

APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH DEPENDABLE NURSING HOME HEALTH SERVICES, INC. FOR NURSING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

The Board has approved the option to renew the agreement with Dependable Nursing Home Health Services, Inc. to provide nursing services to the Office of Specialized Services at a cost for the option period not to exceed \$200,000. A written document exercising this option is currently being negotiated. No payment shall be made to Agency during the option period. The option is valid and non-transferable. The option shall be rescinded in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this option is stated below:

Specification No.: 01-2501-53

AGENCY: Dependable Nursing Home Health Services, Inc.
4656 W. Touhy Avenue Suite 2000
Lincolnwood, Illinois 60742
Phone: (847) 677-2959
Fax: (847) 677-3638
Contact person: Sally Hunter
Vendor: 30231

USER: Pupil Support Services - Student Health Services
Department of Specialized Services

125 S. Clark Street, Chicago, IL 60603
Tel. No. (773) 553-1830 Fax (773) 553-1831

AGREEMENT: The original Agreement (authorized by Board Report 00-0823-PR43) is for a term commencing August 24, 2000 and ending August 31, 2001 with the Board having two (2) options to renew the agreement for periods of 1 year each with costs to be determined at the time of renewal. The next under the original agreement are as follows: Registered Nurses - \$28/hr; Licensed Practical Nurse - \$24/hr. The original agreement was awarded on a non-competitive basis.

OPTION PERIOD: The term of the agreement is being extended for 1 year commencing September 1, 2001 and ending August 31, 2002.

OPTION PERIODS REMAINING: There is one (1) option period remaining for a term of 1-year, with costs to be negotiated at the time of renewal.

SCOPE OF SERVICES: The Agency shall continue to provide nursing services as detailed in the original agreement. These services supplement those services not available from providers employed by the Chicago Public Schools. These services shall be provided on an as needed basis and shall include: gastrostomy tube feedings, tracheotomy care, ventilator care, administration of medication, special care for diabetic, pollen/s, asthma and care for students with other major medical conditions.

DELIVERABLES: Agency shall continue to provide professional nursing services to Board-designated medically fragile CPS students during the hours that these students attend school.

OUTCOMES: Agency shall improve the quality of the students' care, resulting in students' increased non-attendance and improved academic performance.

COMPENSATION: Agency shall be paid during this option period as follows: Agency shall provide nursing services

Registered Nurse services hourly rates \$30.00 Licensee Practical Nurse services hourly rates \$26.00 Any periods of work less than a hour shall be computed on a pro rata basis to the nearest quarter hour. Compensation shall be based on actual services performed for the Board not to exceed \$200,000.00 during the option period.

REIMBURSABLES: None

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 President and Secretary to execute all other documents required to administer the option.

AFFIRMATIVE ACTION: Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Plan for African American, Hispanic, and Native American Economic Empowerment (A.A.E.E.P.)

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

FINANCIAL: Charge to Citywide Special Education \$200,000 Fiscal Year 2002
Budget Classification: 0965-210-000-3650-5410 Fund: 210 General Education Funds
Requisition #:

GENERAL CONDITIONS:

Inspector General- Each party to the agreements 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's investigation shall be subject to the provisions of 105 ILCS 5/34-13.1.

Conflicts- The agreements shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.8 which restricts the employment of, or the re-employment of, former Board members during the one year period following expiration or other termination of their terms of office.

The Board shall be incorporated into and made a part of the agreements.

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Approved: _____

Approved for Consideration: _____