

Financial Services
Richard H. Hinds, Chief Financial Officer

**SUBJECT: REQUEST FOR AUTHORIZATION TO ISSUE REQUEST
FOR PROPOSALS (RFP) #003-LL10, CONSULTING
SERVICES, EMPLOYEE BENEFIT PROGRAMS**

**COMMITTEE: INNOVATION, EFFICIENCY & GOVERNMENTAL
RELATIONS**

**LINK TO STRATEGIC
FRAMEWORK: FINANCIAL EFFICIENCY/STABILITY**

At the Board meeting of January 18, 2006, the Board awarded a contract for consulting services for employee benefit programs to Deloitte Consulting, LLP, pursuant to the proposal received in response to Request For Proposals (RFP) #018-FF10. The authorization for award was for an initial three-year term effective February 1, 2006-2009, with the ability to extend the contract for two additional one-year terms. The Board authorized an extension of the existing contract at the Board meeting of January 14, 2009 effective February 1, 2009-2011.

Therefore, staff is recommending issuance of RFP 003-LL10, Consulting Services, Employee Benefit Programs.

The timeframe for the RFP is as follows:

Board Action on Release of RFP	October 13, 2010
RFP Released to Potential Proposers	October 14, 2010
Written Questions due to M-DCPS	October 28, 2010
Proposals Due	November 11, 2010
Ad-Hoc Committee Meetings, including oral presentations/ negotiations	December 2010
Recommended Board Action	January, 2011

SUPERINTENDENT'S AD-HOC INSURANCE COMMITTEE

Pursuant to School Board Rule 6Gx13- 3F-1.0122, Professional Service Contracts for Insurance or Risk Management Programs—Policy, an Ad-Hoc Insurance Committee will review received proposals and make recommendations, which will be taken to the School Board for final action. The Ad-Hoc Insurance Committee will consist of the following individuals:

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Deputy Superintendent, District/School Operations
Associate Superintendent and Chief Financial Officer, Financial Services
Assistant Superintendent, Intergovernmental Affairs, Grants Administration, and
Community Services
Chief Facilities Officer
Risk and Benefits Officer, Office of Risk and Benefits Management
Assistant Superintendent, School Choice, School Operations
Director, Miami-Dade County Risk Management Division, GSA
Risk Manager, Florida International University

Additionally, the following representatives will serve as non-voting resource persons to the Ad-Hoc Committee:

Representative from the Board Attorney's Office
Representative from the Office of Procurement Management
Representative from M/WBE & Related Services
Representative from Board's Risk Management Consultant

Copies of the RFP will be distributed to Board Members, and will be placed on file in the Office of the Recording Secretary to the School Board and in the Citizen Information Center.

- RECOMMENDED:** That The School Board of Miami-Dade County, Florida:
1. authorize the Superintendent of Schools to issue Request for Proposals (RFP) #003-LL10, Consulting Services, Employee Benefit Programs; and
 2. approve the composition of the Ad-Hoc Committee.

RHH:sbc