

**AMEND BOARD REPORT 12-0425-PR19**

**APPROVE ENTERING INTO AN AGREEMENT WITH AMERICAN HEALTHWAVE SERVICES, LLC**

**FOR PROFESSIONAL SERVICES**

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

**Approve entering into an agreement with American Healthwave Services, LLC to provide professional**

**DELIVERABLES:**

Deliverables include, but are not limited to all aspects of the City of Chicago's employee wellness plan

including health screening, well-being assessments, health-risk coaching, communications toolkits, and an employee web-portal

**OUTCOMES:**

As a result of this work, CPS employees will have access to services aligned to the City wellness program that strives to improve employees' health outcomes.

**COMPENSATION:**

Consultant shall be paid according to the fee schedule negotiated through the City of Chicago solicitation, but will not exceed \$7,716,844.14

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

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), 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