

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH PUBLIC SAFETY SOLUTIONS INC. FOR EARLY DEFIBRILLATION PROGRAM MANAGEMENT SERVICES**

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

Approve exercising the first option to renew the agreement with Public Safety Solutions Inc. to provide

consulting services to the Department of Human Resources Bureau of Compensation and Benefits

Management at a cost for the option period not to exceed \$375,000.00. A written document exercising

departments necessary to establish AED response protocols. Identify Early Response Team (ERT)

members and site contacts for all OPS schools. Conduct site/road assessments to determine the best

**OUTCOMES:**

Consultant will ensure that CPS remains in compliance with rules set forth by the Illinois Department of Public Health and the Automated External Defibrillator (AED) code; 2Ill. Adm. Code 1125, and continue to have appropriate AED coverage, trained personnel and a continuing certification program.

**COMPENSATION:**

Consultant shall be paid during this option period as follows: monthly as invoiced, in accordance with the rates set forth in the contract; total for the option period not to exceed \$375,000.000.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Human Resources Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

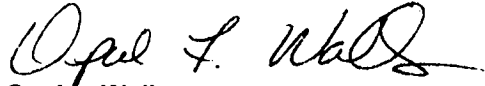
The M/WBE goals for this contract include: 26% total MBE and 5% total WBE. However, the Office of Business Diversity recommends that a partial waiver of the MBE participation goal for this contract as required by the Remedial Program be granted because the vendor has agreed to demonstrate a good

faith effort by hiring a CPS intern for the Summer.

The Vendor has identified the following firms:

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:



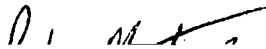
Opal L. Walls  
Chief Purchasing Officer

Approved:



Ron Huberman  
Chief Executive Officer

Within Appropriation:



Approved as to Legal Form:

