

**APPROVE EXERCISING THE OPTION TO RENEW AGREEMENTS  
WITH VARIOUS CONSULTANTS FOR MEDICAL RELATED CONSULTING SERVICES**

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

Approve exercising the option to renew the agreements with various Consultants to provide medical related consulting services to the Office of Specialized Services at a cost not to exceed \$4,554,813.00 in the aggregate. Written documents exercising this option are currently being negotiated. No payment shall be made to any Consultant during the option period prior to the execution of such Consultant's written document. The authority granted herein shall automatically rescind as to each Consultant in the event a written document for such Consultant is not executed within 60 days of the date of this Board Report. Information pertinent to this option is stated below:

Contract No.: 99-250403

**CONSULTANTS:**

- |   |   |
|---|---|
| <p>1. <b>Diane McGehee</b><br/>5201 South Cornell<br/>Chicago, Illinois 60615<br/>773/555-8174<br/>Vendor #: 92394<br/>Specialty Area (s): OT</p>   | <p>5. <b>Pinacle Therapeutic Services</b><br/>505 N. Lake Shore Drive, Suite 1307<br/>Chicago, Illinois 60611<br/>312/245-9230<br/>Contact: Dorothy Straughter<br/>Vendor #: 40811<br/>Specialty Area (s): OT</p>               |
| <p>2. <b>Bilingual Therapies, Inc.</b><br/>1807 W. Sunnyside, Suite 303<br/>Chicago, IL 60640<br/>773/784-9393<br/>Contact; John Consalvi<br/>Vendor #: 92100<br/>Specialty Area (s): SPL</p>                           | <p>6. <b>Edgewater Rehabilitation Associates, Inc.</b><br/>400 Skokie Blvd., Suite 270<br/>Northbrook, Illinois 60062-7902<br/>847/480-7277<br/>Contact: Don Kravets<br/>Vendor #: 17229<br/>Specialty Area (s): PT/OT/ SPL</p> |
| <p>3. <b>Comprehensive Therapeutics, LTD</b><br/>3703 West Lake Avenue, Suite 200<br/>Glenview, Illinois 60625-1266<br/>847/998-1188<br/>Contact: Steve Lesht<br/>Vendor #: 40981<br/>Specialty Area (s): PT/OT/SPL</p> | <p>7. <b>Therapists Unlimited – Chicago IL, L.P.</b><br/>445 N. Wells Street, Suite 304<br/>Chicago, Illinois 60610<br/>312/494-9936<br/>Contact: Janet F. Walton<br/>Vendor #: 26043<br/>Specialty Area (s): OT</p>            |
| <p>4. <b>Rehab Network, Inc.</b><br/>7310 Bunker Road<br/>Darien, Illinois 60561<br/>630/241-4648<br/>Contact: Alma L. Tan Torres<br/>Vendor #: 30903<br/>Specialty Area (s): OT</p>                                    |   |

**USER: Office of Specialized Services**  
125 South Clark  
Chicago, Illinois 60603  
Contact Person: Ann Herrick  
Tel. No.: (773) 553-3393

**ORIGINAL AGREEMENTS:** The original agreements (authorized by Board Report # 00-0726-PR32) are for a term commencing August 19, 1999 and ending June 30, 2001, in the aggregate amount of \$9,375,605.00, with the Board having two options to renew the agreements for periods of one year each. These Consultants were originally selected pursuant to a Request for Proposals (Specification #99-250403).

**OPTION PERIOD:** The term of each renewal agreement is being extended for 1 year commencing July 1, 2001 and ending June 30, 2002.

**OPTION PERIODS REMAINING:** Each agreement has one option period remaining for one additional year.

**SCOPE OF SERVICES:** Consultants in OT, PT, and SPL will continue to address the needs of Chicago Public School (CPS) students. Services will continue to be offered to eligible CPS students aged 3-21 based on their Individual Education Plan (IEPs). Consultants will continue to be expected to provide services at any CPS site that the Board may designate from time to time.

**DELIVERABLES:** For every student benefiting from this program consultants will continue to provide all documentation related to students' progress toward each IEP.

**COMPENSATION:** Total compensation during this option period shall not exceed the aggregate amount of \$4,554,813.00. Hourly rates for each Consultant will be negotiated prior to finalizing the renewal agreements.

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

**AFFIRMATIVE ACTION:** Vendors agree to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation (M/WBE Plan)

**LSC REVIEW:** Local School Council approval is not applicable to this report.

|  |                              |
|--|------------------------------|
| <b>FINANCIAL:</b> Charge to Office of Specialized Services: \$ 4,554,813 | Fiscal Year: FY 2002         |
| Budget Classification: 0966-210-000-2790-5410 \$200,000                  | Source of Funds: Local Funds |
| 0966-210-000-2920-5410 \$1,166,400                                       | Source of Funds: Local Funds |
| 0966-210-000-2924-5410 \$3,188,413                                       | Source of Funds: Local Funds |
| Requisition Number:  |                              |

**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 member during the one year period following expiration or other termination of their terms of office.

**Indebtedness –** The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

**Ethics –** The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

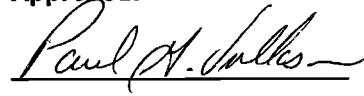
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**Approved for Consideration:**



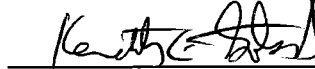
**Natalye Paquin  
Chief Purchasing Officer**

**Approved:**



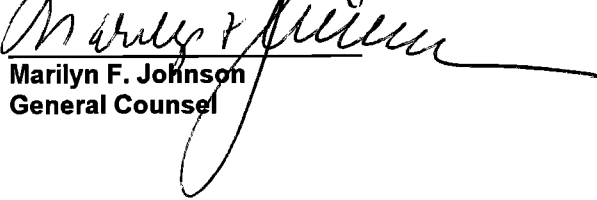
**Paul G. Vallas  
Chief Executive Officer**

**Within Appropriation:**



**Kenneth C. Gotsch  
Chief Fiscal Officer**

**Approved as to legal form:**



**Marilyn F. Johnson  
General Counsel**