

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS CONSULTANTS
FOR MEDICAL RELATED SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with the various consultants identified below to provide medical related services to the Office of Specialized Services at a cost not to exceed \$5,000,000 in the aggregate. Consultants were selected on a competitive basis pursuant to a duly advertised Request for Proposals (Specification No. 03-250015). Three of the four selected consultants previously provided services to the Chicago Public Schools and they have excellent performance records. Written agreements for each Consultant are currently being negotiated. No services shall be provided by any Consultant and no payments shall be made to any Consultant prior to the execution of that Consultant's written agreement. The authority granted herein shall automatically rescind for those Consultants who fail to execute a written agreement within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Specification No.: 03-250015
CONSULTANTS:

Contract Administrator: Jacqueline Daly 553-2274

- | | |
|--|---|
| <p>1. ABC Development Inc.
3810 West Addison
Chicago, IL 60618-5010
Phone: 773-418-6153
Contact: Kirsten Moisio
Vendor #: Applied for
Specialty Area (s): OT/PT</p> | <p>2. Kessler Onsite Rehabilitation Services
900 Skokie Boulevard, Suite 120
Northbrook, IL 60062
Phone: 847-480-1211
Contact: Don Kravets
Vendor #: 17229
Specialty Area(s):OT/PT/SPLT</p> |
| <p>3. Comprehensive Therapeutics, Ltd.
3703 West Lake Street, Suite 200
Glenview, IL 60025-1266
Phone: 847-998-1188
Contact: Steve Lesht
Vendor #: 40981
Specialty Area(s): OT/PT/SPLT</p> | <p>4. Pinnacle Therapeutic Services
505 N. Lake Shore Drive
Chicago, IL 60611
Phone: 312-245-9230
Contact: Dorothy Straughter
Vendor #: 40811
Specialty Area(s): OT</p> |

USER: Office of Specialized Services
125 South Clark
Chicago, IL 60603
Attn: Ann Herrick
Phone: 773-553-3393

TERM: The term of each agreement shall commence on the date the agreement is signed and shall end June 30, 2005. Each agreement shall have two options to renew for periods of two years each. The costs during the option periods shall be determined at the time the options are exercised.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate any agreement by giving 30 days written notice.

SCOPE OF SERVICES: Each consultant's agreement shall specify the areas for which consultant has been qualified to render services as stated above by each Consultant's name. The specific areas are as follows: Occupational Therapy ("OT"), Physical Therapy ("PT"), and Speech and Language Therapy ("SPLT").

DELIVERABLES: For every student receiving services, the Consultants will provide all documentation related to student's progress toward his/her IEP goal. Consultants will follow rules and regulations for uploading weekly for Medicaid reimbursable services.

OUTCOMES: Consultants' services will result in students demonstrating progress in the goals and objectives as described in their IEP.

COMPENSATION: Consultants shall render services at the specific rates identified in their written agreements; total compensation to all consultants for the term shall not exceed \$5,000,000.

REIMBURSABLE EXPENSES: None

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

AFFIRMATIVE 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 monthly basis.

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

FINANCIAL: Charge to Specialized Services: \$5,000,000 Fiscal Year: FY2004
 Budget Classification: 210-000-2924-5410 - \$3,500,000 Source of Funds: Local Funding
 210-000-2920-5410 - \$1,500,000
 Requisition Number: Pending Budget allocation

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 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 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:


Sean P. Murphy
Chief Purchasing Officer

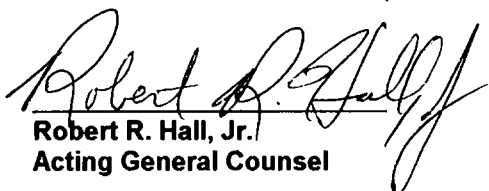
Within Appropriation:


Peggy A. Davis at 4/29/03
Chief of Staff

Approved:


Arne Duncan (MTA)
Chief Executive Officer

Approved as to legal form: 


Robert R. Hall, Jr.
Acting General Counsel