

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR NURSING SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize new agreements with various vendors to provide nursing services to the district at an estimated annual cost set forth in the Compensation Section of this report. 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 the agreements is stated below.

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

USER INFORMATION :

Project
Manager: 11610 - Diverse Learner Supports & Services

42 West Madison Street

Chicago, IL 60602

Volan, Mr. Gregory

773-553-1800

PM Contact:
11610 - Diverse Learner Supports & Services

42 West Madison Street

Chicago, IL 60602

Keenan, Ms. Elizabeth A.

773-553-1800

TERM:

The term of each agreement shall commence on January 1, 2019 or upon execution, whichever is later, and shall end June 30, 2021. The agreements shall have two (2) options to renew for periods of one (1) 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 qualified Licensed Practice Nurses (LPNs) and/or Registered Professional Nurses (RNs) to administer authorized Skilled Nursing Services to CPS students as specified in their Individual Education Programs (IEP) or Section 504 Accommodation Plans, and as determined appropriate and necessary based on prescribed orders of a licensed health care provider. Vendors shall be responsible

for delivering Skilled Nursing Services; recruiting and training nurses (LPNs and RNs) to serve on Vendors' staffs; supervising, overseeing, and managing nurses on staff; managing professional development, credentialing, record-keeping, timekeeping, and invoicing for nurses on staff; and ensuring that nurses have competency to provide Skilled Nursing Services.

DELIVERABLES:

Vendors shall provide Skilled Nursing Services to assigned CPS students. Vendors shall administer Skilled Nursing Services as specified in students' IEPs or Section 504 Accommodation plans, and as determined appropriate and necessary based on prescribed orders of a licensed health care provider. Vendors' nurses shall document all Skilled Nursing Services provided to CPS students in progress notes within CPS authorized recordkeeping system.

OUTCOMES:

Vendors' services will result in Chicago Public Schools students being able to benefit from special education and to access the same general education curriculum opportunities as their non-disabled peers.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement. Estimated annual aggregate costs for all vendors for the three (3) year term are set forth below:

\$6,000,000 FY19
\$10,000,000 FY20
\$10,000,000 FY21

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 8 vendors with one (1) MBE and one (1) WBE. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 114

Office of Diverse Learner Supports and Services, Units 11610 and 11675

\$6,000,000 FY19
\$10,000,000 FY20
\$10,000,000 FY21

Not to exceed \$26,000,000 for the 2.5 year term. 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.

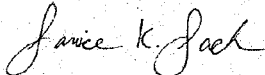
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



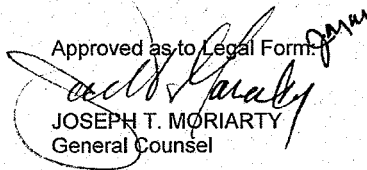
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel

1)

Vendor # 91538

ATC HEALTHCARE SERVICES, INC
1983 MARCUS AVE SUITE E122
LAKE SUCCESS, NY 11042

Cindy Weiner

516 750-1618

Ownership: Limited Liability: David
Savitsky-28%, Stephen Savitsky-49%, All Other
Less Than 10%

2)

Vendor # 27379

CROSS COUNTRY STAFFING, INC.
5201 CONGRESS AVE STE 100B
BOCA RATON, FL 33487

Dave Stillmunkes

630 791-2188

Ownership: For Profit: All Other Less Than 10%

3)

Vendor # 27371

D.H. PORTER ENTERPRISES LLC DBA
STAFFING ETC.
9410 ANNAPOLIS RD SUITE 200
LANHAM, MD 20706

David Porter

301 403-8838

Ownership: Partnerships/Limited Liability: Hope
Porter - 51%, David Porter - 49%

4)

Vendor # 55090

DELTA-T GROUP ILLINOIS INC
2625 BUTTERFIELD RD., STE 126 N
OAK BROOK, IL 60523

Rachana Patel

610 527-0830

Ownership: For Profit: Scott Mcandrews - 50%,
Christopher Mcandrews- 50%

5)

Vendor # 27369

EDU HEALTHCARE LLC
7930 W KENTON
HUNTERSVILLE, NC 28078

Matthew Lewis

704 233-7181

Ownership: Partnerships/Limited Liability:
Angela Lewis - 51%, Matthew Lewis - 49%

6)

Vendor # 26705

EPN ENTERPRISE INC DBA 24/7 MEDSTAFF
1555 RIVER PARK DRIVE #213
SACRAMENTO, CA 95815

Tammie Newell

916 481-9700

Ownership: For Profit: Edward Navales - 100%

7)

Vendor # 22122

MAXIM HEALTHCARE SERVICES, INC.
7227 LEE DEFOREST DRIVE.
COLUMBIA, MD 21046

Kate Hills

708 358-9210

Ownership: For Profit: Oak Investment Trust-
39.4%, Oak Investment Trust li- 38.9%,
Stephen Bisciotti- 19.7%, William Butz- 2.0%

8)

Vendor # 16226

RCM Technologies USA Inc. dba RCM Health
Care Services
2500 MCCLELLAN AVE.
PENNSAUKEN, NJ 08109

Nicollette Cusmano

917 286-5150

Ownership: For Profit: Rcm Technologies
(Usa), Inc. - 100%