



THE KENTON COUNTY BOARD OF EDUCATION

1055 EATON DRIVE, FORT WRIGHT, KENTUCKY 41017

TELEPHONE: (859) 344-8888 / FAX: (859) 344-1531

WEBSITE: www.kenton.kyschools.us

Dr. Henry Webb, Superintendent of Schools

KCSD ISSUE PAPER

DATE:

06/03/19

AGENDA ITEM (ACTION ITEM):

Consider/Approve renewing the Employee Assistance Program (EAP) Contract with Humana, Inc. for the period of July 1, 2019 through June 30, 2020.

APPLICABLE BOARD POLICY:

Fiscal Management 04.32 AP.1

HISTORY/BACKGROUND:

A legal advertisement was placed in the Kentucky Enquirer on March 14, 2017 to accept sealed bids for an "Employee Assistance Program". Sealed bids were opened and read on April 5, 2017, at 2:00 p.m. The Board awarded the bid to Humana on May 1, 2017. This is the last optional annual renewal available under the original bid.

FISCAL/BUDGETARY IMPACT:

Pricing remains unchanged from the original bid.

RECOMMENDATION:

Approval to renew the Employee Assistance Program (EAP) Bid with Humana for the period of July 1, 2019 through June 30, 2020.

CONTACT PERSON:

David Lloyd

Principal

District Administrator

Superintendent

Use this form to submit your request to the Superintendent for items to be added to the Board Meeting Agenda.

Principal –complete, print, sign and send to your Director. Director –if approved, sign and put in the Superintendent's mailbox.

Kenton County Board of Education

Board Members: Carl Wicklund, Chairperson Karen L. Collins, Vice Chairperson Carla Egan Shannon Herold Jessica Jehn
"The Kenton County Board of Education provides Equal Education & Employment Opportunities."

CONTRACT EXTENSION AGREEMENT KENTON COUNTY BOARD OF EDUCATION

Vendor Name

Humana

Contact Name (please print)

Shelly Gilmore

Email Address

sgilmore7@humana.com

Address

500 West Main Street, Louisville, KY 40202

Toll Free Telephone Number (required)

1-800-486-2620

Fax Number

513-898-7482

This agreement has been made and entered into by and between the Kenton County School District, 1055 Eaton Drive, Fort Wright, Kentucky, 41017 and the vendor referenced above.

The original Agreement initially commenced on July 1, 2018, and will terminate on July 31, 2019, with two remaining potential contract extension. An additional one (1) year Contract Extension has been offered by The Kenton County Board of Education. Upon The Kenton County School Board, the Agreement is hereby extended subject to the Terms and Conditions in the original bid document.

Please select one of the three contract options below and complete that section.

Option 1 – Continue contract with last year's discounts and/or categories

Contractor agrees to continue the contract with discounts and categories submitted during the previous Academic Year and the terms and conditions as contained in the original bid.

Authorized Signature Jeffrey Reid Title Senior Vice President

Typed Name Jeffrey Reid Date May 23, 2019

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Option 2 – Continue contract with revised discounts and/or categories

Contractor agrees to continue the contract with changes in discounts and/or categories submitted during the previous Academic Year. [Complete the following pages with new/modified discounts and/or categories only if you would like to make changes. Contractors desiring to make excessive discount reductions may not receive a contract extension.]

Authorized Signature _____ Title _____

Typed Name _____ Date _____

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Option 3 – Discontinue the contract

Contractor wishes to discontinue the contract effective June 30, 2016.

Authorized Signature _____ Title _____

Typed Name _____ Date _____