

**APPROVE ENTERING INTO AN AGREEMENT WITH THE PEDIATRIC CASE MANAGEMENT SERVICES FOR CONSULTING SERVICES**

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

Approve entering into an agreement with Pediatric Case Management Services to provide nursing, health and asthma consulting services to the Office of Specialized Services at a cost not to exceed \$35,000.00. Consultant was selected on a non-competitive basis because of its expertise, experience and specialized knowledge of asthma and pediatric case management services. A written agreement is currently being negotiated. No payment shall be made to the Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of the Board Report. Information pertinent to this agreement is stated below:

**Specification No.** 03-250165

**Consultant:** Pediatric Case Management Services  
8833 Southmoor  
Highland Park, Indiana 46322  
**Contact Person:** Lenore Coover RN, MSN

Phone: (312) 713-7912  
Vendor #: 28608

**REIMBURSABLE EXPENSES:** None.

**AUTHORIZATION:** Authorize 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 Specialized Services Officer to execute any ancillary documents required to effectuate this agreement.

**AFFIRMATION ACTION:** This contract is in *full* compliance with the goals required by the Revised

because the prime is an independent consultant (100% WBE).

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

**FINANCIAL:** Charge to the Office of Specialized Services: \$35,000.00