

February 24, 2010

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS CONSULTANTS  
FOR NURSING SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into agreements with various Consultants to provide nursing services to the Office of Specialized Services at a cost not to exceed \$2,000,000.00 in the aggregate. Consultants were selected on a competitive basis pursuant to Board Rule 7-2 (Specification Number 09-250046). A written agreement for each Consultant's services is currently being negotiated. No services shall be provided by any Consultant and no payment shall be made to any Consultant prior to the execution of such Consultant's written agreement. The authority granted herein shall automatically rescind as to each Consultant in the event their written agreement for such Consultant is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

**CONSULTANTS:****Contract Administrator: Martha Escareno**

1. SHC Services, Inc., d/b/a Supplemental Health Care  
222 South Riverside Plaza, Suite 830  
Chicago, IL 60606  
Contact: Catina Kristofik and Stephen Ure  
Tel. No.: 312-416-3843 and 866-416-3842  
Vendor # **98764**
2. Maxim HealthCare Services, Inc., d/b/a Maxim Staffing Solutions  
1011 Lake Street, Suite 308  
Oak Park, IL 60301  
Contact: Rick Ferrer and Sam Harris  
Tel. No.: 708-358-9210  
Vendor # **22122**
3. Gareda Diversified Business Services, Inc., d/b/a Gareda Nursing and Homecare Services  
1431 Huntington Drive  
Calumet City, IL 60409  
Contact: Gwen C. Duncan-James  
Tel. No.: 708-868-1300  
Vendor # **96137**
4. ATC Healthcare Services, Inc.  
7250 College Drive #1NE  
Palos Heights, IL 60463  
Contact: Jerry R. Bishop and Cindy Weiner  
Tel No.: 708-361-5874  
Vendor # **91538**
5. Favorite Healthcare Staffing, Inc.  
7255 West 98<sup>th</sup> Terrance,  
Building 5, Suite 150  
Overland Park, KS 66212  
Contact: Ken LaOrden  
Tel. No.: 800-676-3456 ext. 225  
Vendor # **96136**

**USER:** Citywide Special Education Resource  
125 South Clark Street 8<sup>th</sup> Floor  
Chicago, IL 60603  
Tel. No.: 773-553-1800  
Contact: Deborah Duskey

**TERM:**

The term of this agreement shall commence on April 1, 2010 and shall end on March 31, 2012. Each agreement shall have two (2) options to extend for periods of two (2) years each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Consultants will have Licensed Practical Nurses ("LPN"), Certified School Nurse ("CSN"), and Health Service Nurses ("HSN") provide nursing and related services to Board-assigned CPS students with disabilities ages 3-21 in accordance with the assigned students' Individualized Education Programs ("IEP") and 504 Education Plans. Such nursing services may be provided individually or in groups when the students are (i) attending school and/or (ii) traveling to or from school using transportation provided by the Board, or ambulating.

These nursing services include but are not limited to the following:

- Gastrostomy tube feeding
- Tracheostomy care
- Ventilator care
- Medication through a nebulizer and other routes as indicated
- Assistance with range of motion and ambulation
- Administration of medication
- Special care for diabetics and students with epilepsy or asthma
- Care for students with other major medical conditions.
- Urinary and bowel care.

**DELIVERABLES**

Consultants will have their data entry personnel provide some of the nursing related services and will follow the applicable rules and regulations for uploading Medicaid reimbursable services.

**OUTCOMES:**

Consultants' services will improve the quality of student care, resulting in increased school attendance and improved academic performance for these students.

**COMPENSATION:**

Consultants shall render services at the specific rates identified in their respective agreements; total compensation to all Consultants shall not exceed \$2,000,000.00 in the aggregate for the initial term.

**REIMBURSABLE EXPENSES:** None

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract and Category Goal method for M/WBE participation will be utilized. Thus, contract for subsequent vendors for the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis and will adhere to the required goals of 30% MBE and 7% WBE.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Office of Specialized Services: \$ 2,000,000.00

11675-115-54125-213006-000000	\$2,000,000.00
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**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.

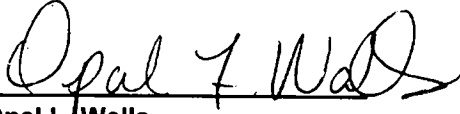
Conflicts- The agreement shall not be legally binding on the board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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 a made a part of the agreement.


Ethics – The Board’s Ethics Code adopted June 23, 2004 (04-0623-PO4), 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:**

  
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**Opal L. Walls**  
**Chief Purchasing Officer**

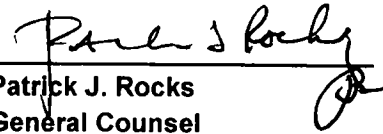
**Within Appropriation:**

  
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**Diana S. Ferguson**  
**Chief Financial Officer**

**Approved:**

  
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**Ron Huberman**  
**Chief Executive Officer**

**Approved as to Legal Form:** *6/8*

  
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**Patrick J. Rocks**  
**General Counsel**