

August 28, 2002

FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with Carnow, Conibear & Assoc., Ltd. to provide Bloodborne Pathogens consulting services

of to exceed \$68,500.00 to the Department of Human Resources Bureau of Employee Health Services at a cost of

in the amount of \$68,500.00. Consultant was selected as a result of a request for proposal which was received and reviewed

on 8/20/02. The agreement was negotiated and the agreement for Consultant's services is currently being

executed. Information pertinent to this agreement is currently being reviewed by the Board of Education.

When an agreement is not executed within 90 days of the date of this Board Report, information pertinent to this

agreement is stated below.

CONSULTANT:

Carnow, Conibear & Assoc., Ltd.

31 West Wacker Drive Suite 1400

Chicago, IL 60606

J: Shirley Conibear, M.P.

(312) 782-4486 ext. 342

Vendor # 26780

USER:

Department of Human Resources

Bureau of Employee Health Services

Chicago, IL 60606

Wendy Haas

(773) 552-4485

The agreement shall have 3 options to renew for periods of 12 months each. With the cost for each renewal not to

exceed \$68,500.00.

The Board shall review the agreement for renewal on or before August 31, 2003.

SCOPE OF SERVICES: Consultant shall provide the following services:

1. Provide training to all employees on Bloodborne Pathogens program. Services include provision of annual employee training administered by the Bureau of

Employee Health Services.

2. Perform 26 on-site visits to GPS schools to audit the current GPS Bloodborne Pathogens Exposure Control

Plan with written findings and summaries and submit recommendations to the Bureau of Employee Health Services.

3. Consultant shall also perform the following services:

a. Develop a Bloodborne Pathogens Exposure Control Plan and submit to the Bureau of Employee Health Services.

b. Provide an annual review of the GPS Bloodborne Pathogens Exposure Control Plan and submit recommendations to the Bureau of Employee Health Services.

DELIVERABLES: Consultant shall submit audit reports of 26 school sites, prepare a revised GPS Bloodborne

Pathogens Exposure Control Plan, and provide an annual review of the GPS Bloodborne Pathogens Exposure Control

Plan and procedures for pre-placement training and vaccination of GPS new hires and implement it. Consultant

shall also provide a program for dealing with students exposed to potentially infectious material. Consultant will develop a

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OUTCOMES: Consultant's ser

students obtain

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 25% total MBE, 22% total African American, 10% total Hispanic, 0% total Asian, and 0% total W/VE.

However, the Waiver Review Committee recommends that a *partial* waiver of the M/WBE participation goals for

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), 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 subsequent fiscal year budget(s) is deemed a contingent liability, subject to appropriation in the

Approved:

Approved for Consideration:

[Signature]
Arne Duncan
Chief Executive Officer

[Signature]
Anita Koch
Accounting Officer

[Signature]
Chief Financial Officer

[Signature]
Chief Fiscal Officer

Chief Fiscal Officer

Approved as to legal form

[Signature]
Marylin Johnson
General Counsel