

**AUTHORIZE A RENEWAL AGREEMENT WITH CITY OF CHICAGO DEPARTMENT OF PUBLIC
HEALTH FOR INSPECTION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a renewal agreement with City of Chicago, Department of Public Health ("Department of Health" or "Vendor") to provide health inspection services to Chicago Public Schools, Department of Nutrition Support Services at a cost of approximately \$150,000 annually, total cost not to exceed \$900,000 for the six year term. Vendor was selected on a non-competitive basis due to the National School Lunch Regulation (Section 210.13) requirement that schools obtain a minimum number of food safety inspections from a state or local government agency each school year. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written option document. The authority granted herein shall automatically rescind in the event a written option document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Flores, Miss Nanzi / 773-553-2280

VENDOR:

- 1) Vendor # 47564
CHICAGO DEPT. OF HEALTH
2133 W. LEXINGTON, 2ND FLOOR
CHICAGO, IL 60612
Gerrin Cheek Butler
312 746-8030

USER INFORMATION :

Contact:
12010 - Nutrition Support Services

125 South Clark Street 16th Floor

Chicago, IL 60603

Fowler, Mrs. Leslie A.

773-553-2830

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 99-1215-PR10) was for a term commencing October 1, 1999 and ending September 30, 2000 and was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Purchasing Officer. The original agreement was renewed (pursuant to Board Report 01-0425-PR4) for a term commencing October 1, 2000 and ending September 30, 2001. The original agreement was further renewed (authorized by Board Report 02-00424-PR5, as amended by Board Report 02-00828-PR13) for a term commencing October 1, 2001 and ending September 30, 2003, with the Board having unlimited options to renew for a two-year term, as long as Sec. 7-42.010 of Municipal Code requires such inspections. The original agreement was further renewed (authorized by Board Report 03-1119-PR8) for a term commencing October 1, 2003 and ending September 30, 2005. Board Report 05-0928-PR5 authorized further renewal of the original agreement for a term commencing October 1, 2005 and ending September 30, 2007. Board Report 07-1024-PR3 authorized further renewal of the

original agreement for a term commencing October 1, 2007 and ending September 30, 2009. Board Report 09-0923-PR1 authorized further renewal of the original agreement for a term commencing October 1, 2009 and ending September 30, 2011 and Board Report 11-0272-PR7 authorized further renewal of the original agreement for a term commencing October 1, 2011 and ending September 30, 2013.

OPTION PERIOD:

The term of the agreement is being renewed for six (6) years commencing October 1, 2013 and ending September 30, 2019.

OPTION PERIODS REMAINING:

There are unlimited renewal periods for (2) two years remaining as long as the Municipal Code and the National School Lunch Regulations require such inspections.

SCOPE OF SERVICES:

Per the National School Lunch Regulations (Section 210.13), Chicago Public Schools are required to obtain one food safety inspection from a state or local agency each school year. Section 7-24-010 of the Municipal Code also contains a similar provision. The Department of Health shall continue to provide the Board with assistance in inspecting Chicago Public Schools with the required resources to complete one Health Inspection per school location per year. The Department of Health will also continue to provide seven hours of instruction per year and equipment and supplies. Annual refresher training shall include inspection techniques, microbiology and food borne illnesses.

DELIVERABLES:

The Department of Health will continue to provide the following:
Required resources to complete a minimum of one health inspection per year;
Seven hours of instruction for supervisory employees;
Equipment and forms for those resources; and
School inspections.

OUTCOMES:

The Department of Health's services will result in helping CPS to meet the requirements of both Municipal Code and the National School Lunch Regulations.

COMPENSATION:

Vendor shall be paid during this option period in one lump sum payment per year in the amount of \$150,000.00; total compensation for the six-year period shall not exceed the sum of \$900,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Administrative Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the services are being provided by a city agency. This agreement is exempt from MBE/WBE compliance review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 312
Charge to Nutrition Support Services: \$900,000.00
Parent Unit Number: 12050

Fiscal Year: 2014 - \$150,000
Fiscal Year: 2015 - \$150,000
Fiscal Year: 2016 - \$150,000
Fiscal Year: 2017 - \$150,000
Fiscal Year: 2018 - \$150,000

Future year funding is contingent upon budget appropriation and approval.

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:



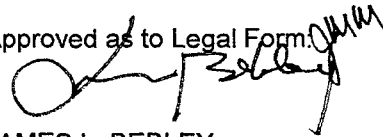
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel