

AUTHORIZE THE FIRST (FINAL) RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR MEDICAL RELATED EQUIPMENT AND SUPPLIES, PERSONAL PROTECTIVE EQUIPMENT, AND THE PURCHASE, INSTALLATION, AND MAINTENANCE SERVICES OF AUTOMATED EXTERNAL DEFIBRILLATORS (AED)

THE INTERIM SUPERINTENDENT/CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first (final) renewal agreement with various vendors to provide medical related equipment and supplies, personal protective equipment, and the purchase, installation, and maintenance services of Automated External Defibrillators (AED) to the Department of Facilities and Office for Students with Disabilities at an estimated annual cost set forth in the Financial Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to vendors 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 : Multiple Piggybacks

Contract Administrator : Zimnie, Stephen A / 773-553-2280

VENDOR:

- 1) Vendor # 35421
POCKET NURSE ENTERPRISES, LLC
610 FRANKFORT RD.
MONACA, PA 15061-2188
Anthony Battaglia
800 225-1600

Ownership: For Profit Corporation - Anthony Battaglia - 100%

- 2) Vendor # 14981
SCHOOL HEALTH CORPORATION
5600 APOLLO DRIVE
ROLLING MEADOWS, IL 60008
Mike Marcus
866 323-5465

Ownership: For Profit Corporation - Scott Cormack 41.6%, Susan Rogers 23.4%, Robert Rogers 18.2%, and Nancy Cormack 16.8 %

USER INFORMATION :

Contact:

11880 - Facility Opers & Maint - City Wide
42 West Madison Street
Chicago, IL 60602
Hansen, Ivan
773-553-2960

Project

Manager:

11880 - Facility Opers & Maint - City Wide
42 West Madison Street
Chicago, IL 60602
Rehberg, Caleb M
773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 22-1026-PR12) in the amount of \$16,575,000 is for a term commencing November 1, 2022 and ending April 30, 2026, with the Board having one (1) option to renew for a two (2) year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-4(b), based on reference contracts with Sourcewell and Omnia

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing May 1, 2026 and ending April 30, 2028.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

The vendors will provide supplies required to perform clinical training to staff and to support clinical provisions of care to students within the school setting. Protective equipment shall include but is not limited to: face shields, gloves, masks, and gowns. The supply of AED units and accessories shall be for all CPS facilities and shall include installation, training, device tracking, maintenance, and technical support services.

DELIVERABLES:

Vendor will continue to supply the Board with nursing supplies throughout the school year that assist with the safe delivery of care, including but not limited to bandages, medication lock boxes, hot and cold packs, personal protective equipment and additional service delivery supplies that are frequently re-stocked. Vendor will also continue to provide the following deliverables, in addition to the purchasing of the AED units and accessories:

Device Tracking: Vendor will maintain, in its database, information about all AED units and accessories. Such information shall include, but is not limited to: location (Facility Name, Facility ID, and address), device/accessory type, date of installation and location of the device and accessories within the CPS facility, serial number, model number, manufacturer name and date, expiration dates of all components, warranty information, device status, and purchase price. Access to this database will be given to the Board.

Annual Service Visits: In accordance with the annual maintenance procedures in the AED User Guide, Vendor will schedule annual service visits by a manufacturer technician certified to service the AED unit. The technician will inspect the units and accessories, and will replace expired or defective/damaged items as per the AED User Guide.

Post-Event Visit: In the event an AED unit is used, CPS will notify the vendor to schedule a manufacturer technician to perform a service visit within 24 hours to replace any used disposables and return the AED to "Rescue Ready" status. The technician will comply with all applicable Local, State, and Federal regulations and will supply requested information from the AED unit to local authorities and/or medical professionals, to the extent permitted under applicable law.

Technical Support: Any customer questions about the AED units, or their related accessories, will be directed to the Technical Support Hotline. The number and hours of the hotline will be posted at each AED cabinet.

Training: Vendor will provide certification training for CPS staff, as requested by the board. Vendor will retain records of attendees, dates of training, and any certification information and provide this, and any other information pertaining to the trainings to the Board upon request.

Installation and Implementation: All new AED cabinets, devices, accessories, and additional purchases will be installed per the terms outlined in the contract.

Recalls: All recalls, voluntary or mandatory, will be immediately communicated to the Chief Facilities Officer, and the Chief Health Officer. Risk assessment and replacement of the AED units will be completed by the vendor within 30 days of the recall.

Removal and Disposal: Upon inspection, the technician will remove AED units in non-functional conditions, and if unable to refurbish, will dispose of the unit following all applicable Federal, State, and Local requirements and guidelines.

OUTCOMES:

Vendor's services will result in the ability to render services as needed when needed to students requiring the assistance of nursing personnel. The ability for the department of Facilities to purchase personal protective equipment and AEDs for the District will also ensure CPS compliance with Federal State, and Local laws, Board Policy, and OEM maintenance guidelines.

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 Chief of the Office for Students with Disabilities to execute all ancillary documents required to administer or effectuate this option agreement.

BUSINESS ENTERPRISE PARTICIPATION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (MBE and WBE Program), the goals for this contract are 30% MBE and 7% WBE. The Office of Business Enterprise Development and Environmental Social Governance has granted a qualified exclusion and the Prime vendors have committed to the participation of the aspirational goals of 30% MBE and 7% WBE of the addressable spend with their strategic plan and subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds - Facility Operations and Maintenance Unit 11880/Multiple Units

FY26 - \$10,000
FY27 - \$1,740,000
FY28 - \$130,000

Not to exceed \$1,880,000 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval.

Approved Category Code for this Board Report

345.00000: Medical Equipment and Supplies - First Aid
475.00000: Medical Equipment and Supplies - Miscellaneous
805.00000: Physical Education (PE) and Sports Equipment
785.00000: Classroom Supplies - Miscellaneous

Category Codes may be modified by the Chief Procurement Officer as needed to support the Scope of Services

GENERAL CONDITIONS:

The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy Section 404.2; Ethics provision, in accordance with the Board's Ethics Code as amended, and a Contingent Liability provision.

Approved for Consideration:



PATRICIA HERNANDEZ
Chief Procurement Officer

Approved:



MACQUILINE KING, Ed.D
Interim Superintendent/Chief Executive Officer

Approved: 



ELIZABETH K. BARTON
Acting General Counsel