

AMEND BOARD REPORT 04-1027-PR25
**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE PRE-QUALIFICATION
STATUS OF AND THE AGREEMENTS WITH VARIOUS VENDORS
FOR SPECIALIZED EVALUATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the pre-qualification status of and the agreements with the vendors indicated below to provide specialized evaluation services for the Office of Specialized Services, at a cost not to exceed ~~\$1,196,041.00~~ \$2,096,041.00 in the aggregate. A written renewal agreement for each vendor is currently being negotiated. No payment 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 90 days of the date of this Board Report. Information pertinent to this second option is stated below.

This amendment is necessary to increase the dollar amount of this program by \$900,000.00 for additional evaluation services required by the Office of Specialized Services. No written amendments to the contracts are necessary.

SPECIFICATION NO.: 00-250416

VENDORS:

1. American Home Health

1460 N. Farnsworth Avenue, Suite 4
Aurora, IL 6050
Contact Person: Janet Fulfs
Phone: (630) 236-3501
Fax: (630) 236-3505
Vendor No.: 31955

2. MaxIm Healthcare Services

1049 Lake St., Suite 201
Oak Park, IL 60301
Contact Person: Stephen Burke
Phone: (708) 386.9223
Fax: (708) 386.9113
Vendor No.: 22122

3. Tropical Optical Vision Centers

3924 W. 26th Street
Chicago, Illinois 60623
Contact Person: Daniel Arce
Phone: (773) 762-5662
Fax: (773) 762-0721
Vendor No.: 28767

4. Illinois Eye Institute

3241 S. Michigan Avenue
Chicago, Illinois 60616
Contact Person: Mary Ryberg
Phone: (312) 225-1700
Fax: (312) 225-1724
Vendor No.: 20874

5. Patricia Ann Dore-Reyes

755C Brookvale Drive
Wheeling, Illinois 60090
Contact Person: Patricia Ann Dore-Reyes
Phone: (847) 808-7306
Fax: (847) 808-7493
Vendor No.: 74807

USER GROUP: Office of Specialized Services
125 S Clark Street, Suite 800
Chicago, Illinois 60603
Contact Person: Renee Grant-Mitchell, Ed.D.
(773) 553-1800

ORIGINAL AGREEMENTS: The original agreements (authorized by Board Report 00-0927-PR53) in the aggregate amount of \$1,175,385.00 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. The original agreements were renewed (authorized by Board Report 02-0828-PR27) for a term commencing November 1, 2002 and ending October 31, 2004. Vendors were selected pursuant to a duly advertised Request for Qualification/Proposals (Specification No. 00-250416). Originally, 15 vendors were pre-qualified. However, 7 vendors were dropped from this program during the first renewal period. An additional 3 vendors are being dropped during this second renewal period because it is anticipated that their services will not be used during the renewal period: Barbara Desinor, D&D Industrial Consultants, Inc., and Joan McCormick.

OPTION PERIOD: The term of this pre-qualification period and each agreement is being extended for two years commencing November 1, 2004 and ending October 31, 2006.

OPTION PERIODS REMAINING: There are no options 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 renewal agreement.

COMPENSATION: The sum of payments to all pre-qualified vendors for the renewal period shall not exceed ~~\$1,196,041.00~~. \$2,096,041.00.

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: $\$1,196,041.00 + 900,000.00 = \$2,096,041.00$ FY '05
Budget Classification: 0965-210-000-3650-5410 - $\$1,086,041.00 + \$900,000.00 = \$1,986,041.00$
0965-210- 000-2930-5410 -\$10,000 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

*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.

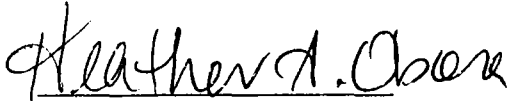
Indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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.

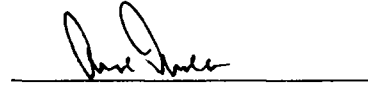
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:



Heather Obora
Chief Purchasing Officer



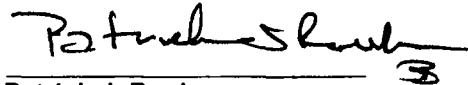
Arne Duncan
Chief Executive Officer

Within Appropriation:

Approved as to Legal Form: 



John Malorca
Chief Financial Officer



Patrick J. Rocks
General Counsel