

**AMEND BOARD REPORT 06-0322-PR15  
APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS  
WITH VARIOUS AGENCIES AND RATIFY AGREEMENTS WITH NEW AGENCIES  
FOR NURSING CONSULTANT SERVICES**

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

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 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:

5. ATC Healthcare Services, Inc.  
7250 College Drive, #1 NE  
Palos Heights, IL 60463  
Contact Person: Jerry R. Bishop and Mitch Weiner  
708 361-5874  
Vendor # 91538

6. American Home Health, Inc.

Aurora, IL 60505  
Contact Person: Jane Fulfs, RN,BSN, President  
630-236-3501  
Vendor # 31855

**USER:**

Office of Specialized Services  
125 S. Clark Street- 8<sup>th</sup> 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,

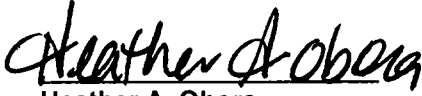
AUTHORIZATION AND APPROVAL OF THE PRESIDENT AND SECRETARY OF DEFENSE

written action documents and new agreements. Authorize the President and Secretary to execute the entire

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.

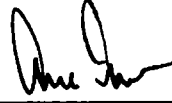
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**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

