

AUTHORIZE A NEW AGREEMENT WITH E3 DIAGNOSTICS, INC. FOR AUDIOLOGY EQUIPMENT AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with E3 Diagnostics, Inc. to provide Audiology Equipment and services to five schools receiving the services at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on November 12, 2020 and approved by the Chief Procurement Officer. Following approval as a Single Source, the item was published on the Procurement website on November 17, found here: cps.edu/procurement. The item will remain on the Procurement website until the December 16, 2020 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter. 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 a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Gonzalez, Ms. Cristina / 773-553-2280

VENDOR:

- 1) Vendor # 21159
E3 DIAGNOSTICS, INC.
3333 N Kennicott Ave
Arlington Heights, IL 60004

David J. Coffin, Au.D.
847 457-1303

Ownership: Oticon, Inc 100%

USER INFORMATION :

Project
Manager: 11610 - Diverse Learner Supports & Services

42 West Madison Street

Chicago, IL 60602

Craig, Miss Latanya O

773-553-6702

PM Contact:

11610 - Diverse Learner Supports & Services

42 West Madison Street

Chicago, IL 60602

Jones, Ms. Stephanie Nichol

773-553-2557

TERM:

The term of this agreement shall commence on January 1, 2021 and shall end December 31, 2023. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

E3 Diagnostics, Inc. will install and provide maintenance of Audiology Assessment Equipment at five schools (Bell School, Chicago Vocational Career Academy, Kinzie School, Taft High School and Whitney Young High School). The replacement of the audiology assessment equipment will allow the CPS Audiology Department to perform the necessary evaluations required for students referred for an audiological evaluation due to an existing or suspected hearing loss that may affect academic performance.

DELIVERABLES:

Audiology assessment equipment to replace outdated and non-repairable equipment. This equipment consists of a GSI Audiostar clinical audiometer, Interacoustics Middle Ear Analyzer and GSI Corti Otoacoustic emissions unit for placement in the five audiology test sites. In particular, Bell School and Chicago Vocational Career Academy (2020-2021 fiscal year); Taft High School and Kinzie School (2021-2022 fiscal year); and Whitney Young High School (2022-2023 fiscal year).

OUTCOMES:

The replacement of the audiology assessment equipment will allow the CPS audiology department to perform the necessary evaluations required for students referred for an audiological evaluation due to an existing or suspected hearing loss that may affect academic performance.

COMPENSATION:

Vendor shall be paid as follows:

Estimated annual costs for the three (3) year term are set forth below:

\$52,799 FY21

\$52,799 FY22

\$26,400 FY23

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 Diverse Learners Support and Services to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, this contract is waived of the M/WBE participation goals of 30% MBE and 7% WBE, because the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 114, Diverse Learner Supports and Services, Unit 11610

\$52,799 FY21

\$52,799 FY22

\$26,400 FY23

Not to exceed \$131,998 for the three (3) 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.

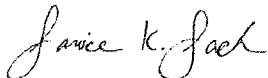
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



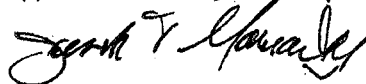
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel