

**AUTHORIZE THE FIRST RENEWAL AND AMEND THE AGREEMENT WITH VARIOUS VENDORS
FOR NURSING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal and amend agreements with various Vendors to provide nursing services to the district at an estimated annual cost set forth in the Compensation Section of this report. A written document for each vendor exercising this option and amendment is currently being negotiated. No payment shall be made to Vendors during the option period prior to execution of the written documents. The authority granted herein shall automatically rescind as to a vendor in the event its written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This May 2021 amendment is necessary to amend agreements to add services to support the District's pandemic response. This amendment would expand the role of the clinical staff to support testing services and authorize the addition of non-clinical staff to manage care rooms at schools.

Specification Number : 18-350040

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

USER INFORMATION :

Project
Manager: 11610 - Diverse Learner Supports & Services

42 West Madison Street

Chicago, IL 60602

Parker, Miss Rebecca A

773-553-2567

PM Contact:
11610 - Diverse Learner Supports & Services

42 West Madison Street

Chicago, IL 60602

Jones, Ms. Stephanie Nichol

773-553-2557

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 18-1205-PR2) in the aggregate amount of \$26,000,000 were for a term commencing January 1, 2019 and ending June 30, 2021, with the Board having two (2) options to renew each Agreement for a one (1) year term. The original Agreements for certain Vendors (Delta T Group Illinois, Maxim Healthcare Services and RCM Technologies USA) were subsequently amended pursuant to 20-0325-RS1, as amended. The original Agreements were awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2021 and ending June 30, 2022.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendors shall provide non-clinical care room attendants, qualified Registered Nurses and when requested, Licensed Practical Nurses (LPNs) licensed to administer Skilled Nursing Services (SNS) within their given scope of practice according to the Illinois Nurse Practice act and Nursing Scope and Standards of Practice according to the American Nurses Association (ANA). Non-clinical care room attendants shall serve as room monitors for children in need of isolation, due to COVID related symptoms, until they are picked up by a parent/guardian. Skilled Nursing Services will be provided to CPS students and staff when performing tasks related to the clinical surveillance team and to students according to and specified by the students' Individual Education Programs (IEP) or Section 504 Accommodation Plans, and as determined appropriate and necessary based on prescribed orders of a licensed health care provider. Vendors shall be responsible for recruiting competent care room attendants and licensed nursing staff (RN and LPN) to serve on Vendors' staffing rosters. Vendor will be responsible for; managing their own internal professional development activities, nurse credentialing, certifications and license record-keeping, timekeeping, and invoicing for care room attendants and nurses on their staff that have been assigned to CPS. The vendor must ensure that selected care room attendants and nurses have the required competency and skillset to provide the care room attendant duties and skilled nursing services required for a public health/school setting.

DELIVERABLES:

Vendors shall provide non-clinical care room attendants, Registered Nurses (RN) and Licensed Practical Nurses (LPN) that possess the required competencies and skill-set to provide the required care room attendant duties and Skilled Nursing Services (SNS) within their assigned CPS school and the students there within. Vendors shall administer skilled nursing services outlined as required nursing minutes as specified in the students' IEP and/or or Section 504 Accommodation plans, and as determined appropriate and necessary based on prescribed orders of a licensed health care provider. Vendors' nurses shall document all Skilled Nursing Services provided to CPS students within CPS authorized recordkeeping system and as instructed to document by the end of the shift in which the nurse was assigned.

OUTCOMES:

Vendors ability to provide requested non-clinical care room attendant and nursing services will promote the ability to address the health of the whole child. The vendors' services will result in Chicago Public Schools (CPS) students having the ability to benefit from special education and to access the same general education curriculum opportunities as their non-disabled peers.

COMPENSATION:

Vendor shall be paid during this option period as follows:
Estimated annual costs for this option period are set forth below:
\$17,500,000, FY22

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 6 vendors. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 114 Office of Diverse Learner Support Services, Unit 11610 and 11675
\$17,500,000, FY22
Not to exceed \$17,500,000 for the one (1) year term.

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.

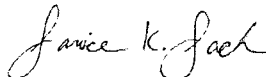
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



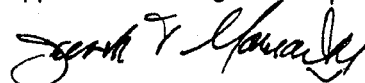
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel

1)

Vendor # 91538
ATC HEALTHCARE SERVICES, LLC
1983 MARCUS AVE SUITE E122
LAKE SUCCESS, NY 11042
Cindy Weiner
516 750-1618

Ownership: Limited Liability: David Savitsky-28%, Stephen Savitsky-49%, All other less than 10%

2)

Vendor # 27379
CROSS COUNTRY STAFFING, INC.
5201 CONGRESS AVE STE 100B
BOCA RATON, FL 33487
Dave Stillmunkes
630 791-2188

Ownership: For Profit: All other less than 10%

3)

Vendor # 55090
DELTA-T GROUP ILLINOIS INC
2625 BUTTERFIELD RD., STE 126 N
OAK BROOK, IL 60523
Rachana Patel
610 527-0830

Ownership: For Profit: Scott McAndrews - 50%, Christopher McAndrews- 50%

4)

Vendor # 26705
EPN ENTERPRISES INC.
2443 FAIR OAKS#269
SACRAMENTO, CA 95825
Tammie Newell
916 481-9700

Ownership: For Profit: Edward Navales - 100%

5)

Vendor # 22122
MAXIM HEALTHCARE SERVICES, INC.
7227 LEE DEFOREST DRIVE.
COLUMBIA, MD 21046
Kate Hills
708 358-9210

Ownership: For Profit: Oak Investment Trust- 39.4%, Oak Investment Trust II- 38.9%, Stephen Bisciotti- 19.7%, William Butz- 2.0%

6)

Vendor # 16226
RCM Technologies USA Inc. dba RCM Health Care Services
2500 MCCLELLAN AVE.
PENNSAUKEN, NJ 08109
Nicollette Cusmano
917 286-5150

Ownership: For Profit: RCM Technologies (USA), Inc. - 100%