

**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR NURSING SERVICES**

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

Authorize the second and final renewal agreement 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 exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 18-350040

Contract Administrator : Simpkins, Morgan A. / 773-553-2280

**VENDOR:**

- 1) 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%

- 2) Vendor # 26705  
EPN ENTERPRISES INC.  
2443 FAIR OAKS#269  
SACRAMENTO, CA 95825

Tammie Newell  
916 481-9700

Ownership: For Profit: Edward Navales -  
100%

- 3) 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

**USER INFORMATION :**

Project  
Manager: 14050 - Office of Student Health & Wellness  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Green-Shelton, Tashunda L  
  
773-553-1886

PM Contact:  
11610 - Diverse Learner Supports & Services  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Jones, Stephanie Nichol

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 18-1205-PR2) in the amount of \$26,000,000 is for a term commencing January 1, 2019 and ending June 30, 2021, with the Board having two (2) options to renew for one (1) year term. The first renewal agreement was (authorized by Board Report 21-0526-PR1), in the amount of \$17,500,000 for a one (1) year term commencing on July 1, 2021 and ending on June 30, 2022. The original Agreements for certain Vendors (Delta T Group Illinois and RCM Technologies USA) were subsequently amended pursuant to 20-0325-RS1, as amended. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing July 1, 2022 and ending June 30, 2023.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendors shall provide qualified Registered Nurses and when requested, Licensed Practical Nurses (LPNs) licensed to administer Skilled Nursing Services 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). Services will be provided to CPS 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 delivering recruiting competent, 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 nurses on their staff that have been assigned to CPS. The vendor must ensure that selected nurses have the required competency and skill set to provide the skilled nursing services required for a public health/school setting.

**DELIVERABLES:**

Vendors shall provide Registered Nurses (RN) and Licensed Practical Nurses (LPN) that possess the required competencies and skill-set to provide the required Skilled Nursing Services within their assigned CPS school and the students there with. 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 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 aggregate costs for all vendors for this option period are set forth below:

\$15,000,000 FY23

**AUTHORIZATION:**

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

**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 3 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

\$15,000,000 FY23

Not to exceed \$15,000,000 in the aggregate for the one (1) year term. Future year funding is contingent upon budget approval and appropriation.

**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:




CHARLES E. MAYFIELD  
Chief Procurement Officer

Approved:



PEDRO MARTINEZ  
Chief Executive Officer

Approved as to Legal Form: 



JOSEPH T. MORIARTY  
General Counsel