

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH VARIOUS
CONSULTANTS FOR MEDICAL RELATED SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements with various Consultants to provide medical related services to the Office of Special Education and Supports at an aggregate cost for the option period not to exceed \$4,249,544.00. Written documents exercising this option are currently being negotiated. No payment shall be made to any Consultant during the option period prior to the execution of their written document. The authority granted herein shall automatically rescind as to each Consultant in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

Specification Number : 08-250042

Contract Administrator : Matthews, Ms. Trineda L. / 773-553-2250

USER INFORMATION :

Contact:

11675 - Citywide Special Education Resource

125 South Clark Street 8th Floor

Chicago, IL 60603

Najera-Porte, Miss Rosalba

773-553-1880

ORIGINAL AGREEMENT

The original Agreements (authorized by Board Report #09-0527-PR40) in the amount of \$4,249,544.00 are for a term commencing July 1, 2009 and ending June 30, 2011, with the Board having 2 options to renew for 2 year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD

The term of each agreement is being extended for 2 years commencing July 1, 2011 and ending June 30, 2013.

OPTION PERIODS REMAINING

There is 1 option period for a period of 2 years remaining.

SCOPE OF SERVICES

Consultants shall continue to 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 continue to 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 the students' 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. The total amount of compensation to all Consultants during the option period shall not exceed \$4,249,544.00.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Officer of Special Education and Supports to execute all ancillary documents required to administer or effectuate the option 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 Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from 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 20% MBE and 25% WBE participation.

MBE

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

WBE

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 the Office of Special Education and Supports: \$4,249,544.00

11675-115-54125-120408-000000-2012	\$714,750.00
11675-115-54125-120409-000000-2012	\$1,410,022.00
11675-115-54125-120408-000000-2013	\$714,750.00
11675-115-54125-120409-000000-2013	\$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.

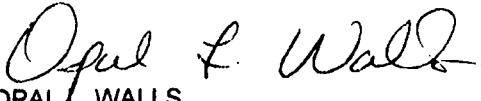
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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


TERRY MAZANY
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
Sandra J. Lerner
847-998-1188
- 2)
Vendor # 98770
EBS HEALTHCARE SERVICES, INC DBA
EDUCATIONAL BASED SERVICES
27 NORTH WACKER DR.
CHICAGO, IL 60606
Jeff Robillard
800-578-7906
- 3)
Vendor # 65538
PROGRESSUS THERAPY, LLC
2701 NORTH ROCKY POINT DRIVE., STE
650
TAMPA, FL 33607
Kerri Sullivan
800-892-0640X221
- 4)
Vendor # 62095
SELECT MEDICAL REHABILITATION
SERVICES
2455-C MCMULLEN BOOTH RD.
CLEARWATER, FL 33759
Don Kravets
888-974-7878