

AUTHORIZE A NEW AGREEMENT WITH RCM TECHNOLOGIES, INC FOR SUPPLEMENTAL SCHOOL NURSING AND HEALTH MANAGEMENT SERVICES

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with RCM Technologies, Inc. to provide supplemental School Nursing and Health Management services to the Office of Diverse Learner Supports and Services at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 14-350040

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

- 1) Vendor # 16226
RCM Technologies INC.
575 8th Ave.
New York, NY 10018
Andrew Hay
917 286-5150

Ownership: Irs Partners #19 Lp C/O Legion
Partners Asset Mgmt-13.1%

USER INFORMATION :

Project
Manager: 11610 - Diverse Learner Supports & Services

42 West Madison Street

Chicago, IL 60602

Sharma, Mr. Rahul

773-553-2372

TERM:

The term of this agreement shall commence on July 1, 2015 and shall end on June 30, 2019. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The scope of services is separated into two main sections, staffing and operations. The staffing section of the scope covers exactly what is done today, which is to utilize agency staff to cover the medical needs

of students. These student needs vary, so the Board needs the flexibility to reassign and redeploy nurses to schools. Operationally, the Vendor will improve the scheduling, training and recruiting of all nurses in the district.

DELIVERABLES:

Vendor will provide consistent and reliable nurse staffing for any school where they are deployed. These nurses will be fully trained to serve the diverse medical needs of students. In addition, Vendor will be responsible for scheduling all nurses in the Board's schools. This will allow a holistic view of the staffing needs across the district. Training will be standard for all nurses and a competency plan will be established for those nurses that need more development. Currently the Board is having difficulty staffing Certified School Nurses. Vendor will help the Board find, recruit and hire these hard-to-fill positions to ensure the district has proper staffing coverage.

OUTCOMES:

The Vendor's services will result in a better quality of care in a fiscally responsible way. By executing the scope of work with excellence, the Board should realize both of these desired outcomes.

COMPENSATION:

Vendor shall be paid as follows:

Estimated annual costs for the four (4) year term are set forth below:

\$7,500,000.00, FY16

\$7,500,000.00, FY17

\$7,500,000.00, FY18

\$7,500,000.00, FY19

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Officer of the Office of Diverse Learner Supports and Services to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement were set at 15% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends a waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted due to the limited scope involved with this agreement. The scope of services for this agreement is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 114, Office of Diverse Learner Supports and Services, Unit #11675

\$7,500,000.00, FY16

\$7,500,000.00, FY17

\$7,500,000.00, FY18

\$7,500,000.00, FY19

Not to exceed \$30,000,000.00 for the four (4) year term.

Future year funding is contingent upon budget appropriation and approval.

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.

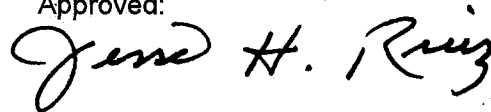
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



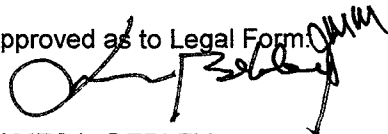
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



JESSE H. RUIZ
Interim Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel