

~~CONFIDENTIAL~~

**AMEND BOARD REPORT 06-0726-PR24
APPROVE ENTERING INTO AN AGREEMENT WITH PUBLIC SAFETY SOLUTIONS INC. FOR
EARLY DEFIBRILLATION PROGRAM MANAGEMENT SERVICES.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Public Safety Solutions Inc. to provide consulting services to the

Department of Human Resources, Bureau of Compensation and Benefits Management at a cost not to exceed \$782,000.00 over a period of three years. Consultant was selected on a competitive basis.

pursuant to Board Rule 5-4.1. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event of

SCOPE OF SERVICES:

Consultant will provide the following services:

Program Implementation

Provide consultation services to ensure implementation of a standardized Automated External Defibrillator (AED) program with all CPS schools. Communicate with the Medical Director AED site contacts, AED response team members (as necessary) and the Emergency Medical Services System (EMSS) regarding

the early defibrillation program. Work with Compensation and Benefits Management and other CPS departments necessary to establish AED response protocols. Identify Early Response Team (ERT) members and site contacts for all CPS schools. Conduct site/need assessments to determine the best

OUTCOMES:

2010-2011

Rehabilitation (AFD) program in all COPS schools sites over a three-year period. COPS will build a Trained

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

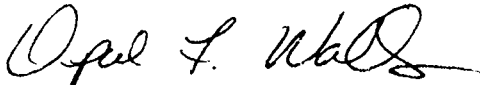
office.

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 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

Approved for Consideration:



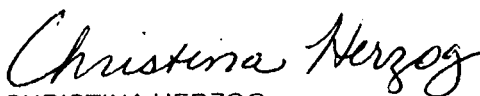
Opal L. Walls
Chief Purchasing Officer

Approved:



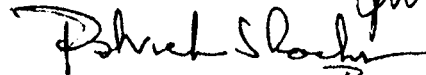
Ron Huberman
Chief Executive Officer

Within Appropriation:



CHRISTINA HERZOG
ACTING CHIEF FINANCIAL OFFICER

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel