

**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH EYEMED VISION CARE LLC ("EYEMED") AND ITS THIRD PARTY ADMINISTRATOR FIRST AMERICAN ADMINISTRATORS, INC. INSURANCE POLICY ISSUED BY FIDELITY SECURITY LIFE INSURANCE COMPANY FOR VISION SERVICES**

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

Authorize the second and final renewal agreement with EyeMed Vision Care LLC ("EyeMed") and its third party administrator First American Administrators, Inc. at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written document exercising this option is currently being negotiated. Fidelity Security Life Insurance Company will be issuing the insurance policy that is the basis of the services provided by EyeMed. No Services shall be provided by Vendor and no payment shall be made to EyeMed 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.

Contract Administrator : Banks, Amy / 773-553-2280

**VENDOR:**

- 1) Vendor # 23348  
EYEMED VISION CARE LLC  
4000 LUXOTTICA PLACE  
MASON, OH 45040

Lisa Asberry  
513 765-6015

Ownership: Luxottica Retail North America  
Inc - 100%

- 2) Vendor # 99449  
FIDELITY SECURITY LIFE INSURANCE  
COMPANY  
3130 BROADWAY  
KANSAS CITY, MI 64111

Bryson L. Jones  
816 968-0574

Ownership: Richard F. Jones, Jr. and Steven  
C. Krueger, Trustee-GST - 24.65%, Bradford  
R. Jones and Steven C. Krueger,  
Trustee-GST - 24.65%, Bryson L. Jones and  
Steven C. Krueger, Trustee-GST - 24.65%,  
The remaining shareholders do not own  
more than 10%

- 3) Vendor # 99450  
FIRST AMERICAN ADMINISTRATORS, INC  
4000 LUXOTTICA PLACE  
MASON, OH 45040

Lisa Asberry  
513 765-3025

Ownership: EyeMed Vision Care-100%

**USER INFORMATION :**

Project  
Manager: 11010 - Talent Office  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Kirkling, Karla Rae

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 18-0926-PR25) in the amount of \$6,600,000.00 is for a term commencing January 1, 2019 and ending December 31, 2021, with the Board having two (2) options to renew for a one (1) year term. The renewal agreement (authorized by Board Report 21-1027-PR10) in the amount of \$400,000 is for a term commencing January 1, 2022 and ending December 31, 2022, with the Board having one (1) final option to renew for a one (1) year term. The original Agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing January 1, 2023 and ending December 31, 2023.

**OPTION PERIODS REMAINING:**

None.

**SCOPE OF SERVICES:**

Vendor will continue to provide vision care insurance and services including all administrative, utilization review and vision care network access for CPS enrollees in the basic and enhanced vision plans.

**DELIVERABLES:**

Vendor will continue to provide all necessary communications, brochures, pamphlets and materials to the district and district employees, respond to telephone inquiries and direct employees to appropriate use of vision plan benefits and services, provide management reports to ensure that all services are rendered in a prompt and firm manner to all eligible employees and their dependents, and ensure that all claims are accurately processed according to the plan of benefits.

**OUTCOMES:**

Vendor's services will continue to result in comprehensive and affordable vision care through contracted discount provider arrangements for the district's vision care program for CPS enrollees. The robust vision plan will continue to help attract and retain high quality talent to CPS.

**COMPENSATION:**

Vendor shall be paid during this option period at a fixed per employee per month rate as specified in the written agreement. Estimated annual costs for this option period are set forth below:

\$1,135,000, FY23

\$1,135,000, FY24

**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 Chief Talent 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 Participation in Goods and Services contracts (M/WBE Program) 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:**

Expenses as allocated to all positions through account 57305 (Hospitalization and Dental Insurance) across all operating funds, units, programs, and grants.

\$1,135,000, FY23

\$1,135,000, FY24

Not to exceed \$2,270,000 for the renewal 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:



PATRICIA HERNANDEZ  
Acting Chief Procurement Officer

Approved:



PEDRO MARTINEZ  
Chief Executive Officer

Approved as to Legal Form: 



JOSEPH T. MORIARTY  
General Counsel