



District School Board of Pasco County

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Heather Fiorentino, Superintendent

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September 18, 2007

MEMORANDUM

TO: Honorable School Board Members

FROM: Kendra Goodman, CPPB, Purchasing Agent

SUBJECT: Negotiated Contract for Employee Benefits Consulting Services
Waters Risk Management

On April 17, 2007 official action (attached) was taken to permit the Employee Benefits Administration & Risk Management Department (EBARM) and Purchasing to negotiate a new, three-year agreement with Waters Risk Management for benefits consulting. As noted at that time, these negotiations fall within the scope of DOE Rule 6A-1.012(11). The contract terms are the same as those in the previously negotiated contract, therefore no review was required by McClain, Alfonso, Meeker & Dunn.

The final negotiated contract is being submitted for the Board's review and approval. The contract will be a three (3) year agreement, renewable annually at the mutual agreement of the parties, with an initial term of January 1, 2008 – December 31, 2008. Funding for services performed under this contract will be the Group Health Insurance Fund. Please reference the attached memo from Ms. Mary Tillman, Director of EBARM, for further information.

If you have any questions or wish to discuss this matter further, please feel free to contact Mary Tillman or me at your earliest convenience.

KDG/az
Attachments