

**AUTHORIZE NEW AGREEMENTS WITH THREE VENDORS FOR SUPPLEMENTAL SCHOOL BASED THERAPY SERVICES**

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

Authorize new agreements with three vendors to provide supplemental School Based Therapy services to all schools at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Specification Number : 15-350024

Contract Administrator : Gromadzka, Ms. Justyna / 773-553-2280

**VENDOR:**

- 1) Vendor # 98770  
EBS HEALTHCARE SERVICES, INC DBA  
EDUCATIONAL BASED SERVICES  
27 NORTH WACKER DR.  
CHICAGO, IL 60606  
John Gumpert  
800 578-7906

Ownership: Mark Stubits-100%

- 2) Vendor # 16226  
RCM Technologies INC.  
575 8th Ave.  
New York, NY 10018  
Michael Saks  
917 286-5150

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

- 3) Vendor # 16235  
The Futures HealthCore LLC  
136 William Street  
Springfield, MA 01105  
Brian Edwards  
800 218-9280

Ownership: Limited Liability Dr. Peter  
Bittel-50%, Dr. Erin Edwards-50%

**USER INFORMATION :**

Contact:

11610 - Diverse Learner Supports & Services

42 West Madison Street

Chicago, IL 60602

Sharma, Mr. Rahul

773-553-2372

**TERM:**

The term of each agreement shall commence on July 1, 2015 and shall end June 30, 2017. The agreements shall have two (2) options to renew 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:**

Vendors will provide two separate functions, staffing and operations. The staffing section utilizes agency staff to cover the medical needs of students. Student needs vary, so CPS needs the flexibility to reassign and redeploy related service providers (RSPs) to schools. Operationally, CPS is looking for our partner, RCM Health Care Services, Futures and EBS, to improve how we schedule, train and recruit all RSPs at CPS.

**DELIVERABLES:**

Vendors will provide consistent and reliable RSP staffing to any school that they are deployed. These RSPs will be fully trained to serve the diverse therapy needs of students. In addition, RCM Technologies INC will be responsible for scheduling all RSPs in CPS schools. This will allow a holistic view of the staffing needs across the district. Training will be standard for all RSPs and a competency plan will be established for those RSPs that need more development. The selected vendors will also help CPS find, recruit and hire these hard to fill positions to ensure the district has proper staffing coverage.

**OUTCOMES:**

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

**COMPENSATION:**

Vendors shall be paid an hourly rate. Estimated annual aggregate costs for all Vendors for the two (2) year term are set forth below:

\$5,000,000, FY16

\$5,000,000, FY17

**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 Chief of Diverse Learners Supports and Services 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 method for MWBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this agreement will be subject to aggregated compliance reviews, and reported on a quarterly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 114, Office of Diverse Learner Supports and Services, Unit #11675  
\$5,000,000, FY16  
\$5,000,000, FY17  
Not to exceed \$10,000,000 for the two (2) 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.

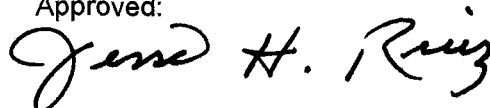
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



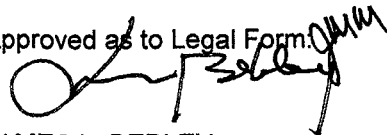
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



JESSE H. RUIZ  
Interim Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel