

May 24, 2006

APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH CAMBRIDGE INTEGRATED SERVICE GROUP, INC. D/B/A MARTIN BOYER COMPANY FOR CLAIMS ADMINISTRATION SERVICES AND AUTHORIZE FUNDING OF ESCROW ACCOUNTS ASSOCIATED WITH THESE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Cambridge Integrated Service Group, Inc. d/b/a Martin

Boyer Company (MBC) for claims administration services for the Board's liability, interscholastic and workers' compensation programs, at a cost not to exceed \$1,000,000.00 for administrative fees, and authorize funding of

**Maintenance of Escrow Accounts
Budget Line**

Escrow Accounts

General Liability	Budget Line: 0963-215-000-7064-5490	\$2,000,000.00 maximum
Interscholastic	Budget Line: 0963-215-000-7250-5490	\$500,000.00 maximum
Workers' Compensation	Budget Line: 0963-215-000-6010-5650	\$15,275,658.00 maximum
Total Amount		\$17,775,658 .00 maximum

MBC's overall claims management will include the following services:

Liability Claims Administration

- Receive and review the Report of Accident/Injury to Student/Visitor forms for general liability claims;
- Provide access to a risk management information system for student/visitor accidents and claims;

Adjust general liability claims and disburse funds (medical expenses and settlements) from the Board's escrow

- account.
- Provide the Bureau of Risk Management with a journal of check register reports, and current data reflecting insurance liability loss information.

Interscholastic Medical Claims Administration

~~DISCRIMINATORY ACTION. The MWBE goals for this contract include 25% total MBE, 20% African American, 10%~~

Hispanic, 2% Asian and 5% WBE.

The firm is currently in compliance and is utilizing the following firms:

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 investigations and that the Inspector General shall have access to all information and personnel necessary to conduct these 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 member during the one