

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH UNITED BEHAVIORAL HEALTH TO
PROVIDE MANAGEMENT AND ADMINISTRATIVE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal 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 an estimated annual cost of \$1,248,108.00 for the one year term. A written document exercising this option is currently being negotiated. No payment shall be made to United Behavioral Health during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a 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: 11-250031

VENDOR:

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

847 585-4874

USER INFORMATION :

Project
Manager: 11010 - Talent Office

125 S Clark St - 2nd Floor

Chicago, IL 60603

Wolter, Mr. William R.

773-553-3807

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 11-1214-PR14) in the amount of \$3,599,398.00 is for a term commencing January 1, 2012 and ending December 31, 2014, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing January 1, 2015 and ending December 31, 2015.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

United Behavioral health (UBH) will continue to provide mental health, substance abuse, and counseling management and administration services and access to a network of mental health and counseling providers.

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 prices contained in the agreement. Estimated annual costs are:

FY15: \$624,054.00

FY16: \$624,054.00

AUTHORIZATION:

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

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) funding is contingent upon budget appropriation and approval.

FY15: \$624,054.00

FY16: \$624,054.00

Not to Exceed the sum of \$1,248,108.00

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:



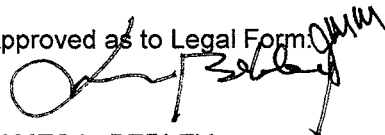
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel