



Agenda Item Details

Meeting	Oct 11, 2021 - Regular Meeting
Category	8. Consent Agenda
Subject	8.7 Agreement between Foundation Risk Partners, Corp. d/b/a/ Acentria Public Risk and The School Board of Okaloosa County, FL, presented by Vince Windham, Program Director, Purchasing, and recommended by the Superintendent for approval.
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	453,333.00
Budget Source	General Funds
Recommended Action	Motion to approve the agreement between Foundation Risk Partners, Corp. d/b/a/ Acentria Public Risk and The School Board of Okaloosa County, FL for RFP 21-01 Employee Benefits Brokerage & Consulting Services for a total amount of \$453,333.00.

Public Content

Request approval of the agreement between Foundation Risk Partners, Corp. d/b/a/ Acentria Public Risk and The School Board of Okaloosa County, FL for RFP 21-01 Employee Benefits Brokerage & Consulting Services. The three (3) year agreement in the amount of \$453,333.00 is effective October 12, 2021, through June 30, 2024, and will be paid on an annual basis based on the following schedule.

Contract Year 1: October 12, 2021, through June 30, 2022, \$113,333.00

Contract Year 2: July 1, 2022, through June 30, 2023, \$170,000.00

Contract Year 3: July 1, 2023, through June 30, 2023, \$170,000.00

Funds will be paid from General Funds. Attached are copies of the Broker Services Agreement and the HIPPA Business Associates Agreement.

For additional information, please contact Russ Frakes, Program Director, Risk Management, at (850) 833-5823.

*Please note that a copy of the HIPPA Business Associates Agreement will be attached once finalized.

School Board of Okaloosa County Broker Services Agreement Final with Docs 10-1-21.pdf (27,418 KB)

BAA for Acentria - The School Board of Okaloosa County Final 10.1.2021.pdf (905 KB)

Administrative Content

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items have been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Motion & Voting

Motion to approve the Consent Agenda and all of the Consent Agenda items as recommended by the Superintendent

Motion by Lamar White, second by Diane Kelley.

Final Resolution: Motion Carries

Yes: Tim Bryant, Linda Evanchyk, Diane Kelley, Lamar White