

**AMEND BOARD REPORT 11-0727-PR26**  
**AMEND BOARD REPORT 10-1215-PR14**  
**AMEND BOARD REPORT 10-0224-PR17**  
**APPROVE ENTERING INTO AN AGREEMENT WITH VARIOUS CONSULTANTS FOR NURSING SERVICES AND APPROVE PAYMENTS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with various Consultants to provide nursing services to the Office of Special Education and Supports at a cost not to exceed ~~\$7,132,478.44~~ **\$7,632,478.44** in the aggregate. Consultants were selected on a competitive basis pursuant to Board Rule 7-2 (Specification Number 09-250046). A written agreement for each Consultant's services is currently being negotiated. No services shall be provided by any Consultant and no payment shall be made to any Consultant prior to the execution of such Consultant's written agreement. The authority granted herein shall automatically rescind as to each Consultant in the event a written agreement for such Consultant is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This amended Board Report is necessary to: i) add the FY 2011 budget classification; ii) correct the not to exceed amount and increase the cost from \$2,000,000.00 to \$4,044,511.00; iii) correct inconsistent language in the compensation section; iv) update office name; and, v) correct typographical errors. No amendments to the agreements are required.

This July 2011 amendment is necessary to ratify payments made to three vendors from funds authorized under this Board Report in the total amount of \$974,174.00 for invoices submitted for services rendered for the period December 19, 2009 through March 31, 2010. The amount paid to each vendor is as follows: Maxim Healthcare Services: \$742,961.00; ATC Healthcare Services, Inc.: \$207,213.00; and Brightstar Community Outreach (Vendor #10869): \$24,000.00. This amendment is also necessary to add the FY 2012 budget classification and increase the maximum aggregate compensation amount under the contracts authorized herein by \$2,044,511.00. This increase is due to the need for additional nursing services as a result of CPS nurse vacancies to cover the guidelines of the Board's new allergy policy (Food Allergy Management Policy, Board Report: 11-0126-PO2). Agency nurses will also continue to provide direct nursing services of students with IEPs and 504s. The total amount of authorized payments hereunder shall not exceed the amount of \$7,132,478.44, which amount is inclusive of the ratification amount. No amendments to the agreements are required.

This March 2012 amendment is necessary to: 1) approve payments to vendors in an aggregate amount not to exceed \$500,000 for additional nursing services provided to students during the initial term and increase the maximum compensation amount by said amount; 2) update the compensation section and budget lines to reflect increase in spending authority; and, 3) remove a vendor from list of providers (Gareda Diversified Business Services, Inc., #3). No written amendments to the agreements are required.

Specification Number : 09-250046

Contract Administrator : Escareno, Miss Masocorro / 773-553-2280

**USER INFORMATION :**

Contact: 11610 - Office of Special Education & Supports  
 125 South Clark Street 8th Floor  
 Chicago, IL 60603  
 Smith, Mr. Richard Gray  
 773-553-1800

**TERM:**

The term of each agreement shall commence on April 1, 2010 and shall end March 31, 2012. Each agreement shall have two (2) options to extend for periods of two (2) years each.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate each agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Consultants will have Licensed Practical Nurses ("LPN"), Certified School Nurse ("CSN"), and Health Service Nurses ("HSN") provide nursing and related services to Board-assigned CPS students with disabilities ages 3-21 in accordance with the assigned students' Individualized Education Programs ("IEP") and 504 Education Plans. Such nursing services may be provided individually or in groups when the students are (i) attending school and/or (ii) traveling to or from school using transportation provided by the Board, or ambulating.

These nursing services include but are not limited to the following: 1. Gastrostomy tube feeding 2. Tracheostomy care 3. Ventilator care 4. Medication through a nebulizer and other routes as indicated 5. Assistance with range of motion and ambulation 6. Administration of medication 7. Special care for diabetics and students with epilepsy or asthma 8. Care for students with other major medical conditions 9. Urinary and bowel care.

**DELIVERABLES:**

Consultants will have their data entry personnel provide some of the nursing related services and will follow the applicable rules and regulations for uploading Medicaid reimbursable services.

**OUTCOMES:**

Consultants' services will improve the quality of student care, resulting in increased school attendance and improved academic performance for these students.

**COMPENSATION:**

Consultant shall render services at the specific rates identified in their respective agreements; total compensation to all Consultants under the agreements shall not exceed ~~\$6,158,304.44~~ \$6,658,304.44 in the aggregate for the initial term; total compensation payable under this Board Report shall not exceed ~~\$7,132,478.44~~ \$7,632,478.44, which amount is inclusive of the ratification amount.

**REIMBURSABLE EXPENSES:**

None

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract Goal method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this agreement will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis and will adhere to the required goals of 30% MBE and 7% WBE.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Office of Special Education and Supports: ~~\$7,132,478.44~~ \$7,632,478.44

11675-115-54125-213006-000000-2010	\$2,000,000.00
11675-115-54125-213006-000000-2011	\$3,087,967.44
<del>11670-115-54125-213006-000000-2012</del>	<del>\$2,044,511.00</del>
<u>11670-115-54125-213006-000000-2012</u>	<u>\$2,544,511.00</u>

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



JEAN-CLAUDE BRIZARD  
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS  
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS  
General Counsel

- 1)  
Vendor # 98764  
SHC SERVICES, INC DBA SUPPLEMENTAL  
HEALTH CARE  
222 SOUTH RIVERSIDE PLAZA., STE 830  
CHICAGO, IL 60606  
Catina Kristofik and Stephen Ure  
312-416-3843
  
- 2)  
Vendor # 22122  
MAXIM HEALTHCARE SERVICES, INC DBA  
MAXIM STAFFING SOLUTIONS  
1011 LAKE STREET, STE 308  
OAK PARK, IL 60301  
Rick Ferrer and Sam Harris  
708-358-9210
  
- 3)  
~~Vendor # 96137~~  
~~GAREDA DIVERSIFIED BUSINESS~~  
~~SERVICES, INC~~  
~~1431 HUNTINGTON DRIVE~~  
~~CALUMET CITY, IL 60409~~  
~~Gwen C. Duncan-James~~  
~~708-868-1300~~
  
- 4)  
Vendor # 91538  
ATC HEALTHCARE SERVICES, INC  
7250 COLLEGE DR., 1N E  
PALOS HEIGHTS, IL 60463  
Jerry R. Bishop and Cindy Weiner  
864-675-9151
  
- 5)  
Vendor # 96136  
FAVORITE HEALTHCARE STAFFING, INC  
7255 WEST 98TH TERRACE, BUILDING 5,  
STE 150  
OVERLAND PARK, KS 66212  
Ken LaOrden  
800-676-3456