

**RATIFY THE ASSUMPTION OF THE CONSULTING AGREEMENT WITH  
MARTIN BOYER COMPANY, INC. BY  
CAMBRIDGE INTEGRATED SERVICES GROUP, INC./DBA MARTIN BOYER COMPANY**

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

Ratify the assumption of the consulting agreement entered into by and between Martin Boyer Company, Inc. an Illinois Corporation, and the Board dated July 1, 2003, by Cambridge Integrated Services Group, Inc. d/b/a Martin Boyer Company. This contract, originally awarded under Board Report No. 03-0625-PR24 on a competitive basis to provide claims administration services and authorize the funding of escrow accounts associated with these services, was originally for a 36 month term commencing July 1, 2003 and ending June 30, 2006. A written assumption agreement whereby Cambridge Integrated Services Group, Inc. affirms its assumption of the consulting agreement is currently being prepared.

Martin Boyer Company, Inc. merged into Cambridge Integrated Services Group Inc. on September 1, 2004, and ceased to exist as a separate entity. Under the terms of the merger, Cambridge Integrated Services Group, Inc. d/b/a Martin Boyer Company assumed all liabilities and obligations of Martin Boyer Company, Inc. as the surviving entity. Information pertinent to this assumption is stated below.

Specification Number: 03-250060

Contract Administrator: Nanzi Flores (773) 553-2273

**VENDOR:** Cambridge Integrated Services Group, Inc.  
d/b/a Martin Boyer Company  
175 West Jackson  
10<sup>th</sup> Floor  
(312) 381-8225  
Robert Vanselow, Vice President  
Vendor# 20908

**USER:** School Financial Services  
125 South Clark-14<sup>th</sup> Floor  
Chicago, Illinois 60603  
John Maiorca, Chief Financial Officer  
(773) 553-2700  
Eileen Ryan, Assistant Risk Manager  
(773) 553-2828

Department of Human Resources  
125 South Clark-2<sup>nd</sup> Floor  
Chicago, Illinois 60603  
Ascencion V. Juarez, Chief Human Resources Officer  
(773) 553-1000  
Dale Moyer, Director of Employee Benefits  
(773) 553-2818

**UNDERLYING AGREEMENT:** The Consulting agreement (authorized by Board Report#03-0625-PR24) is in the amount of \$3.6 million and authorized funding of escrow accounts associated with these services in the amount not to exceed \$16.5 million per year for a term commencing July 1, 2003 and ending June 20, 2006, with the Board having two options to renew the agreement for two 12-month terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written assumption agreement. Authorize the President and Secretary to execute the assumption agreement. Authorize the Chief Financial Officer and Chief of Human Resources to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** The M/WBE goals for this contract include 35% total MBE, 22% African American, 10% Hispanic, 2% Asian and 5% WBE.

The firm is currently in compliance and is utilizing the following firms:

06-0426-PR22

Corfran, Inc. 2.8%  
6922 S. Jeffery  
Chicago, IL 60649

Risk Management 14.5%  
216 W. Jackson  
Chicago, IL 60606

Insurers Review 5.0%  
225 N. Michigan Ave  
Chicago, IL 60601

RLW Financial 1.0%  
9336 South Parnell

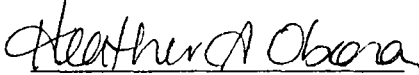
**Total Hispanic 10%**  
Rolei Financial 10%  
737 N. Michigan  
Chicago, IL 60611

**Total WBE 1.7%**  
Computer Package 1.7%  
69 Hawkins Circle  
Wheaton, IL 60187

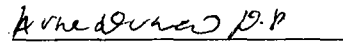
**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL:** No additional cost to the Board.

**Approved for Consideration:**

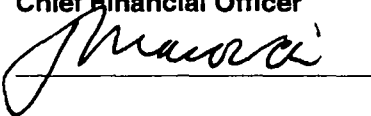
  
Heather A. Obora  
Chief Purchasing Officer

**Approved:**

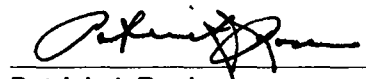
  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

John Malorca  
Chief Financial Officer



Approved as to legal form 

  
Patrick J. Rocks  
General Counsel