

EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH

APPROVE EX

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

exercising the second option to renew the agreement with Walgreens Health Initiatives, Inc.

Approve exe

to provide a national pharmacy benefit management service to the Board's self-insured Blue Cross Blue Shield Medical Plan at a cost not to exceed \$26,000,000.

for the

Agreement for vendor's services is currently being negotiated. No payment shall be made

written renewal agre

the execution of the written renewal agreement. The authority granted herein shall

to vendor prior to the

AFFIRMATIVE ACTION: Based upon a review and analysis of the vendor's compliance with the M/WBE

goals from the initial contract term, this contract is in compliance with the original M/WBE participation goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Participation (MAWBE Plan). The original M/WBE participation goals for the contract include 35% total MBE, 29% African American, 10% Hispanic, 0% Total Asian and 0% Total WBE.

The vendor has identified and scheduled the following original M/WBE firms and contracts:

Total MBE 36%

Total 26% African American:

Continental Painting 2255 S. Wabash, Chgo., IL 60616
\$15,471.21/8.7% Certified through 8/1/03

Danielle Ashley Advertising 1900 S. Clark, Chgo., IL 60616
\$15,660.49/8.78% Reapplied 6/5/02

Total 10% Hispanic

Total WBE 36%

without further Board approval.

Vendor Services w

Local School Council approval is not applicable to this report.

LSC REVIEW:

FINANCIAL Charge to Risk and Benefits Management \$26,000,000.00 Fiscal Year 20

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain

Inspector General shall have access to uniform and other personnel necessary

Investigations and in the need to conduct those investigations.

Not be legally binding on the Board if entered into in violation of the provisions of the Chicago Code 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.

Conflicts – The agreement shall conform with the provisions of 105 ILCS 5/34-21.3 regarding the employment of Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness Policy adopted July 26, 1995 (95-0726-FX3), as amended from time to time and made a part of the agreement.

Indebtedness – The Board's Indebtedness Policy shall be incorporated into and made a part of the agreement.

Chicago Code adopted September 27, 1995 (95-0927-FX3) has a reference from time to time to the Chicago Code and made a part of the agreement.

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

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For Consideration:

Approved:

Approved:

[Handwritten signatures and names: Arne Duncan, etc.]