

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

Authorize a new agreement with various vendors to provide Nursing Services to the Office of Student Health and Wellness and the Office of Diverse Learner Support and Services at an estimated annual cost set forth in the Compensation Section of this report. Various vendors were selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 23-359

Contract Administrator : Museitef, Suzanne S / 773-553-2280

USER INFORMATION :

Project
Manager: 14050 - Office of Student Health & Wellness

42 West Madison Street

Chicago, IL 60602

Green, Tashunda L

773-553-1886

TERM:

The term of this agreement shall commence on June 1, 2024 and shall end May 31, 2025. (the "Initial Term"). The agreement shall automatically renew for two (2) successive period(s) of one (1) year each. Each Renewal Term shall be the Board's option. The Board may elect, with or without cause, to not exercise any Renewal Term by notifying the Vendor in writing prior to the expiration of the active term. This notice of non-renewal will be effective upon the conclusion of the active term. Both the Term and any Renewal Term are subject to earlier termination as otherwise provided for by this agreement.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors shall provide qualified Licensed Practice Nurses (LPNs), Registered Professional Nurses (RNs), and/or Unlicensed Assistive Personnel (UAPs) to administer authorized Skilled Nursing Services to CPS students as specified in their Individual Education Plans (IEP) or Section 504 Accommodation Plans, and as determined appropriate and necessary based on prescribed orders of a licensed health care provide. Vendors shall be responsible for delivering Skilled Nursing Services; recruiting and training nurses (LPNs, RNs, and/or UAPs) to serve on Vendors' staff; 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 by way of progress notes within CPS' authorized recordkeeping system.

OUTCOMES:

Vendor's services will result in Chicago Public Schools students benefiting able to benefit from individualized special education services and to accessing the same general education curriculum opportunities as their peers.

COMPENSATION:

Vendor shall be paid as specified in their respective agreement. Estimated annual aggregate costs for all vendors in the pool for the one (1) year original term are set forth below:

FY24 - \$650,000
FY25 - \$7,500,000

Estimated annual costs for each respective Renewal Term are set forth below:

FY26 - \$7,650,000 (First Renewal Term)
FY27 - \$7,152,750 (Second Renewal Term)

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 Student Health and Wellness and the Office of Diverse Learners Support and Services 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, (M/WE Program), the goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 7 vendors with 1 MBE and 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, Unit 11610 - Diverse Learner Supports & Services
Fund 115, Unit 14050 - Office of Student Health & Wellness

FY24 - \$650,000
FY25 - \$7,500,000
Not to exceed \$8,150,000 for the Initial Term.

Estimated Annual Costs for each respective Renewal Term are set forth below:

FY26 - \$7,650,000 (First Renewal Term)
FY27 - \$7,152,750 (Second Renewal 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:



PATRICIA HERNANDEZ
Chief Procurement Officer

Approved:



PEDRO MARTINEZ
Chief Executive Officer

Approved as to Legal Form: 



RUCHI VERMA
General Counsel

- | | |
|---|---|
| 1) | 4) |
| Vendor # 16226 | Vendor # 95811 |
| RCM Technologies USA Inc. dba RCM Health Care Services
2500 MCCLELLAN AVE.
PENNSAUKEN, NJ 08109 | MAXIM HEALTHCARE STAFFING SERVICES, INC.
7227 LEE DEFOREST DRIVE
COLUMBIA, MD 21046 |
| Andrew Hay | Dana Shepherd |
| 917 286-5150 | 410 910-1500 |
| Ownership: 50% Rovetta, 50% Bryan | Ownership: Maxim Healthcare Services Holdings Inc 100% |
| 2) | 5) |
| Vendor # 18649 | Vendor # 95700 |
| 22ND CENTURY TECHNOLOGIES, INC.
8251 Greensboro Drive
McLean, VA 22102 | MED-CALL HEALTHCARE, INC.
1920 S HIGHLAND ave #122
LOMBARD, IL 60148 |
| Isha Sharma | David Hoke |
| 866 537-9191 ext 2 | 312 626-0708 |
| Ownership: Satvinder Singh 51%, Anupama Sharma Irrecoverable Trust 22.50%, Anil Sharma Irrecoverable Trust 22.50%, SS 2018 Trust 4% | Ownership: James Hoke 51%, David Hoke 49% |
| 3) | 6) |
| Vendor # 95879 | Vendor # 95699 |
| AURA STAFFING PARTNERS CHICAGO, LLC
159 N SANGAMON SUITE 200
CHICAGO, IL 60607 | RO HEALTH, LLC
1900 W NICKERSON SUITE #200
SEATTLE, WA 98119 |
| Rebecca Whamond | Megan Lachelli |
| 773 822-7750 | 312 929-0990 |
| Ownership: Steve Dorton 41.65%, Gretchen Rakowicz 43.35%, Rebecca Whamond 15% | Ownership: Jeff Widmyer 29.48%, Achieve Partners 49.69% |

7)

Vendor # 55090

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

Rachana Patel

610 527-0830

Ownership: Scott McAndrews 50%, Christopher
McAndrews 50%