the School Board Meeting Minutes, as presented.

Motion by Debbie Jordan, second by Melisa Giovannelli.

Final Resolution: Motion Carried

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