

**AMEND BOARD REPORT 06-1115-PR19**  
**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT**  
**WITH COMPBENEFITS DENTAL INC. F/K/A COMPBENEFITS CORPORATION FOR DENTAL**  
**MAINTENANCE ORGANIZATION AND ADMINISTRATIVE SERVICES**

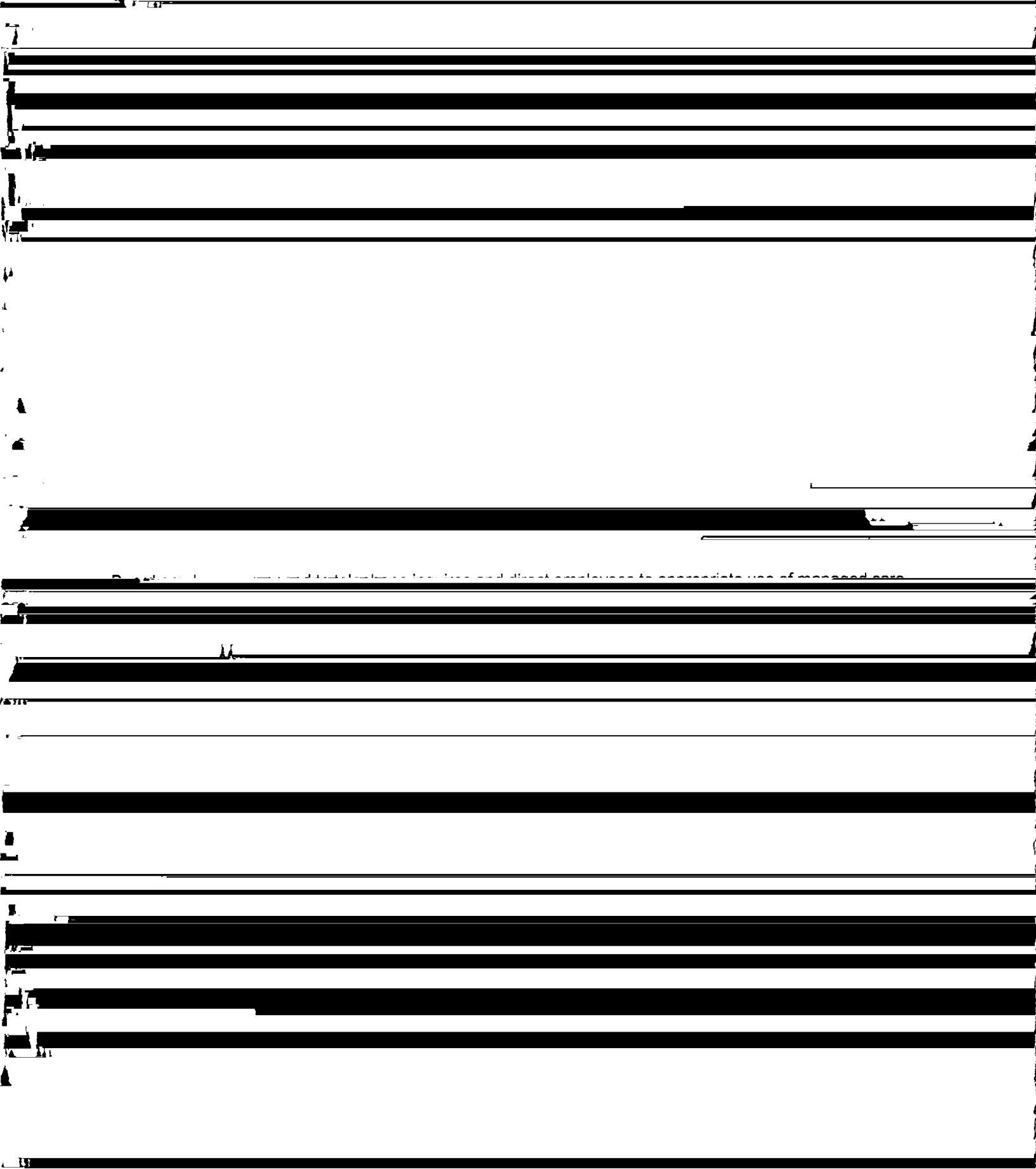
**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the first option to renew the agreement with ~~CompBenefits Dental Inc.~~, CompBenefits Corporation to provide dental maintenance organization on behalf of Chicago Public 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 Consultant/Vender during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a

option is stated below.

This amendment is intended to amend the agreement between the Chicago Public Schools and the

**DELIVERABLES:** Consultant CompBenefits Corporation will continue to provide all necessary tasks to administer the DMC program and communications, brochures, complete and materials to the



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 is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Heather A. Obora

Approved:

hrc [unclear] D.P.