

**RATIFY ENTERING INTO AN AGREEMENT WITH WALGREEN CO.  
TO PROVIDE HEALTH TEST SERVICES**

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

Ratify an agreement with Walgreen Co. to provide health test services for employees enrolled in the Chicago Public Schools Wellness Program at a total cost not to exceed \$375,000.00. The Vendor was selected pursuant to Board Rule 7-2.4 based on a competitive process conducted by the City of Chicago. A written agreement for Vendor's services has been executed. No payment shall be made to Vendor prior to approval of this Board Report. Information pertinent to this agreement is stated below.

**CONSULTANT:**

- 1) Vendor # 98461  
WALGREEN CO.  
108 WILMOT RD.  
DEERFIELD, IL 60015  
Larry Daugherty  
847 315-2500  
Sales Director

**USER INFORMATION :**

Contact: 11010 - Office of Human Capital  
125 S Clark St - 2nd Floor  
Chicago, IL 60603  
Tiefenthaler, Ms. Kristine C.  
773-553-1070

**TERM:**

The term of this agreement shall commence on September 10, 2012 and shall end September 9, 2013. The Board shall have no options to renew this agreement.

**SCOPE OF SERVICES:**

The Vendor shall provide biometric screening services to Chicago Public Schools employees enrolled in the Chicago Public Schools Wellness Program.

**DELIVERABLES:**

The Vendor will provide biometric screening services for Chicago Public Schools employees and will provided monthly activity reports to the Talent Office.

**OUTCOMES:**

Vendor's services will result in the provision of biometric screenings to Chicago Public Schools Wellness Program participants. Services will allow participants to comply with requirements of the Chicago Public Schools Wellness Program.

**COMPENSATION:**

Vendor shall be paid according to the fee schedule negotiated through the City of Chicago solicitation, but will not exceed \$375,000.00.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the Chief Talent Officer to execute the agreement and all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

A review of MBE/WBE participation was precluded due to the execution of the agreement prior to Board Report routing. This agreement shall be exempt from compliance review.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Chicago Public Schools in FY2013 - \$375,000.00

Budget Classification: Expense as allocated to all positions through account 57305 (Hospitalization and Dental Insurance) across all operating funds, units, programs, and grants.

**CFDA#:** Not Applicable

**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 May 25, 2011 (11-0525-PO2), 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:



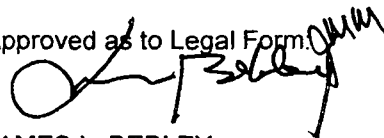
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



JEAN-CLAUDE BRIZARD  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel