

**APPROVE ENTERING INTO AN AGREEMENT WITH DELTA DENTAL PLAN
OF ILLINOIS, INC. TO PROVIDE PREFERRED PROVIDER ORGANIZATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Delta Dental Plan of Illinois, Inc. to provide Preferred Provider

Organization (PPO) Services on behalf of Chicago Public School employees, at a cost not to exceed \$15,000,000.00 for a 30 month period. Delta Dental Plan of Illinois, Inc. was selected on a competitive basis pursuant to a duly advertised Request for Proposal (Specification No. 03-250288). A written agreement is

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total M/WBE, 22% total African American , 10% total Hispanic , 2% total Asian ,and 5% total WBE. However, the Waiver Review Committee recommends that a partial waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the vendor has demonstrated reasonable good faith efforts.

GENERAL CONDITIONS :Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 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

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during