

SOLUTIONS INC. FOR EARLY DEFIBRILLATION PROGRAM MANAGEMENT SERVICES THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

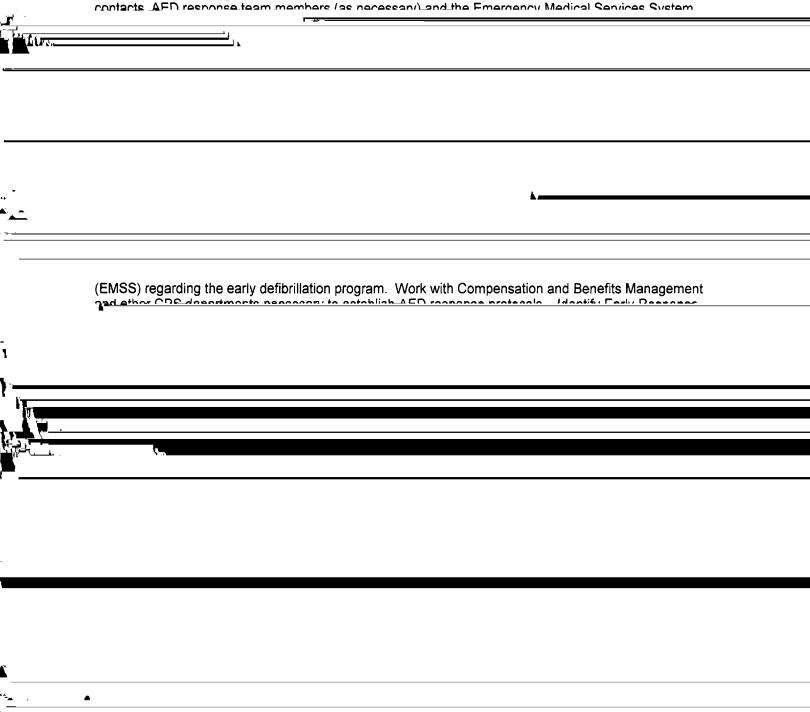
Approve exercising the first option to renew the agreement with Public Safety Solutions Inc. to provide

SCOPE OF SERVICES:

Consultant will provide the following services:

Program Implementation

Provide consultation services to ensure implementation of a standardized Automated External Defibrillator (AED) program with all CPS schools. Communicate with the Medical Director, AED site contacts. AED response team members (as processors) and the Emergency Medical Services System



(24) hours of notification regarding equipment failure or malfunction and replace equipment or parts as necessary. Submit reports to the State of Illinois Local Emergency Medical Services System (EMSS) detailing the location of all AEDs.

DELIVERABLES: Consultant visit of the second of the secon

areas of the program such as unit purchase, programmatic consultation/management, training, medical oversight, incident reporting, assembly and installation of AED units, inventory management, record keeping and reporting, inspections and equipment maintenance in CPS facilities.

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; 2III. Adm. Code 1125, and continue to have appropriate AED coverage, trained personnel and a continuing certification program. In addition, Consultant will assist the Board in planning for the next phase of implementation of the Physical Fitness Facilities Preparedness Act by working with Sports Administration, School Administrators and the Board.

COMPENSATION:

Consultant shall be paid during this option period as follows: monthly as invoiced in accordance with the

FINANCIAL:

Charge to the Department of Human Resources: \$375,000 \$100,000.00

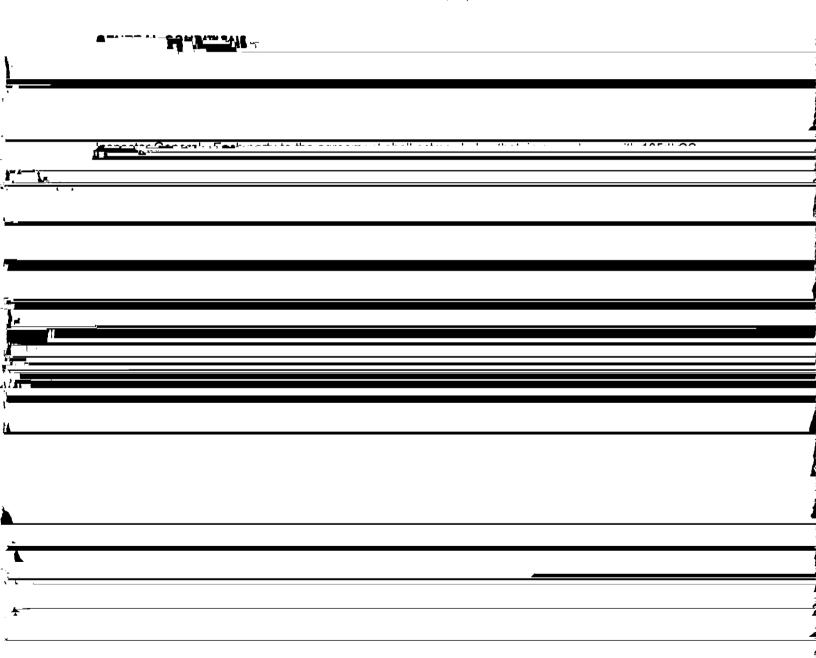
Source of Funds: Worker's and Unemployment Comp Fund/Tort.

12470-210-54105-253007-000000-2010

\$343,000.00 \$100,000.00

12470-210-54105-253007-000000-2011

\$32,000.00



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 those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the