

June 25, 2014

**AUTHORIZE FINAL RENEWAL AGREEMENTS WITH VARIOUS VENDORS
TO PROVIDE NURSING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize final renewal agreements with various Vendors to provide nursing services to the Office of Diverse Learner Supports and Services at a total cost for the renewal period not to exceed \$21,000,000. Written documents exercising this option are currently being negotiated. No payment shall be made to any Consultant during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 09-250046

Contract Administrator : Escareno, Miss Masocorro / 773-553-2284

VENDOR:

- 1) Vendor # 22122
MAXIM HEALTHCARE SERVICES, INC
DBA MAXIM STAFFING SOLUTIONS
150 N. WACKER DRIVE SUITE 620
CHICAGO, IL 60606
Anna Franzo
708 358-9210

- 2) Vendor # 91538
ATC HEALTHCARE SERVICES, INC
1010 LAKE STREET., STE 619
OAK PARK, IL 60301
Cindy Weiner
516 750-1649

- 3) Vendor # 96136
FAVORITE HEALTHCARE STAFFING, INC
7255 WEST 98TH TERRACE, BUILDING 5,
STE 150
OVERLAND PARK, KS 66212
Kyle Travis
800 676-3456

USER INFORMATION:

Contact:

11610 - Diverse Learner Supports & Services
125 South Clark Street 8th Floor
Chicago, IL 60603
Winston, Ms. Markay L.
773-553-1800

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 10-0224-PR17 as amended by 10-1215-PR14 and 11-0727-PR26) in the amount of \$7,132,478.44 were for a term commencing April 1, 2010 and ending March 31, 2012, with the Board having two (2) options to renew for two (2) year terms. The agreements were renewed (authorized by Board Reports 12-0323-PR8, 13-0227-PR3 and 14-0326-PR3) for a term commencing April 1, 2012 and ending June 30, 2014 in the amount of \$14,375,418.56. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for two (2) years commencing July 1, 2014 and ending June 30, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to have Licensed Practical Nurses ("LPN"), Certified School Nurse ("CSN"), and Health Service Nurses ("HSN") and 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: 1. Gastronomy tube feeding; 2. Tracheostomy care; 3. Ventilator care; 4. Medication through a nebulizer and other routes as indicated; 5. Assistance with range of motion and ambulation; 6. Administration of medication; 7. Special care for diabetic students and students with epilepsy or asthma; 8. Care for students with other major medical conditions; and 9. Urinary and bowel care.

DELIVERABLES:

Vendor personnel will continue to maintain progress note documentation and maintain records of all nursing services that they provide to students each day. At a minimum, such services must be consistent with IEP/504 requirements and the applicable physician's orders.

OUTCOMES:

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

COMPENSATION:

Vendors shall render services at the specific rates identified in their respective agreements; total compensation to all Vendors during this option period shall not exceed \$21,000,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize the Chief of Diverse Learner Supports and Services to execute all ancillary documents required to administer or effectuate this option.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract Goal method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a quarterly 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:

Funds 114 & 115
Office of Diverse Learner Supports and Services, 11610
\$21,000,000, FY15 and FY16

Future year funding is contingent upon budget appropriation and approval.

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:



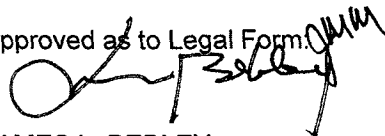
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel