

AMEND BOARD REPORT 09-0527-PR40
APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS CONSULTANTS FOR MEDICAL
RELATED SERVICES

Approve entering into agreements with various Consultants to provide medical related services to the Office of Specialized Services at a cost not to exceed \$4,249,544.00 in the aggregate. Consultants were selected on a competitive basis pursuant to Board Rule 5.4.1 (Specification Number 09-05042). A

written agreement for each Consultant's services is currently being negotiated. No payment shall be

REIMBURSABLE EXPENSES:

None.

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:

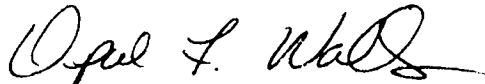
Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and services Contracts, the Per Contract and Category Goals method for MAWBE

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year.

budget(s).


Approved for Consideration:


Opal L. Walls
Chief Purchasing Officer

Within Appropriation:

Approved:


Ron Huberman
Chief Executive Officer

Approved as to Legal Form: 

1)
Comprehensive Therapeutics, Ltd
3703 W. Lake Ave., Suite 200
Glenview, Il 60025
Steven Lesht
847-998-1188

Vendor # 40981
Ot/Pt/Slp

2)
Ebs Healthcare Services, Inc Db
Educational Based Services
70 West Madison St., Ste 1400
Chicago, Il 60602
Jeff Robillard
800-578-7906

Vendor # 98770
Ot/Pt/Slp

3)
Progressus Therapy, Llc
2701 North Rocky Point Drive., Ste 650
Tampa, Fl 33607
Michael Berthelette
800-892-0640x216

Vendor # 65538
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4)

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