

AMEND BOARD REPORT 12-0627-PR40
AMEND BOARD REPORT 12-0425-PR19
APPROVE ENTERING INTO AN AGREEMENT WITH AMERICAN HEALTHWAYS SERVICES, LLC
FOR PROFESSIONAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with American Healthways Services, LLC to provide professional services to the Talent Office at a cost not to exceed ~~\$22,644,514.11~~ \$7,716,844.14. The Vendor was selected pursuant to Board Rule 7-2.4 based on a competitive process conducted by the City of Chicago. A written agreement for Vendor's services to the Board is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor 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 this Board Report. Information pertinent to this agreement is stated below.

This June 2012 amended Board Report is necessary to increase the compensation amount to the Vendor in order to incorporate additional participants from Unite Here and SEIU and to correct the term end date to align with the City of Chicago term.

~~This October 2012 Board Report is necessary to increase the compensation amount to the Vendor in order~~

SCOPE OF SERVICES:

The Vendor shall manage and administer an employee wellness program in alignment with the City of Chicago's Employee Wellness Program. Chicago Board of Education's City "Sister Agencies". These services include, but are not limited to Web portal communications and technical support; well-being assessments; biometric health screens; health risk coaching; and reporting.

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: \$22,644,514.11 \$7,716,844.14.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Option 1

FY2016 - ~~\$1,228,012.60~~ \$3,868,747.12

FY2017 - ~~\$1,228,012.60~~ \$3,868,747.12

Option 2

FY2017 - ~~\$1,264,481.92~~ \$3,983,622.92

FY2018 - ~~\$1,264,481.92~~ \$3,983,622.92

CFDA# Nnt.Applicable

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 personnel necessary to conduct those investigations.