

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT
WITH THE VARIOUS CONSULTANTS FOR MEDICALLY RELATED SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreements with the various consultants identified below to provide medically related services to the Office of Specialized Services at a cost for the second option period not to exceed \$3,786,104.00 in the aggregate. A written renewal agreement for each consultant is currently being negotiated. No payment shall be made to Consultant during the renewal term prior to the execution of such Consultant's written renewal agreement. The authority granted herein shall automatically rescind as to each consultant in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

CONSULTANT:

- | | |
|--|---|
| <p>1. Pinacle Therapeutic Services
505 N. Lake Shore Drive
Chicago, IL 60611
Phone: 312-245-9230
Contact: Dorothy Straughter
Vendor #: 40811
Specialty Area (s): OT</p> | <p>2. Select Medical Rehabilitation Services
2455-C McMullen Booth Rd.
Clearwater, Florida 33759
Phone: 888 974-7878
Contact: Don Kravets
Vendor #: 62095
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> | |

*Note: Kessler Onsite Rehabilitation Services was purchased by Select Medical Rehabilitation Services.

USER:

Office of Specialized Services
125 South Clark
Chicago, IL 60603
Attn: Dr. Renee Grant Mitchell
Phone: 773-553-1800

ORIGINAL AGREEMENT: Each original Agreement (authorized by Board Report # 03-0527-PR64) was for a term commencing on the date of execution and ending June 30, 2005, with the Board having 2 options to renew for periods of two years each. The first option to renew the agreements for the period July 1, 2005 to June 30, 2007 was exercised pursuant to Board Report 05-0525-PR14. The original agreements were awarded on a competitive basis pursuant to a duly advertised Request for Proposals (Specification No. 03-250015).

OPTION PERIOD: The term of this agreement is being renewed for a period of 2 years commencing July 1, 2007 and ending June 30, 2009.

OPTION PERIODS REMAINING: None

SCOPE OF SERVICES: Consultants shall continue to provide the services in the specialty area indicated by each Consultant's name. The specific areas are as follows: Occupational Therapy ("OT"), Physical Therapy ("PT"), and Speech and Language Therapy ("SLP").

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

OUTCOMES: Consultant's services will continue to result in students demonstrating progress in the goals and objectives as described in their Individual Education Plan.

COMPENSATION: Consultant shall continue to render services at the specific rates identified in their respective agreements; total compensation to all consultants for this second renewal period shall not exceed \$3,786,104.00 in the aggregate.

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. Authorize the Executive Officer of Specialized Services to execute all ancillary documents required to administer or effectuate these 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 Specialized Services: \$3,786,104.00 Fiscal Year: 2008 & 2009

Budget Classification: 0965-210-000-2924-5410 - \$1,276,769.00
0965-210-000-2920-5410 - \$ 616,283.00

Source of Funds: Local
Requisition Number: Pending Budget Allocation

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.

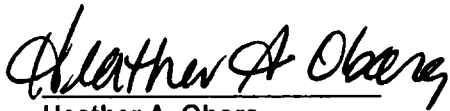
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

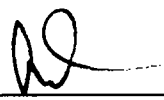
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


Heather A. Obora
Chief Purchasing Officer

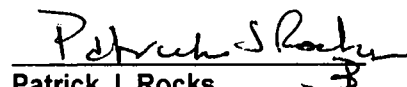
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel