

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS
WITH VARIOUS AGENCIES FOR NURSING CONSULTANT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements with various agencies to provide nursing services to the Department of Specialized Services at a cost for the option period not to exceed the aggregate amount of \$4,500,000. Written documents exercising this option are currently being negotiated. No payment shall be made to any agency during the option period prior to the execution of that agency's written document. The authority granted herein shall automatically rescind as to each agency in the event a written document for such agency is not executed within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

The Office of Specialized Services is not exercising the renewal option for Home Health Network, Inc. and Positive Positions Inc.

AGENCIES:

1. Omega Health Care Network
1717 Howard Street
Evanston, Illinois 60202
Contact Person: Dr. Eduardo Ladlad or Nelia Laurel, CEO
Telephone No. 847-425-9089 Fax No. 773-381-9101-02
Vendor No. 20577

2. Relief Medical Services, Inc.
323 E. Ontario
Chicago, Illinois 60611
Contact Person: Barbara Strongin, Regional Director
Telephone No. 847-679-6065 Fax No. 847-679-3183
Vendor No. 39307

3. 24-7 Brightstar Healthcare, LLC f/k/a Healthy Care Solutions, LLC
150 N. Michigan Ave., Suite 2800
Chicago, Illinois 60601
Contact Person: Rebecca Atwood, Executive Director
Telephone No. 312-382-8888 Fax No. 312-906-8282
Vendor No. 67640

USER:

Office of Specialized Services
125 S. Clark Street- 8th Floor
Chicago, Illinois 60603
Contact Person: Renee Grant-Mitchell, Ed.D.
Telephone No. 773-553-1800

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 04-0324-PR33) in the aggregate amount not to exceed \$1,900,00.00 is for a term commencing April 1, 2004 and ending March 31, 2006, with the Board having 2 option(s) to renew the agreements for 2 year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD: The term of the agreements is being extended for 2 years commencing April 1, 2006 and ending March 31, 2008.

OPTION PERIODS REMAINING: There is 1 option period for 2 years remaining.

SCOPE OF SERVICES: Agencies will continue to provide nursing services to students with disabilities as detailed in their Individualized Educational Plans (IEPs) and Section 504 Educational Plans mandated by the Americans with Disabilities Act (ADA). These services supplement those services not available from providers employed by the Chicago Public Schools. These services will be provided on an as needed basis and will include: gastrostomy, tube feedings, tracheostomy care, ventilator care, administration of medication, special care for diabetes, epilepsy, asthma, and other medical care as necessary.

DELIVERABLES: The agencies will continue to provide direct nursing/health services to CPS medically fragile students as necessary and they will provide reports as requested by the Office of Specialized Services.

OUTCOMES: Agencies services will enable medically fragile students to achieve better school attendance and improved classroom participation.

COMPENSATION: Consultants shall be paid during this option period as follows:

Agency Name:	Licensed Practical Nurse (LPN) Hourly Rate:	Registered Nurse (RN) Hourly Rate:
Omega Health Care Network	\$25.00	\$32.00
Relief Medical Services, Inc.	\$28.00	\$32.00
24-7 Brightstar Healthcare, LLC	\$28.00	\$32.00

The total compensation for all agencies in the aggregate shall not exceed the sum of \$4,500,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief of Specialized Services to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 26% MBE and 5% WBE. Pursuant to Section 6.2 of the Revised Remedial Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Therefore, all vendors on this contract will be monitored on a monthly basis by the Office of Business Diversity.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Office of Specialized Services: \$1,500,000	Fiscal Year: 2006
Budget Classification: 0965-210-000-3650-5410	Source of Funds: 210
Charge to Office of Specialized Services: \$1,500,000	Fiscal Year: 2007
Budget Classification: 0965-210-000-3650-5410	Source of Funds: 210
Charge to Office of Specialized Services: \$1,500,000	Fiscal Year: 2008
Budget Classification: 0965-210-000-3650-5410	Source of Funds: 210

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.

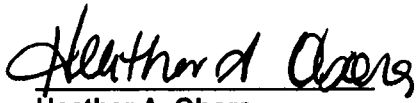
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their 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 June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

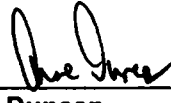
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:



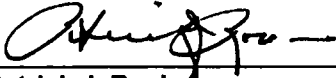
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel