

August 27, 2003

AMEND BOARD REPORT 02-0828-PR27
**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE PRE-QUALIFICATION
STATUS AND THE AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE
SPECIALIZED EVALUATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the pre-qualification status and the agreements of 8 vendors to provide specialized evaluation services for the Office of Specialized Services at a cost for the first renewal period not to exceed ~~\$1,207,852.00~~ \$2,000,000.00 in the aggregate annually. These vendors have been providing these services to the Board since November 1, 2000. A written renewal agreement for each vendor is currently being negotiated. No payments shall be made to any vendor prior to the execution of such vendor's written renewal agreement. The pre-qualification status approved herein for each vendor shall automatically rescind as to each vendor in the event such vendor fails to execute the written renewal agreement within 60 days of the date of this Board Report. Information pertinent to this first option to renew is stated below. This amended Board Report is necessary to increase funding for this pre-qualified pool of vendors. No written amendments to the agreements are necessary.

SPECIFICATION NO.: 00-250416

NAMES OF VENDOR: See attached list.

USER GROUP: Office of Specialized Services
125 S Clark St. ~~Suite 800~~ 8th Floor
Chicago, Illinois 60603
Contact Person: ~~Sue Gamm~~ Renee Grant Mitchell
(773) 553-1802

ORIGINAL AGREEMENTS: The original agreements (authorized by Board Report 00-0927-PR53) in the aggregate amount of \$1,175,385 are for a term commencing November 1, 2000 and ending October 31, 2002, with the Board having the option to extend the pre-qualification period for 2 additional 2-year periods. Vendors were selected pursuant to a duly advertised Request for Qualification/Proposals (Specification No. 00-250416). Originally, 15 vendors were pre-qualified. However, the agreements with the following 7 vendors will not be renewed because it is anticipated that their services will not be used during the renewal period: Darlene Dehne, Mobile Vision Services, Evans and Evans Counseling and Consultant Services, Inc., Shay Health Care Services, Inc., Jodi A Sticken, and Erikson Institute, and Infinetec West DuPage Easter Seal.

OPTION PERIOD: The term of this pre-qualification period and each agreement is being extended for two years commencing on November 1, 2002 and ending October 31, 2004.

OPTION PERIODS REMAINING: There is one option for a two year period remaining.

SCOPE OF SERVICES: Vendors shall continue to provide specialized evaluation services based on the scope of services and the prices negotiated by the Board for the renewal period outlined in each vendor's Master Agreement.

COMPENSATION: The sum of payments to all pre-qualified vendors for the renewal period shall not exceed ~~\$1,207,852.00~~ \$2,000,000.00 annually and the costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 5-10.2.

USE OF THE POOL: The Office of Specialized Services is authorized to request services and/or goods from the pre-qualified pool as follows: Individual selection process will be made on a case by case basis.

The Office of Specialized Services may engage the vendors for the services for which they are pre-qualified herein and may order related educational products. Vendor selection will be evidenced by a purchase order for the services or the goods, which shall reflect the dollar amount for the services or goods selected and will be sent from the Office of Specialized Services to the selected vendor.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal 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 Office of Specialized Services: \$1,207,852.00 + \$792,148.00 = \$2,000,000.00

Budget Classification:	0450-220-383-1608-5410-\$63,109	Fiscal Year: 2004 2004
	0966-220-383-1608-5410-\$35,000	Source of Funds: IDEA
	0966-220-383-2685-5410-\$60,000	Source of Funds: IDEA
	0966-210-000-2740-5410-\$907	Source of Funds: Local
	0966-220-383-2740-5410-\$10,000	Source of Funds: IDEA
	0966-220-383-2760-5410-\$1,000	Source of Funds: IDEA
	0966-220-383-2772-5410-\$26,000	Source of Funds: IDEA
	0966-210-273-2811-5410-\$7,561	Source of Funds: Local
	0966-220-383-2924-5410-\$2,000	Source of Funds: IDEA
	0966-220-383-2794-5410-\$26,600	Source of Funds: IDEA
	*0966-220-295-2738-5410-\$16,600	Source of Funds: IDEA
	0965-210-000-2930-5410-\$27,125	Source of Funds: Local
	0965-210-000-3650-5410\$831,950+\$192,148.00=\$1,024,098.00	
		Source of Funds: Local
	**0965-280-432-3470-5410-\$50,000	Source of Funds: Local
	**0965-280-432-3470-5730-\$50,000	Source of Funds: Local
	<u>0965-210-000-3470-5730-\$400,000.00</u>	<u>Source of Funds: Local</u>
	<u>0965-210-000-3470-5410-\$200,000.00</u>	<u>Source of Funds: Local</u>

~~*Funds are being loaded **Transfer of funds pending~~

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.

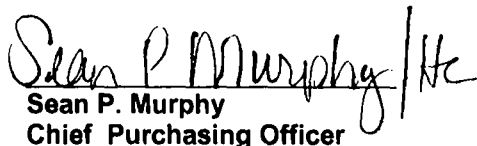
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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 that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

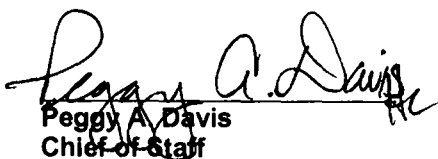
Approved for Consideration:


Sean P. Murphy
Chief Purchasing Officer


Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Peggy A. Davis
Chief of Staff

Approved as to legal form:


Ruth M. Moscovitch
General Counsel

1. D & D Industrial Consultants, Inc. Non-Minority

14 Harrison Avenue
Montclair, New Jersey 07042
Contact Persons: Drs. Steve Dranoff and Wanda Dobrich
Phone: (973) 655-0458
Fax: (973) 655-0457
Vendor No.: 30693

D & D will continue to provide staff development in training and monitoring CPS school psychologists in the facilitation and use of the RESPECT PROGRAM - sexual harassment and violence prevention for adolescent populations. Consultant will continue to train CPS psychologists in data collection and using the Self-Assessment Scales. Consultant will develop a database for Chicago Public Schools in conjunction with Rutgers University.

