

APPROVE AGREEMENT WITH UNITED BEHAVIORAL HEALTH TO PROVIDE MANAGEMENT AND ADMINISTRATIVE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve agreement with United Behavioral Health, a California Corporation, to provide mental health, substance abuse, and counseling management and administrative services to the Talent Office at a total cost not to exceed \$3,599,398.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 11-250031

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

VENDOR:

- 1) Vendor # 12796
UNITED BEHAVIORAL HEALTH
425 MARKET ST., 27TH FL.
SAN FRANCISCO, CA 94105
J.W. Kenyon
847 585-4874

USER INFORMATION :

Contact:
11010 - Office of Human Capital

125 S Clark St - 2nd Floor

Chicago, IL 60603

Moyer, Mr. Dale Michael

773-553-1070

TERM:

The term of this agreement shall commence on January 1, 2012 and shall end December 31, 2014. This agreement shall have two (2) options to renew for periods of 12 months each. The cost of the first option period shall not exceed \$1,248,108.00 and the cost of the second option period shall not exceed \$1,273,070.00.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

United Behavioral health (UBH) will provide mental health, substance abuse, and counseling management and administration services and access to a network of mental health and counseling providers. Counseling services shall commence on a date during the term as directed by the Officer, Compensation/Benefits.

DELIVERABLES:

UBH will provide access to a network of mental health, substance abuse, and counseling providers to CPS and Board employees. UBH will provide management and administrative services for mental health, substance abuse, and counseling benefits including a call center, referrals to network providers, utilization review and management services, and monthly experience reports.

OUTCOMES:

UBH'S services will result in comprehensive and affordable mental health, substance abuse, and counseling coverage through an established provider network for the Board's self-funded medical plan.

COMPENSATION:

Vendor shall be paid in accordance with the compensation schedule set forth in the agreement; total cost for administrative fees not to exceed \$3,599,398.00 for the three year initial term. This administrative fee does not include funding for professional services including services provided by medical physicians, psychologists, social workers, counselors, or other mental health or substance abuse service providers.

REIMBURSABLE EXPENSES:

None, except as set out in the Agreement.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement would include: 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity has granted a partial waiver of these MBE/WBE goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, due to the scope of services being Not Further Divisible, as set forth below.

The Vendor has identified the following participation:

Total MBE 1.0%

Creative Printing Services
1701 Birchwood Ave.
Des Plaines, IL 60018
Attn: Darrel McNeal

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to sundry units, all operating funds, sundry programs, hospital insurance (account 57305)
FY2013, FY2014 and FY2015 funding is contingent upon budget appropriation and approval.

FY2012 - \$588,060.00
FY2013 - \$1,187,881.00
FY2014 - \$1,211,639.00
FY2015 - \$611,818.00
Total: \$3,599,398.00

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.

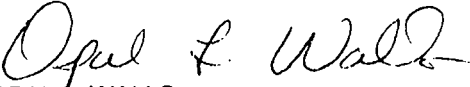
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

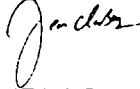
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


OPAL L. WALLS
Chief Purchasing Officer

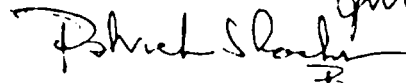
Approved:


JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:


DAVID G. WATKINS
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel