

**AMEND BOARD REPORT 13-0925-PR15**

**AUTHORIZE NEW AGREEMENT WITH EYEMED VISION CARE FOR VISION INSURANCE**

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

Authorize a new agreement with EyeMed Vision Care and its third party administrator, First American Administrators, Inc., and authorize a new insurance policy to be issued by the Fidelity Security Life Insurance Company to provide vision insurance and services to the Talent Office at a cost of approximately \$2,999,000.00 annually, total cost not to exceed \$6,699,000.00 for the three year term. 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

**USER INFORMATION:**

Project 11010 - Talent Office  
Manager: 125 S Clark St - 2nd Floor  
Chicago, IL 60603  
Wolter, Mr. William R.  
773-553-3807

**TERM:**

The term of the agreement shall commence on January 1, 2014 and shall end on December 31, 2016. The

agreement shall have two (2) options to renew for periods of one (1) year each, with the cost of each option not-to-exceed \$2,200,000.00.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate the agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Vendor will provide vision care insurance and services (including all administrative, utilization review and vision care network access) for CPS enrollees in the basic and enhanced vision plans. EyeMed's network includes optometrists, ophthalmologists, and other licensed vision care professionals who will provide

The vendor has scheduled the following:

Total MBE: 15%  
Tropical Optical  
3624 W. 26th St.  
Chicago, IL 60622

Contact: Dan Arce

Total WBE: 5%  
Joseph Cacciatore Company Insurance Agency, Inc.  
527 S. Wells, Suite 600  
Chicago, IL 60607  
Contact: Gloria Turan

**LSC REVIEW:**

Local Board Council approval is not applicable to this request.

**FINANCIAL:**

Budget Classification: Expense as allocated to all positions through account 57305 (Hospitalization and dental insurance) across all operating funds, units, programs, and grants.

Approved for Consideration:




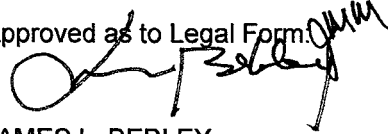
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form. 



JAMES L. BEBLEY  
General Counsel