2. Patricia Ann Dore Reyes, Consultant 100% WBE

755C Brookvale Drive
Wheeling IL 60090
Contact Person: Patricia Ann Dore Reyes
Phone: 847-808-7306
Fax: 847-808-7493
Vendor No: 74807

Consultant will continue to provide psychological evaluations in the form of psychological services for bilingual students from 3 through 21 years of age who require a psychological evaluation based upon their appearance on the Chicago Public School (CPS) Tracking System. Services will continue to be performed within the Chicago Public Schools at a school or schools designated by the Office of Specialized Services. Psychological Reports will continue to be submitted to Psychological Services for evaluation and approval by supervisory staff. Consultant will continue to report statistics to Psychological Services as directed by the Office of Specialized Services.

3. Barbara Desinor, Consultant 100% African American

8140 South Euclid
Chicago IL 60617
Contact Person: Barbara A. Desinor
Phone: (773) 374-6476
Fax: (773) 734-6055
Vendor No.: 18851

Consultant will continue to provide itinerant nursing services to all Chicago Public Schools. A request for nurses will be initiated from Student Health Services for health/nursing assessments and Individual Education Plan (IEP) meetings. The assessments will be reviewed by Student Health Services for completeness before payment is authorized. The written assessments are limited to students referred for a case study evaluation process and/or those students requiring a three year re-evaluation.

4. Joan McCormick, Consultant 100% WBE

235 Ridge Terrace
Park Ridge IL 60068
Contact Person: Joan McCormick
Phone: (847) 823-1312
Fax: (847) 823-1312
Vendor No.: 91339

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5. Tropical Optical Vision Centers 100% Hispanic

3624 W. 26th St.

Chicago, IL 60623

Contact Person: Daniel Arce

Phone: (773) 762-5662

Fax: (773) 762-0721

Vendor No.: 28767

The Contractor will continue to be responsible for providing eye examinations, offering eye care information and education, dispensing prescription glasses (if required) and making referrals to community eye care providers for follow-up care (if required) for all students referred to the Contractor by the Board of Education of the City of Chicago.

The Board shall notify Contractor of authorized student referrals through periodic transmission of referral and consent forms. Contractor will schedule and perform optometric eye examinations at selected office or school sites. Eye examinations will be provided only to students who fail school-based vision screening and are referred to the program by a CPS vision and hearing technician. All participating students must have appropriate signed consent from a parent or guardian.

Services provided by Contractor will continue to include the following:

- 1) Contractor will obtain and post appropriate licensure for professional staff on the wall of the examination space, ensuring that it is clearly visible during the eye examinations.
- 2) Contractor will educate designated students on eye health, using written and oral instructions.
- 3) Contractor will provide designated students with comprehensive eye examinations, to include at a minimum the following components:
 - Complete case history
 - Visual acuity at distance—unaided (mono plus binocular) and with last or habitual prescription
 - External examination, including pupil reactivity
 - Internal examination with an ophthalmoscope
 - Retinoscopy
 - Refractive status—subjective to best visual acuity at distance and subjective at near
 - Measurement of binocularity, including veingences, phoric and accommodative ability
 - Color vision screening
 - Glaucoma screening, including tonometry

6. Illinois Eye Institute

3241 S. Michigan Ave.

Chicago, IL 60616-3878

Contact: Leonard V. Messner

Phone: (312) 225-6200
Fax: (312) 949-7660
Vendor No.: 21122

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 - Color vision screening
 - Glaucoma screening, including tonometry

7. American Home Health Corp.

1460 N. Farnsworth Ave. Suite 3
Aurora, IL 60505
Contact Person: Janet Flufs
Phone: (630) 236-3501
Fax: (630) 236-3505
Vendor No.: 31955

Consultant will continue to provide one-to-one nursing services to disabled students designated by the Board and as mandated on the child's Individual Education Plan (IEP). Services shall be rendered during school hours to individual and/or group of medically fragile students. Services to be provided are on an as-needed basis and include: gastrostomy tube feedings, tracheotomy care, ventilator care,

administration of medications, medical complications and emergency care, special care for diabetics, epilepsy, asthma, cardiac and other major medical conditions.

8. Maxim Healthcare Services

1140 Lake St., Suite 309
Oak Park, IL 60301
Contact Person: Mike Graziani
Phone: (708) 386-9223
Fax: (708) 386-9113
Vendor No.: 22122

MAXIM will continue to provide one-to-one nursing services to disabled student designated by the Board during school hours. These services shall continue to include, but not be limited to the following: gastrostomy tube feeding, tracheotomy care, ventilator care and providing medication through nebulizer, and providing assistance with range of motion and ambulation. Range of motion and ambulation may cover some nursing assistance with classroom activities. These services shall be provided in a manner that is consistent with recognized medical practice and shall be subject to monitoring by the Board's Director of Student Health Services. The assigned nurse shall remain with the child throughout the period that the child is attending school. Agency shall continue to comply with all terms of the Agreement (including, but not limited to the Board's Medicaid billing requirements), and shall maintain students records as the Board may require from time to time.