

October 22, 2003

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH COMPDENT OF ILLINOIS, INC. FOR DENTAL MAINTENANCE ORGANIZATION AND ADMINISTRATIVE SERVICES**

~~THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:~~

Approve exercising the second option to renew the agreement with CompDent of Illinois, Inc. to provide dental maintenance organization and administrative services on behalf of Chicago Public School employees, at a cost not to exceed \$10,000,000.00 for a 12 month period. CompDent of Illinois, Inc. has been rendering these

payment shall be made to vendor during the renewal term prior to the execution of the written renewal agreement

**COMPENSATION:** The total cost of the program for this 12 month renewal period shall not exceed \$10,000,000. Compendent shall be paid a monthly amount based upon enrollment and the rates specified in the renewal agreement.

**AFFIRMATIVE ACTION:** Detailed amount \$0,000,000.00-MINOR Goal 24%

Compendent was granted a waiver for 35% MBE on January 25, 2001.

(1) Harvest Graphics	\$227,000	6%-WBE
1086 Francis Drive		
Streamwood Illinois 60607		

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