

AMEND BOARD REPORT 09-0527-PR40
**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS CONSULTANTS FOR MEDICAL
RELATED SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various Consultants to provide medical related services to the Office of Specialized Services at a cost not to exceed \$4,249,544.00 in the aggregate. Consultants were selected on a competitive basis pursuant to Board Rule 5-4.1 (Specification Number 08-250042). A written agreement for each Consultant's services is currently being negotiated. No payment shall be made to any Consultant prior to the execution of such Consultant's written agreement. The authority granted herein shall automatically rescind as to each Consultant in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This amended Board Report is necessary to change the Affirmative Action language to reflect the goals as indicated in Specification Number 08-250042.

USER:

Citywide Special Education Resource
125 South Clark Street 8th Floor
Chicago, IL 60603
Deborah Duskey
773-553-1800

TERM:

The term of each agreement shall commence on July 1, 2009 and shall end on June 30, 2011. The agreements shall have two (2) options to extend for periods of two (2) years each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:

Consultants shall provide the services in the specialty areas indicated by each Consultant's name. The specific areas are as follows: Occupational Therapy ("OT"), Physical Therapy ("PT") and Speech and Language Pathology ("SLP"). These services are offered to eligible CPS students aged 3-21 who require such services to benefit from an education program.

DELIVERABLES:

Consultants will provide consultative and direct services in supporting special and general education students following the District's Response to Intervention ("Rtl") model. For every student receiving services, Consultants will provide all documentation related to student's progress toward his/her Individualized Education Program ("IEP") goals. Consultants will follow rules and regulations for uploading weekly Medicaid reimbursable services.

OUTCOMES:

Consultants' services will result in students demonstrating progress in the goals and objectives as described in their IEP or Rtl interventions.

COMPENSATION:

Consultants shall render services at the specific rates identified in their respective agreements; total compensation to all Consultants shall not exceed \$4,249,544.00 for the initial term.

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 the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and services Contracts, the ~~Per Contract and~~ Category Goals method for M/WBE participation will be utilized. ~~Thus, contract 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, ~~and will adhere to the required goals of 20% MBE and 25% WBE.~~ The goals for this contract are 30% MBE and 15% WBE however the Waiver Committee has approved a partial waiver for the MBE goal.

Total MBE - 20%

Reo Movers & Van Lines Inc.
Meadows Office Supplies.
Electronic Knowledge Interchange Co.
Edge Technological Resources, Inc

Total WBE - 25%

Comprehensive Therapeutics, LTD
Manilow Suites, Inc.
Allied Health Professionals
Faye Weinstein

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Office of Specialized Services: \$4,249,544.00

11675-115-54125-120408-000000-2011	\$714,750.00
11675-115-54125-120408-000000-2010	\$714,750.00
11675-115-54125-120409-000000-2010	\$1,410,022.00
11675-115-54125-120409-000000-2011	\$1,410,022.00

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.

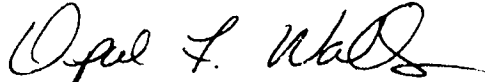
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness - The Board's Indebtedness Policy adopted 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:



Opal L. Walls
Chief Purchasing Officer

Approved:



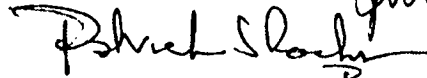
Ron Huberman
Chief Executive Officer

Within Appropriation:



PEDRO MARTINEZ
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel

1)
Comprehensive Therapeutics, Ltd
3703 W. Lake Ave., Suite 200
Glenview, Il 60025
Steven Lesht
847-998-1188

Vendor # 40981
Ot/Pt/Slp

2)
Ebs Healthcare Services, Inc Db
Educational Based Services
70 West Madison St., Ste 1400
Chicago, Il 60602
Jeff Robillard
800-578-7906

Vendor # 98770
Ot/Pt/Slp

3)
Progressus Therapy, Llc
2701 North Rocky Point Drive., Ste 650

Tampa, Fl 33607
Michael Berthelette
800-892-0640x216

Vendor # 65538
Ot/Pt/Slp

4)
Select Medical Rehabilitation Services
2455-C McMullen Booth Rd.
Clearwater, Fl 33759
Don Kravets
888-974-7878

Vendor # 62095
Ot/Pt/Slp