

SERVICES OF AUTOMATED EXTERNAL DEFIBRILLATORS (AED) AND NUTRITIONAL PRODUCTS

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

purchase, installation, and maintenance services of Automated External Defibrillator (AED) units to all CDS Facilities at an estimated annual cost set forth in the Compensation Section of this report. A written document covering this option is currently being negotiated. No payment shall be made to Vendor automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below:

This August 2021 amendment is necessary to add nutritional products for use by the Department of Sports Administration to the last renewal option of this agreement.

Contract Administrator : Cardenis, Christy L. / 773-553-2280

VENDOR:

- 1) Vendor # 14981
 SCHOOL HEALTH CORPORATION
 5600 APOLLO DRIVE
 ROLLING MEADOWS, IL 60008

Michael Marcus
866 323-5465

Ownership: Scott Cormack 41.6% Susan Rogers 23.4% Robert Rogers 18.2% Nancy Cormack 16.8%

USER INFORMATION :

Project Manager: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street
Chicago, IL 60602
Rehberg, Caleb M.
773-553-2960

Project

Manager: 13737 - Sports Administration and Facilities Management - City
Wide

2651 W Washington Blvd

773-534-0700

ORIGINAL AGREEMENT

The original Agreement (authorized by Board Report 10-0095-PP1) is the amount of \$2,550,000 for a term commencing October 1, 2010 and ending September 30, 2021 with the Board having one (1) option to renew the agreement for a term of one (1) year. The original agreement was set up in a bid process. Bid issued by Sourcewell, a government purchasing cooperative, School Health Corporation and Sourcewell entered into a Vendor Agreement (061417-SHC). Board Rule 7-4(3) authorizes the purchase of biddable and non-biddable items through government purchasing cooperative contracts.

Sourcewell Bid Number: 061417

Sourcewell Contract Number: 061417-SHC

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing October 1, 2021 and ending September 30, 2023.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to supply the Automated External Defibrillator units and accessories to all OPS facilities and provide installation, training, device tracking, maintenance, and technical support services. Vendor will also provide nutritional products for the Department of Sports Administration.

DELIVERABLES:

Vendor will continue to provide the following deliverables, in addition to the purchasing of the AED units and accessories, and nutritional products:

Device Tracking

Vendor will continue to maintain, in its database, information about all AED units and accessories. Information shall include, but is not limited to, location (Facility Name, Facility ID, and address), device/Accessory type, date of installation and location of the device and accessories within the OPS facility, serial number, model number, manufacturer name, and date of expiration. Vendor will also provide warranty information, device status, and purchase price. Access to this database will be given to the Board.

Annual Service Visits

In accordance with the annual maintenance procedures in the AED User Guide, Vendor will schedule the unit and accessories, and will replace expired or defective/damaged items as per the AED User Guide.

Post-Event Visit

In the event an AED unit is used, CPS will notify the vendor to schedule a manufacturer technician to

Training

Vendor will provide certification training for CPS staff, as requested by the board. Vendor will retain records of attendees, dates of training, and any certification information and provide this, and any other

Installation and Implementation

All new cabinets, devices, and accessories, plus additional purchases will be installed per the terms outlined in the contract.

Recalls

Manufacturer's recall notices will be immediately communicated to the Chief Facilities Officer and the Chief Health Officer. Risk assessment and replacement of the units will be completed by the vendor within 30 days of the recall.

Removal and Disposal

Upon inspection, technician will remove the existing AED unit, and if unable to refurbish, will dispose of the unit following all Federal, State, and local requirements and guidelines.

Nutritional Products

Vendor will provide certain nutritional products for purchase by CPS per the terms outlined in the contract. These items will be distributed directly to schools for distribution to students.

OUTCOMES:

Vendor's services will continue to ensure CPS' compliance with Federal, State, and Local laws, Board Policy, and OEM maintenance guidelines.

COMPENSATION:

Vendor shall be paid during this option period as follows: in accordance with the rates outlined in their agreement. Estimated annual costs for this option period are set forth below:

\$1,708,000, FY22
\$648,000, FY23

AUTHORIZATION:

Authorizing the General Counsel to include other relevant terms and conditions in the written option document. Authorizing the President and Secretary to execute the option document. Authorizing Chief of Facilities to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 000 - Capital Construction and Maintenance - 11-11-1000

\$4,700,000, FY00

\$648,000, FY23

Not to exceed \$2,356,000 for the two (2) year term

Future year funding is contingent upon budget appropriation and approval

CFDA#: Not Applicable

GENERAL CONDITIONS:

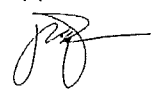
Inspector General: Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/24-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary 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 5/24-21.3 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 (06-0626-PO2), as amended

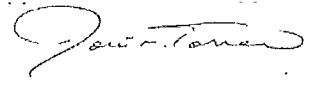
budget(s).

Approved for Consideration:



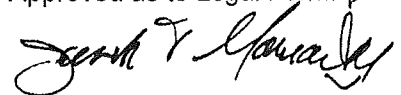
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JOSÉ M. TORRES, PhD
Interim Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel

General Counsel