

**AMEND BOARD REPORT 12-0328-PR8
APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH VARIOUS VENDORS
TO PROVIDE NURSING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with various Consultants to provide nursing services to the Office of Special Education and Supports at a total cost for the option period not to exceed ~~\$7,571,084.83~~ \$9,157,418.56 in the aggregate. The option period will be extended for two years and three months in order to align with CDC fiscal year. Written documents executing this option are currently

being negotiated. No payment shall be made to any Consultant during the option period prior to 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.

These nursing services include, but are not limited to, the following: 1. Gastrostomy tube feeding; 2. Tracheostomy care; 3. Ventilator care; 4. Medication through a nebulizer and other routes as indicated; 5. Assistance with range of motion and ambulation; 6. Administration of medication; 7. Special care for

diabetics and students with epilepsy or asthma; 8. Care for students with other major medical conditions; and 9. Urinary and bowel care.

DELIVERABLES:

Consultant personnel will maintain progress note documentation and maintain records of all nursing services that they provide to students each day. At minimum, such services must be consistent with IEP/504 requirements and the applicable physician's orders.

OUTCOMES:

Special services will improve the quality of student care, resulting in increased school attendance.

provisions of 105 ILCS 5/34.21-3 which restricts the employment of or the letting of contracts to former

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

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Vendor # 22122
MAXIM HEALTHCARE SERVICES, INC DBA
MAXIM STAFFING SOLUTIONS
150 N. WACKER DRIVE SUITE 620
CHICAGO, IL 60606
Anna Franzo
708 358-9210

2)

Vendor # 91538

~~FAVORITE HEALTHCARE STAFFING, INC~~

7250 COLLEGE DR., 1N E
PALOS HEIGHTS, IL 60463
Cindy Weiner
864 675-9151

3)

Vendor # 96136

~~FAVORITE HEALTHCARE STAFFING, INC~~

7255 WEST 98TH TERRACE, BUILDING 5,
STE 150
OVERLAND PARK, KS 66212
Kyle Travis
800 676-3456

3)

Vendor # 96136
~~FAVORITE HEALTHCARE STAFFING, INC~~
~~7255 WEST 98TH TERRACE, BUILDING 5,~~
~~STE 150~~
~~OVERLAND PARK, KS 66212~~
Brandon Wright
800 676-3456