

**APPROVE THE RENEWAL OF THE EXISTING AGREEMENT WITH MERCY HOSPITAL  
AND MEDICAL CENTER FOR CONSULTING SERVICES**

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

Approve the renewal of the existing agreement with Mercy Hospital and Medical Center to provide occupational health services to the Department of Human Resources Bureau of Employee Health Services for an additional three month period at a cost not to exceed \$5,000.00. A written renewal agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant during the renewal period prior to the execution of the written renewal document. The authority granted herein shall automatically rescind in the event a written renewal document is not executed within 90 days of the date of this Board Report. Information pertinent to this renewal is stated below.

Specification No.: 99-250325

**CONSULTANT:**

Mercy Hospital & Medical Center  
Stevenson Expressway at King Drive  
Chicago, IL 60616  
Mark Jones  
(312) 567-2624  
Vendor #: 18321

**USER:**

Department of Human Resources  
Bureau of Employee Health Services  
125 S. Clark St., 2<sup>nd</sup> Floor  
Wendy Haas  
(773) 553-1185

**ORIGINAL AGREEMENT:** The original Professional Services Agreement (authorized by Board Report 99-1215-PR40) was for a term commencing July 1, 1999 and ending June 30, 2000, with the Board having three options to renew the agreement for one-year periods. The first option was exercised for one year (authorized by Board Report 00-0927-PR44) for a term commencing July 1, 2000 and ending June 30, 2001, in the amount of \$18,000.00. The second option was exercised for one year (authorized by Board Report 01-0523-PR36), for a term commencing July 1, 2001 and ending June 30, 2002, in the amount of \$18,000.00. The third option was exercised for one year (authorized by Board Report 03-0225-PR23) in the amount of \$19,092.00, for a term commencing July 1, 2002 and ending June 30, 2003. The original agreement was awarded on a non-competitive basis.

**RENEWAL PERIOD:** This agreement is being renewed for a three-month period commencing July 1, 2003 and ending September 30, 2003. This short renewal period is needed to continue services while a pending Request for Proposal is completed.

**SCOPE OF SERVICES:** Consultant shall continue to provide occupational health services comprising of drug and alcohol testing services for Reasonable Suspicion testing, provide Fitness for Duty testing, and post-exposure follow ups as defined by (IDOL) Bloodborne Pathogens Standard.

**DELIVERABLES:** Consultant shall continue to provide results from drug and alcohol and Fitness for Duty testing/examination, and post-exposure follow up and testify at hearings and arbitration proceedings.

**COMPENSATION:** Consultant shall be paid upon invoicing; total compensation not to exceed the sum \$5,000.00.

**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.

**AFFIRMATIVE ACTION:** The vendor has identified and scheduled the following firms and percentages:

**Total MBE: 46.6%**

Total African American: 32.7%			
Professional Dynamic Network	\$1,635.00	32.7%	Certified 10/02
20280 Governors Highway			
Olympia Fields, Illinois 60461			

**Total Hispanic: 13.9%**

Valdes Enterprise, Inc.  
2323 Ravine Way  
Glenview, Illinois 60025

\$695.00

13.9%

Certified 10/02

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

**FINANCIAL:** Charge to Department of Human Resources: \$5,000.00  
Budget Classification: 0710-220-383-1002-5410

Fiscal Year: 2003  
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.

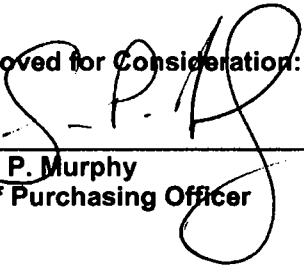
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their 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:**

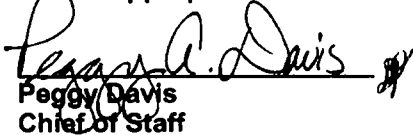


Sean P. Murphy  
Chief Purchasing Officer

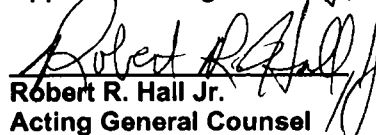
**Approved:**

  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
Peggy Davis  
Chief of Staff

**Approved as legal form:**

  
Robert R. Hall Jr.  
Acting General Counsel