

APPROVE AGREEMENT WITH UNITED BEHAVIORAL HEALTH TO PROVIDE MANAGEMENT AND ADMINISTRATIVE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve agreement with United Behavioral Health, a California Corporation, to provide mental health, substance abuse, and counseling management and administrative services to the Talent Office at a total cost not to exceed \$3,599,398.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the agreement. The agreement shall be subject to the following conditions:

agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 11-250031

DELIVERABLES:

CPS and Board employees. UBH will provide management and administrative services for mental health,

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:

Approved:

