

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT
WITH DELTA DENTAL PLAN OF ILLINOIS, INC. TO PROVIDE PREFERRED PROVIDER
ORGANIZATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Delta Dental Plan of Illinois, Inc. to provide Preferred Provider Organization (PPO) Services on behalf of Chicago Pubic School employees at a cost for the option period not to exceed \$3,000,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically expire 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.

Specification No.: 03-250288

VENDOR: Delta Dental Plan of Illinois, Inc.
801 Ogden Avenue
Lisle IL 60532
Contact: John Hughes
(630) 724-4057
Vendor No.: 24482

USER: Department of Human Resources
Compensation and Benefits Management

OUTCOME: Delta Dental's services will result in an efficient and successful dental maintenance examination

COMPENSATION: Delta Dental shall be paid during this option period as follows: a fixed rate per member, per month, not to exceed the sum of \$3,000,000.00

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Counsel to execute the option document. Authorize the Chief

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year

Approved for Consideration:

Heather A. Obora

Heather A. Obora

Approved:

Arne Duncan

Arne Duncan