

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreements with various Consultants to provide medical related consulting services to the Office of Specialized Services at a cost for this second option period not to exceed \$3,705,320.00. Written renewal documents exercising these options are currently being negotiated. No payment shall be made to any Consultant during this option period prior to the execution of such consultant's written renewal document. The authority granted herein shall automatically rescind as to each consultant in the event a written renewal document is not executed by such consultant within 60 days of the date of this Board Report. Information pertinent to these renewals stated below.

Contract No.: 99-250403 (2001-2002 Renewal: 01-0627 PR63)

- Consultants:**
- | | |
|--|--|
| <p>1. Comprehensive Therapeutics, LTD
3703 West Lake Ave, Suite 200
Glenview, Illinois 60025-1266
847/998-1188
Contact: Steve Lesht
Vendor #: 40981
Specialty Areas: PT/OT/SPL</p> | <p>2. Kessler Rehab Centers (on behalf of
Edgewater Rehabilitation Associates, Inc.
d/b/a Kessler On-Site Rehabilitation Services)
900 Skokie Blvd., Suite 120
Northbrook, Illinois 60062
847/480-7277 ext. 29
Contact: Don Kravets
Vendor #: 17229
Specialty Areas: PT/OT/SPL</p> |
| <p>3. Pinnacle Therapeutic Services
505 N. Lake Shore Drive, Suite 1307
Chicago, Illinois 60611
312/245-9230
Contact: Dorothy Straughter
Vendor #: 40811
Specialty Area: OT</p> | <p>4. Therapists Unlimited-Chicago II., L.P.
445 N. Wells Street, Suite 304
Chicago, Illinois 60610
312/494-9936
Contact: Janet F. Walton
Vendor #: 26043
Specialty Area: OT</p> |
- User:** The Office of Specialized Services
125 South Clark Street, Suite 800
Chicago, Illinois 60603
Contact Person: Yvonne S. Williams
Telephone No. (773) 553-1840

ORIGINAL AGREEMENTS: The original Consulting 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). The original agreements were extended for a one year term commencing July 1, 2001 and ending June 30, 2002 (authorized by BR #01-0627-PR63).

OPTION PERIOD: The term of each Agreement is being extended for one year commencing July 1, 2002 and ending June 30, 2003.

OPTION PERIODS REMAINING: There are no option periods remaining.

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 \$4,336,400.00. Hourly rates for each Consultant will be negotiated prior to finalizing the renewal agreements and will be reflected therein.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal document. Authorize the President and Secretary to execute the renewal document. Authorize the Chief Specialized Services Officer to execute any ancillary documents that are necessary to effectuate the renewal documents.

AFFIRMATION ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract 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.

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

FINANCIAL:	Charge to the Office of Specialized Services:	\$3,705,320	Fiscal Year: 2003
	Budget Classification: 0966-210-000-2790-5410	\$ 25,000	
	0966-210-000-2720-5410	\$ 971,938	
	0966-210-000-2924-5410	\$2,708,382	
	Source of Funds: Local Funds		

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 if, or the letting of contracts to former Board members during the one year period following expiration or other termination of their terms of office

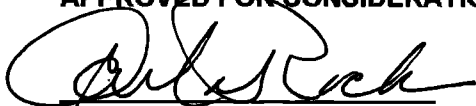
Indebtedness- The Board's Indebtedness Policy adopted July 26,1995 (95-0726- EX3) as amended from time to time, shall be incorporated into and made a part of the agreement.

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 than any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budgets.

APPROVED FOR CONSIDERATION:


Approved:

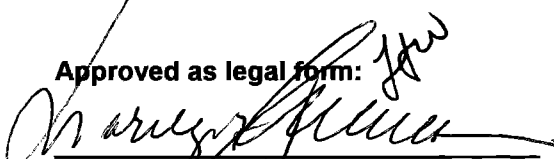

Anita Rocha
Chief Purchasing Officer


Arne Duncan
Chief Executive Officer

With Appropriation:

Approved as legal form:


Kenneth C. Gotsch
Chief Fiscal Officer


Marilyn F. Johnson
General Counsel