

**APPROVE ENTERING INTO AN AGREEMENT WITH WILLIS OF ILLINOIS, INC  
FOR CONSULTING SERVICES**

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

Approve entering into an agreement with Willis of Illinois, Inc. to provide employee benefits consulting services to the Talent Office at a total cost not to exceed \$150,000.00. The Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to 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

Specification Number : 12-250056

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2254

**VENDOR:**

- 1) Vendor # 98715  
WILLIS OF ILLINOIS, INC  
233 S. WACKER DRIVE., STE 2000  
CHICAGO, IL 60606  
Brian Stratton  
312 288-7070

**USER INFORMATION:**

Contact: 11010 - Office of Human Capital  
125 S Clark St - 2nd Floor  
Chicago, IL 60603  
Wolter, Mr. William R.  
773-553-3807

**TERM:**

\* Advise and consult with the Board throughout the benefits vendor selection process including assisting in

drafting of RFP content, evaluating proposals, estimating all applicable proposer costs, and negotiating fees and other relevant terms.

\* Provide contract review and negotiation services of the Board's current benefit plans vendors

\* Advise and assist in reviewing contracts, plan documents, insurance policies, and other documents for

The Vendor has identified the following participation:

**Total MBE - 25%**

Lambent Risk Management  
1 North LaSalle Street, 35th Floor  
Chicago, IL 60602

Beaman Incorporated  
401 North Michigan Avenue, Suite 1301  
Chicago, IL 60611  
Contact: Robin Beaman

**Total WBE - 5%**

Ovation Global Strategies  
30 South Wacker Dr., Suite 2200  
Chicago, IL 60606  
Contact: Daniella Levitt

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Final 115 Total Office Hours 11010 for a total net to exceed amount of \$150,000 in FY12

Approved for Consideration:




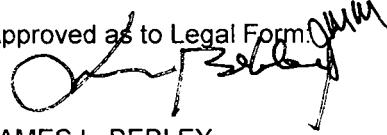
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form 



JAMES L. BEBLEY  
General Counsel