

**AUTHORIZE THE SECOND (FINAL) RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR
VACCINATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second (final) renewal agreement with various Vendors to provide vaccination 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 services shall be provided by any Vendor and no payment shall be made to any Vendor during the option period prior to execution of the respective 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 : Teczar, Roman A / 773-553-2280

VENDOR:

- 1) Vendor # 41057
CIMPAR, S.C.
101 MADISON ST SUITE 300
OAK PARK, IL 60302
Dheeraj Mahajau
708 486-2710

Ownership: For-Profit Organization= Dheeraj Mahajau- 100% Ownership Interest

- 2) Vendor # 41955
Prism Holistic Care LTD., dba Prism Health Lab
2320 W. PETERSON AVE.
CHICAGO, IL 60659
John Kolozak
847 997-6774

Ownership: For Profit Organization: Dr. Menhoub S. Kapadia - 60%; Dr. Sameeer M. Kapadia - 20%; Zul Kapadia 20%

USER INFORMATION :

Project 14050 - Office of Student Health & Wellness
Manager: 42 West Madison Street
Chicago, IL 60602
Papineau, Kenneth Grant
773-553-1886

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 21-0728-RS7) in the amount of \$12,000,000 for each vendor, is for a term commencing June 1, 2021 and ending June 30, 2022 with the Board having two (2) options to renew for one (1) year term. The original Agreements were awarded pursuant to Board Resolution 21-0728-RS7 for COVID-19 and Moving Forward Together Initiative Emergency Purchases. The original agreement was subsequently renewed in the amount of \$20,000,000 (authorized by Board Report 22-0622-PR6) for a one (1) year term commencing July 1, 2022 and ending June 30, 2023.

OPTION PERIOD:

The term of these agreements is being renewed for one (1) year commencing July 1, 2023 and ending June 30, 2024.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide medical care coordination and case management, including but not limited outreach and distribution of the COVID-19 vaccine. During FY23, CPS has offered more than 1,300 COVID-19 vaccine events for students, employees and their families resulting in over 22,900 patient encounters. The scope of services includes, but is not limited to, outreach by Vendors. From time to time, as approved by the Office of Student Health and Wellness, Vendors may make reasonable outreach efforts to develop and disseminate accessible health information/resources, and to educate parents/guardians/patients about health including factors that influence personal health, and how to improve personal health. When making such outreach efforts Vendors shall communicate with accuracy with necessary speed using appropriate communications channels.

DELIVERABLES:

Vendors will continue to provide COVID-19 vaccination services, including the staffing and operation of school-based COVID-19 vaccination clinics.

OUTCOMES:

By exercising the renewal option, Vendors' services will result in an increased access for CPS students, employees and their families to a licensed healthcare provider and vaccination services, including the FDA and CDC recommended COVID-19 vaccines.

COMPENSATION:

Vendors shall be paid during this option period as follows: Estimated aggregate annual costs for all Vendors during this option period are set forth below:

\$20,000,000, 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 Education 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, the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 2 vendors with 2 MBEs. 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 115 and Partially reimbursed via Federal Emergency Management Agency (FEMA) Office of Student Health and Wellness Unit 14050

\$20,000,000, FY24

Not to exceed \$20,000,000 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:



PATRICIA HERNANDEZ
Acting Chief Procurement Officer

Approved:



PEDRO MARTINEZ
Chief Executive Officer

Approved as to Legal Form: 



RUCHI VERMA
General Counsel