

**RATIFY THE EXERCISING OF THE SECOND OPTION TO EXTEND THE AGREEMENT
WITH CARNOW, CONIBEAR AND ASSOC., LTD.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the exercising of the second option to extend the agreement with Carnow, Conibear and Assoc., Ltd. to provide Bloodborne Pathogens consulting services to the Department of Human Resources Bureau of Employee Health Services at a cost for the option period not to exceed \$20,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of a written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specifications No.: 99-250427

CONSULTANT:

Carnow, Conibear and Associates Ltd.
333 West Wacker Drive, Suite 1400
Chicago, IL 60606
Dr. Shirley Conibear, M.D., M.P.H.
(312) 762-4486 ext. 324
Vendor #: 36789

USER:

Department of Human Resources
Bureau of Employee Health Services
125 S. Clark St.
Chicago, IL 60603
Wendy Haas
(773) 553-1185

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 99-1117-PR23) is for a term commencing January 19, 2000 and ending July 31, 2000, in the amount of \$44,220.00, with the Board having two options to extend the agreement for additional one year periods. The original agreement was awarded pursuant to a duly advertised Request For Proposal (RFP) issued July 29, 1999. The first option was exercised and the agreement was extended for one year (authorized by Board Report 00-0823-PR38), in the amount of \$37,000.00, commencing August 1, 2000 and ending July 31, 2001.

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

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: Consultant shall continue to provide the consulting and administrative services in the original agreement, including annual review of CPS Bloodborne Pathogens Exposure Control Plan. Consultant, during the option period shall also provide the following additional new services: perform 25 on site visits to CPS schools to audit the current CPS Bloodborne Pathogens Exposure Control Plan compliance and submit to the Bureau of Employee Health Services a summary with recommendations; perform audits of six employee training sessions presented by Smith-Kline Beecham and submit to the Bureau of Employee Health Services a summary with recommendations; provide an annual review of the CPS Bloodborne Pathogens Exposure Control Plan, with written revisions and summaries, and submit recommendations to the Bureau of Employee Health Services as specified in the original agreement.

DELIVERABLES: Consultant shall submit audit reports of 25 school sites and six employee training sessions, prepare a revised CPS Bloodborne Pathogens Exposure Control Plan with written revisions, summaries and recommendations. The revised plan shall be available on February 18, 2002 for distribution to all schools.

OUTCOMES: Consultant's services will result in the Chicago Public Schools complying with the Bloodborne Pathogens Standard which is a regulation of the Federal Occupational Safety and Health Administration and The Illinois Department of Labor.

COMPENSATION: Consultant shall be paid during this option period as follows: \$100 per hour for CCA staff and \$250 per hour for CCA physician for audits of schools annual training sessions and annual review and modification of Bloodborne Pathogens Exposure Control Plan, with total compensation not to exceed \$20,000.00.

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 the Chief Human Resources Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: The vendor has proposed M/WBE participation for the renewal period and has identified the following firms and percentages:

22% African American:
Agnes D. Latimer Assoc. \$4,400.00
1507 East 53rd Street, Suite #281
Chicago, IL

2% Asian:
Apex Courier \$ 400.00
448 N. Halsted Street
Chicago, IL

Agnes D. Lattimer Assoc. is certified by the City of Chicago/Department of Purchase Contract and Supplies through 10/1/01, and Apex Courier is certified Through 4/1/02. The identified firms are subject to change upon approval from the Division of Compliance and Vendor Services in the Procurement and Contracts Department without further Board approval.

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

FINANCIAL: Charge to Department of Human Resources: \$20,000.00 Fiscal Year: 2002
Budget Classification: 0710-210-000-3420-5410

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.

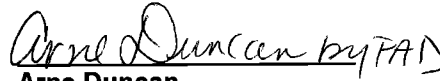
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



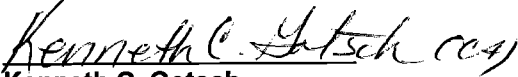
Anita Rocha
Acting Chief Purchasing Officer

Approved:



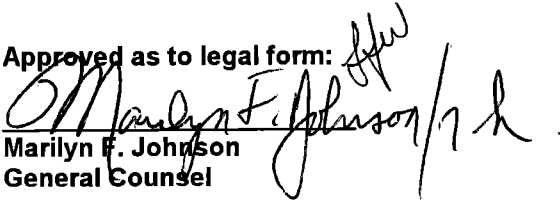
Arne Duncan
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel