

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. Management shall forward to the~~

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

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 the option to renew for two (2) more 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

LSC REVIEW:

Legal School Council approval is not applicable to this report

FINANCIAL:

Funds 114 & 115

\$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.