

**AMEND BOARD REPORT 11-0525-PR35
APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH VARIOUS
CONSULTANTS FOR MEDICAL RELATED SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements with various Consultants to provide medical related services to the Office of Special Education and Supports at an aggregate cost for the option period not to exceed ~~\$4,249,544.00~~ \$5,459,144.00. Written documents exercising this option are

~~presently being executed. Payment shall be made to each Consultant during the option period, subject to~~

the execution of their written document. The authority granted herein shall automatically rescind as to each Consultant in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

This July 2012 amendment is necessary to: 1) add additional funding for new speech consulting services for Early Childhood Evaluation Teams for FY13 2) update budget lines to reflect new funds and 3) update

uploading weekly Medicaid reimbursable services.

OUTCOMES:

Consultants' services will result in students demonstrating progress in the goals and objectives as described in their IEP or Rtl interventions.

COMPENSATION:

Consultants shall render services at the specific rates identified in their respective agreements. The total

amount of compensation to all Consultants during the option period shall not exceed ~~\$4,249,544.00~~
\$5,459,144.00.

AUTHORIZATION:

Board members during the one year period following expiration or other termination of their terms of office.

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.

~~Also, The Board's Ethical Code adopted June 22, 2004 (04-0622-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:

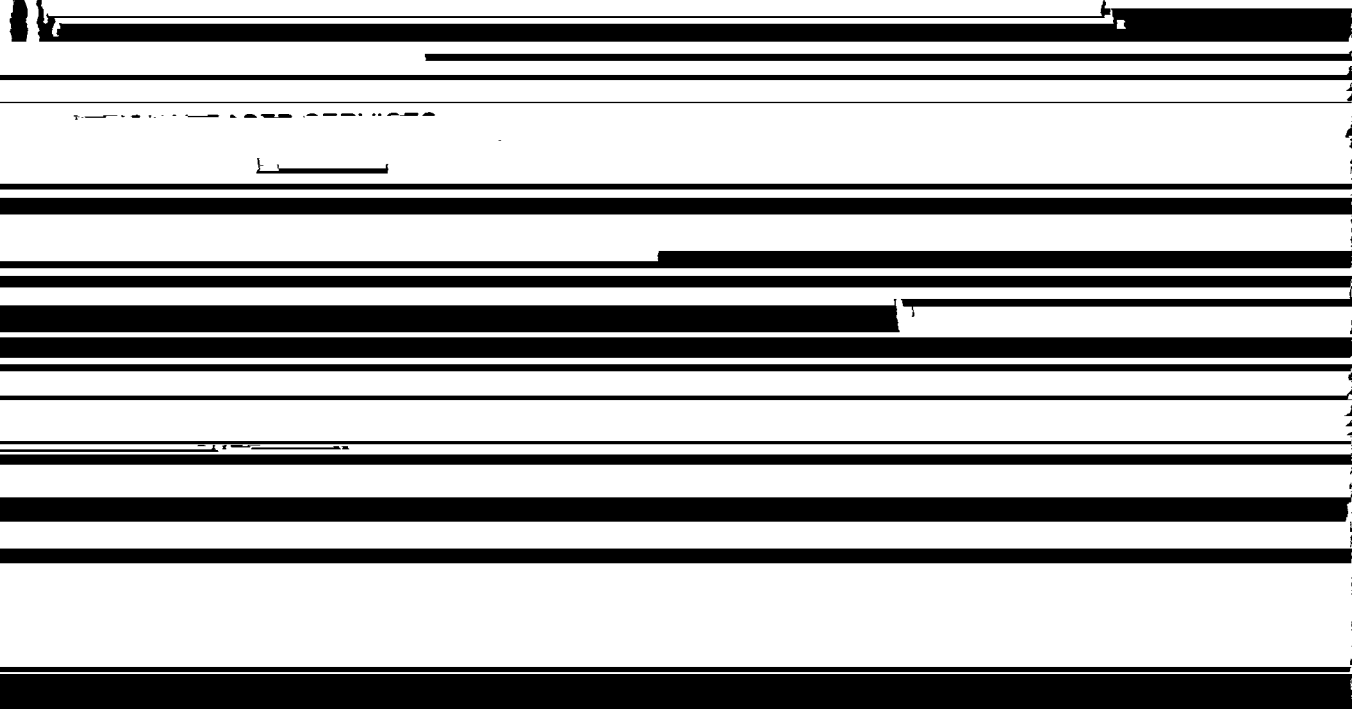
Approved:

1)

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2)

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ERS HEALTHCARE SERVICES INC DBA



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4)

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