

APPROVE EXERCISING THE 2<sup>ND</sup> OPTION TO EXTEND THE AGREEMENT

WITH SMITHKLINE BEECHAM PHARMACEUTICALS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

and the agreement with SmithKline Beecham Pharmaceuticals to provide Bloodborne Pathogens consulting services to the Department of Human Resources, Bureau of Employee Health Services at a cost for the option period not to exceed \$792,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The agreement shall remain in effect until the date of the written document or until not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below:

Contract No.: 99-250427

CONSULTANT:

SmithKline Beecham Pharmaceuticals  
310 E. 80<sup>th</sup> Place  
Chicago, IL 60619  
Marilyn Broady  
(773) 651-7448

USER:

Department of Human Resources  
Bureau of Employee Health Services  
125 S. Clark St., 2<sup>nd</sup> Floor  
Wendy Haas  
(773) 553-1185

Vendor # 1186

BR 00-0726-PR27 was approved by the Board on May 22, 2000 and ending July 31, 2000 with the Board having two options to renew the agreement. The first option was exercised for one year (authorized by BR 00-0726-PR26), for the term of 6000 hours from July 01, 2000 to the amount of \$792,000.00 commencing August 1, 2000 and ending July 31, 2001 and ending August 1, 2001 and ending July 31, 2002.

OPTION PERIOD: The agreement is being renewed for 1 year commencing August 1, 2000 and ending July 31, 2002.

SCOPE OF SERVICES: Consultant shall continue to provide training; administer Hepatitis B vaccine; assist with record keeping; create procedures for post-exposure evaluations; follow-ups and reporting, and any other duties as specified in the agreement.

DELIVERABLES: Consultant shall continue to provide training in accordance with the final Exposure Control Plan to all employees who are identified as at risk or any exposed. Make a Hepatitis B vaccine profile program and arrange handling of regulated medical waste disposal.

COMPLIANCE: Chicago Public Schools will come into compliance with the Bloodborne Pathogens Standard when in a regulation of the Federal Occupational Safety and Health Administration and The Illinois Department of Labor.

COMPENSATION: During the option period SmithKline Beecham shall be paid at the same rate as in the original agreement, with the maximum compensation payable of \$792,000.00.

AUTHORIZATION: Authorize the General Counsel to execute the option document. Authorize the President and Secretary to execute the option document.

AFFIRMATIVE ACTION: Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise economic Participation (M/WBE Plan).

LSC REVIEW: Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Department of Human Resources: \$792,000.00

Source of Funds: General Fund

01-0523-PR39  
Fiscal Year: 2002  
Purchase Order Number: 90316  
Source of Funds: Compensation

**GENERAL CONDITIONS**

to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, Inspector General – Each party  
the Inspector General shall have access to all information and personnel necessary to conduct those investigations that the

The agreement shall not be legally binding on the Board if entered into in violation of the provisions of  
during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time  
to time, shall be incorporated into and made a part of the agreement

ethics – The Board's Ethics Code adopted September 2, 1995 (95-0726-EX3), as amended from time  
to time, shall be incorporated into and made a part of the agreement

Approved for Consideration: Approved: Approved:  
Natalye Paquin  
Paul G. Vallas

Within Appropriation:

Kenneth C. Gotsoli  
Chief Fiscal Officer

Approved as to legal form

General Counsel