

**AMEND BOARD REPORT 09-0624-PR42**  
**AMEND BOARD REPORT 09-0527-PR40**  
**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS CONSULTANTS FOR MEDICAL  
RELATED SERVICES**

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

Approve entering into agreements with various Consultants to provide medical related services to the Office of Specialized Services at a cost not to exceed ~~\$4,249,544.00~~ \$4,397,261.38 in the aggregate. Consultants were selected on a competitive basis pursuant to Board Rule 5-4.1 (Specification Number 08-250042). A written agreement for each Consultant's services is currently being negotiated. 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 is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This amended Board Report is necessary to change the Affirmative Action language to reflect the goals as indicated in Specification Number 08-250042.

This April 2010 amended Board Report is necessary to include the Preschool budget classification and to increase the compensation amount by \$147,717.38 to reflect the additional funds. No written amendments to the agreements are required.

**USER:**

Citywide Special Education Resource  
125 South Clark Street 8th Floor  
Chicago, IL 60603

Contact : Dr. Adrienne Scherenzel-Curry  
Phone: 773-553-3580

**TERM:**

The term of each agreement shall commence on July 1, 2009 and shall end on June 30, 2011. The agreements 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 shall provide the services in the specialty areas indicated by each Consultant's name. The specific areas are as follows: Occupational Therapy ("OT"), Physical Therapy ("PT") and Speech and Language Pathology ("SLP"). These services are offered to eligible CPS students aged 3-21 who require such services to benefit from an education program.

**DELIVERABLES:**

Consultants will provide consultative and direct services in supporting special and general education students following the District's Response to Intervention ("RtI") model. For every student receiving services, Consultants will provide all documentation related to student's progress toward his/her Individualized Education Program ("IEP") goals. Consultants will follow rules and regulations for uploading weekly Medicaid reimbursable services.

**OUTCOMES:**

Consultants' services will result in students demonstrating progress in the goals and objectives as described in their IEP or RtI interventions.

**COMPENSATION:**

Consultants shall render services at the specific rates identified in their respective agreements; total compensation to all Consultants shall not exceed ~~\$4,249,544.00~~ \$4,397,261.38 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 Category Goals method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a monthly basis. The goals for this contract are 30% MBE and 15% WBE however the Waiver Committee has approved a partial waiver for the MBE goal.

Total MBE - 20%

- Reo Movers & Van Lines Inc.
- Meadows Office Supplies.
- Electronic Knowledge Interchange Co.
- Edge Technological Resources, Inc

Total WBE - 25%

- Comprehensive Therapeutics, LTD
- Manilow Suites, Inc.
- Allied Health Professionals
- Faye Weinstein

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Office of Specialized Services: ~~\$4,249,544.00~~ \$4,397,261.38

<u>11670-221-54125-121401-485610-2010</u>	<u>\$147,717.38</u>
11675-115-54125-120408-000000-2011	\$714,750.00
11675-115-54125-120408-000000-2010	\$714,750.00
11675-115-54125-120409-000000-2010	\$1,410,022.00
11675-115-54125-120409-000000-2011	\$1,410,022.00

**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.

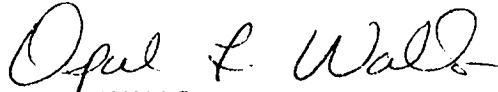
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



OPAL L. WALLS  
Chief Purchasing Officer

Approved:



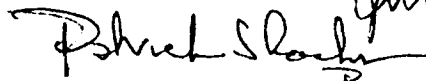
RON HUBERMAN  
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON  
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS  
General Counsel

- 1) Vendor # 40981  
COMPREHENSIVE THERAPEUTICS, LTD  
3703 W. LAKE AVE., SUITE 200  
GLENVIEW, IL 60025  
Steven Lesht  
847-998-1188

Ot/Pt/Slp

- 2) Vendor # 98770  
EBS HEALTHCARE SERVICES, INC DBA  
EDUCATIONAL BASED SERVICES  
70 WEST MADISON ST., STE 1400  
CHICAGO, IL 60602  
Jeff Robillard  
800-578-7906

Ot/Pt/Slp

- 3) Vendor # 65538  
PROGRESSUS THERAPY, LLC  
2701 NORTH ROCKY POINT DRIVE., STE  
650  
TAMPA, FL 33607  
Michael Berthelette  
800-892-0640X216

Ot/Pt/Slp

- 4) Vendor # 62095  
SELECT MEDICAL REHABILITATION  
SERVICES  
2455-C MCMULLEN BOOTH RD.  
CLEARWATER, FL 33759  
Don Kravets  
888-974-7878

Ot/Pt/Slp