

August 27, 2008

08-0827-PR32

**APPROVE ENTERING INTO AN AGREEMENT WITH VISION SERVICE PLAN OF ILLINOIS TO
PROVIDE VISION CARE PLAN SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Vision Service Plan of Illinois ("VSP") to provide vision care plan

services to Chicago Public School and Board enrollees at a cost not to exceed \$9,000,000.00. VSP was selected on a competitive basis pursuant to Board Rule 5.4.1. A written agreement for VSP's services is

VSP's services will result in comprehensive and affordable vision care through contracted discount provider arrangements for the Board's vision care program for Chicago Public Schools and Board enrollees.

COMPENSATION:

VSP shall be paid as follows: in accordance with the compensation schedule set forth in the agreement, with total cost for this agreement not to exceed \$9,000,000.00.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorizing the General Counsel to include other relevant terms and conditions in the written agreement.

Authorize the President and Secretary to execute the agreement. Authorize the Chief Human Resources Officer to execute all ancillary documents required to administer and effectuate this agreement.

Approved for Consideration:



HEATHER A. OBORA
Chief Purchasing Officer

Approved:



ARNE DUNCAN
Chief Executive Officer

Within Appropriation:



PEDRO MARTINEZ
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel

