

AMEND BOARD REPORT 08-0227-PR12
**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENTS
WITH VARIOUS AGENCIES FOR NURSING CONSULTANT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreements with various agencies to provide nursing services to the Office of Specialized Services at a cost for the option period not to exceed ~~\$4,500,000~~ \$4,600,000.00 in the aggregate. Written documents exercising this option are currently being negotiated. No payment shall be made to any agency prior to the execution of that agency's written document. The authority granted herein shall automatically rescind as to each agency in the event a written document for such agency is not executed within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

The Office of Specialized Services is not exercising the renewal option for Home Health Network, Inc. and Positive Positions Inc.

The agreements with Relief Medical Services, Inc. and American Home Health, Inc. are not being renewed.

This amendment is necessary to increase the maximum compensation from \$4,500,000.00 to \$4,600,000.00 because the cost of the nursing consultant services exceeds the previously approved maximum compensation amount; correct a typographical error; and add a new budget line. No written amendments to the agreements are necessary.

AGENCIES:

1. 24-7 Brightstar Healthcare, LLC f/k/a Healthy Care Solutions, LLC
150 N. Michigan Ave., Suite 2800
Chicago, Illinois 60601
Contact Person: Rebecca Atwood, Executive Director
Telephone No. 312-382-8888 Fax No. 312-906-8282
Vendor # 67640
2. Maxim Healthcare Services, Inc.
1011 Lake Street, Suite 308
Oak Park, IL 60301
Contact Persons: Rick Ferrer and Megan Chapman
Telephone No. 708-3358-9210
Vendor # 22122
3. ATC Healthcare Services, Inc.
7250 College Drive, #1 NE
Palos Heights, IL 60463
Contact Persons: Jerry R. Bishop and Mitch Weiner
Telephone No. 708-361-5874
Vendor # 91538

USER:

Office of Specialized Services
125 S. Clark Street- 8th Floor
Chicago, Illinois 60603
Contact Person: Renee Grant-Mitchell, Ed.D.
Telephone Number: (773) 553-1800

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 04-0324-PR33) in the aggregate amount not to exceed \$1,900,00.00 was for a term commencing April 1, 2004 and ending March 31, 2006, with the Board having 2 option(s) to renew the agreements for 2 year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1. The first option period was for a term commencing April 1, 2006 and ending March 31, 2008 (authorized by Board Report 06-1115-PR24).

OPTION PERIOD: The term of the agreements is being extended for 2 years commencing April 1, 2008 and ending March 31, 2010.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: Agencies will continue to provide nursing services to students with disabilities as detailed in their Individualized Education Programs (IEPs) and Section 504 Educational Plans as mandated by the Americans with Disabilities Act (ADA). These services supplement those services not available from providers employed by the Chicago Public Schools. These services will be provided on an as needed basis and will include: gastrostomy, tube feedings, tracheostomy care, ventilator care, administration of medication, special care for diabetes, epilepsy, asthma, and other medical care as necessary.

DELIVERABLES: The Agencies will continue to provide direct nursing/health services to CPS medically fragile students as necessary and they will provide reports as requested by the Office of Specialized Services.

OUTCOMES: Agencies services will enable medically fragile students to achieve better school attendance and improved classroom participation.

COMPENSATION: Agencies shall be paid during this option period as detailed in each Agencies' Agency's written renewal agreement. The total compensation for all Agencies in the aggregate shall not exceed the sum of ~~\$4,500,000~~ \$4,600,000.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Specialized Services Officer to approve rates and execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION: Pursuant to the Remedial Program for Minority and Women Owned Business Participation in Goods and Services contracts, the Per Contract and Category Goals method for M/WBE participation will be utilized. Therefore, all vendors on this contract will be monitored on a quarterly basis by the Office of Business Diversity.

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

FINANCIAL:

Charge to Office of Specialized Services: \$1,500,000.00
Budget Classification: 11675-115-000000-213006-54125

Fiscal Year: 2007
Source of Funds: General Board Funds

Charge to Office of Specialized Services: \$1,500,000.00
Budget Classification: 11675-115-000000-213006-54125

Fiscal Year: 2008
Source of Funds: General Board Funds

Charge to Office of Specialized Services: \$1,500,000.00
Budget Classification: 11675-115-000000-213006-54125

Fiscal Year: 2009
Source of Funds: General Board Funds

Charge to Office of Specialized Services: \$100,000.00
Budget Classification: 11675-115-000000-213006-54125

Fiscal Year: 2010
Source of Funds: General Board Funds

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.

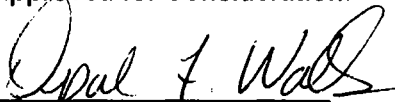
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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



Opal L. Walls
Chief Purchasing Officer

Approved:



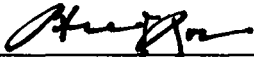
Ron Huberman
Chief Executive Officer

Within Appropriation:



Christina Herzog-Diana Ferguson
Chief Financial Officer

Approved as to legal form: *bt*



Patrick J. Rocks
General Counsel