

January 24, 2018

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR SUPPLEMENTAL SCHOOL NURSING AND HEALTH MANAGEMENT SERVICES**THE ACTING CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize new agreements with various vendors 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. 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 these agreements is stated below.

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

USER INFORMATION :

Project
Manager: 11610 - Diverse Learner Supports & Services
42 West Madison Street
Chicago, IL 60602
Volan, Mr. Gregory
773-553-2567

PM Contact:
11610 - Diverse Learner Supports & Services
42 West Madison Street
Chicago, IL 60602
Keenan, Ms. Elizabeth A.
773-553-2557

TERM:

The term of each agreement shall commence on February 1, 2018 and shall end on December 31, 2018. The agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors will provide staffing to cover the medical needs of students. These student needs vary, so the Board needs the flexibility to reassign and redeploy nurses to schools.

DELIVERABLES:

Vendors 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.

OUTCOMES:

Vendors' 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:

Vendors shall be paid as follows:

Estimated cost for the eleven (11) month term are set forth below:

\$250,000.00, FY18/FY19

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 Officer of the Office of Diverse Learner 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 (M/WBE Program) in Goods and Services contracts, the M/WBE goals do not apply to this transaction because the scope of work 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

\$250,000.00, FY18/FY19

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.

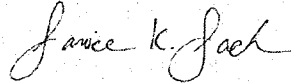
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



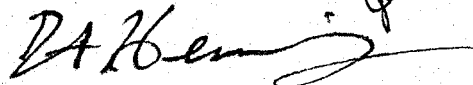
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Acting Chief Executive Officer

Approved as to Legal Form: 



DOUGLAS A. HENNING
Acting General Counsel

1)

Vendor # 55090

DELTA-T GROUP ILLINOIS INC
2625 BUTTERFIELD RD., STE 126 N
OAK BROOK, IL 60523

Erica Vanaver

610 527-0830

Ownership: Scott Mcandrews -50%;
Christopher Mcandrews - 50%

2)

Vendor # 22122

MAXIM HEALTHCARE SERVICES, INC DBA
MAXIM STAFFING SOLUTIONS
150 N. WACKER DRIVE SUITE 620
CHICAGO, IL 60606

Kate Hills

708 358-9210

Ownership: Oak Investment Trust -39.43%;
Oak Investment Trust li - 38.90%; Stephen
Bisciotti -19.71%

3)

Vendor # 98764

SHC SERVICES, INC DBA SUPPLEMENTAL
HEALTH CARE
1640 W. REDSTONE CENTER DR. STE 200
PARK CITY, UT 84098

Drew Eply

866 386-0773

Ownership: Tvg-Shc Acquisition, Inc - 100%

4)

Vendor # 19151

NEW DIRECTIONS SOLUTIONS LLC DBA
PROCARE THERAPY
8430 WEST BRYN MAWR AVE STE 1150
CHICAGO, IL 60631

Andy Sayavong

770 776-2064

Ownership: The Adecco Group - No One Party
Holds More Than 10%