

FOR NURSING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various Consultants to provide nursing services to the Office of Specialized Services at a cost not to exceed \$2,000,000.00 in the aggregate. Consultants were selected on a

USER: Citywide Special Education Resource
125 South Clark Street 8th Floor

Chicago, IL 60603
Tel. No.: 773-553-1800
Contact: Deborah Duskey

TERM:

The term of this contract shall be for a period of two (2) years, beginning on the date of execution of this contract and ending on the date of the second anniversary of the date of execution of this contract.

shall have two (2) options to extend for periods of two (2) years each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

~~Consistent with the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods~~

and Services Contracts, the Per Contract and Category Goal method for M/WBE participation will be utilized. Thus, contract for subsequent vendors for the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis and will adhere to the required goals of 30% MBE and 7% WBE.

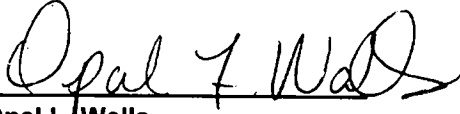
LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:


Charge to the Office of Specialized Services: \$ 2,000,000.00

Approved for Consideration:



Opal L. Walls
Chief Purchasing Officer

Within Appropriation:



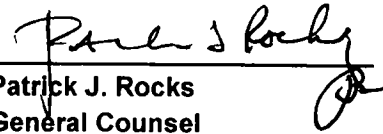
Diana S. Ferguson
Chief Financial Officer

Approved:



Ron Huberman
Chief Executive Officer

Approved as to Legal Form: *6/8*



Patrick J. Rocks
General Counsel