

**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE STUDENT HEALTH
SCIENCE CERTIFICATIONS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various Vendors to provide health certification training services to the Office of College and Career Success at an estimated annual aggregate cost of \$250,000 for the one (1) year term. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor 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.

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

USER INFORMATION :

Project
Manager: 13725 - Early College and Career

42 West Madison Street

Chicago, IL 60602

Kimbrough, Miss Sheronda

773-553-2108

PM Contact:
10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Mather, Mr. Alan Wesley

773-535-5100

TERM:

The term of each agreement shall commence on July 1, 2018 and shall end June 30, 2019. The agreements shall have three (3) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors shall provide training courses to Career Technical Entrepreneurship (CTE) health science students that will enable and prepare the students to become Certified Nurse Assistants, Phlebotomy Technicians and/or Pharmacy Technicians.

DELIVERABLES:

Vendors shall prepare students to sit for (i) Certified Nursing Assistant; (ii) Certified Phlebotomy Technician; (iii) and Certified Pharmacy Technician state board competency examinations. The purpose of this request is to increase the number of Chicago Public Schools Health Science students with these certifications and to provide students with valuable, marketable, and transportable skills for employment after high school.

OUTCOMES:

Vendor's services shall achieve the following: increasing the number of Chicago Public Schools Health Science students obtaining the education and training required to become Certified Nurse Assistants, Phlebotomy Technicians, and/or Pharmacy Technicians. Vendor's services will also result in one hundred ninety (190) students receiving health science certifications.

COMPENSATION:

Estimated annual costs for the one (1) year term are set forth below:
\$250,000, FY19

REIMBURSABLE EXPENSES:

None.

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 Office of College and Career Success to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, this pool is comprised of one (1) Not-for-Profits, four (4) For Profits with OBD approved goals, zero (0)WBEs and zero (0) MBE. Not-for-profit organizations are exempt from any M/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 369 - CTE Grants, Unit 13727
FY19 \$250,000
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.

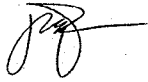
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

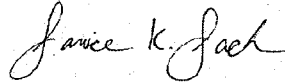
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



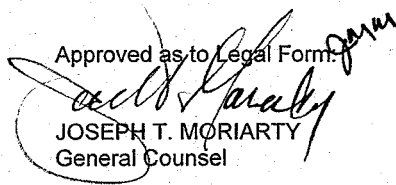
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel

1)

Vendor # 18742
KADUCEUS HOLDINGS INC
1416 N. SAM HOUSTON PKWY E. STE 110
HOUSTON, TX 77032

Claude Green

281 447-4200

Ownership: Anthony Newton - 100%

2)

Vendor # 18843
FIRST STEP TO EXCELLENCE IN
HEALTHCARE EDUCATION, INC (NFP)
1639 E. 87TH ST.
CHICAGO, IL 60617

Jerrilyn Pearson

773 437-5003

Ownership: Jerrilyn Pearson - 100%

3)

Vendor # 96850
PHALANX FAMILY SERVICES
837 W. 119TH STREET
CHICAGO, IL 60643

Robbie Sanders

773 291-1086

Ownership: Non Profit

4)

Vendor # 19375

INTERNATIONAL CAREER INSTITUTE, INC.
6425 N. HAMLIN AVE
LINCOLNWOOD, IL 60712

Shelia Ferrer-Estor

847 929-6129

Ownership: Mark Figueroa - 10%, Priscilla
Caronongan - 2.5%; Benjamin Figueroa - 35%;
Norma Figueroa - 35%; Florencia Caronongan
- 2.5%; Enya Masangkay - 5%

5)

Vendor # 16035

Tukiendorf Training Institute Inc.
5310 N Harlem #209
Chicago, IL 60656

Anna Wilhite

773 774-2222

Ownership: Anna Wilhite - 51%, Rick Stefaniak
- 49%