

APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH DEPENDABLE NURSING HOME HEALTH SERVICES, INC. FOR NURSING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Dependable Nursing Home Health Services, Inc. to provide nursing services to the Office of Specialized Services at a cost for the option period not to exceed \$200,000. A written document exercising this option is currently being negotiated. No payment shall be made to Agency during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification No.: 01-250153

AGENCY: Dependable Nursing Home Health Services, Inc.
4656 W. Touhy Avenue Suite 2000
Lincolnwood, Illinois 60712
Phone: (847) 677-2919
Fax: (847) 677-3538
Contact person: Sally Hunter
Vendor: 30231

USER: Pupil Support Services – Student Health Services
Department of Specialized Services
125 S. Clark Street, Chicago, IL 60603
Contact person: Myrna P. Garcia
Tel. No.: (773) 553-1830 Fax: (773) 553-1831

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 00-0823-PR43) is for a term commencing August 24, 2000 and ending August 31, 2001, with the Board having two (2) options to renew the agreement for periods of 1-year each, with costs to be re-negotiated at the time of renewal. The costs under the original agreement are as follows: Registered Nurses \$28/hr; Licensed Practical Nurse \$24/hr. The original agreement was awarded on a non-competitive basis.

OPTION PERIOD: The term of the agreement is being extended for 1 year commencing September 1, 2001 and ending August 31, 2002.

OPTION PERIODS REMAINING: There is one (1) option period remaining for a term of 1-year, with costs to be re-negotiated at the time of renewal.

SCOPE OF SERVICES: Federal and State regulations mandate the provision of free and appropriate nursing related services to students with disabilities. Agency shall continue to provide nursing services as detailed in their Individualized Education Programs (IEPs). These services supplement those services not available from providers employed by the Chicago Public Schools. These services shall be provided on an as needed basis and shall include: gastrostomy tube feedings, tracheotomy care, ventilator care, administration of medication, special care for diabetics, epilepsy, asthma and care for students with other major medical conditions.

DELIVERABLES: Agency shall continue to provide professional nursing services to Board-designated medically fragile CPS students during the hours that these students attend school.

OUTCOMES: Services provided by this Agency shall improve the quality of the students' care, resulting in students' increased school attendance and improved academic performance.

COMPENSATION: Agency shall be paid during this option period as follows: Agency shall provide nursing services during the school hours at the following unit prices: Registered Nurse services hourly rates \$30.00. Licensed Practical Nurse services hourly rates \$26.00. Any periods of work less than an hour shall be computed on a pro rata basis to the nearest quarter hour. Compensation shall be based on actual services performed for the Board; not to exceed \$200,000.00 during the option period.

REIMBURSABLES: None.

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 the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate the option document.

AFFIRMATIVE ACTION: Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Woman Business Enterprise Economic participation (M/WBE Plan).

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

FINANCIAL: Charge to Citywide Special Education \$200,000 Fiscal Year: 2002
Budget Classification: 0965-210-000-3650-5410 Fund: 210 General Education Funds
Requisition #:

GENERAL CONDITIONS:

Inspector General- Each party to the agreements 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 agreements 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 agreements.


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 agreements.

Contingent Liability - The agreements 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

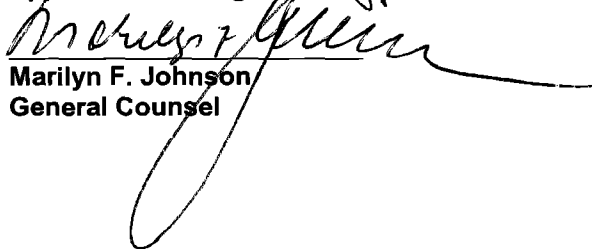
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel