

January 24, 2018

**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR SUPPLEMENTAL SCHOOL NURSING AND HEALTH MANAGEMENT SERVICES**

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

Authorize new agreements with various vendors to provide supplemental School Nursing and Health Management services to the Office of Diverse Learner Supports and Services at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant

to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services

**COMPENSATION:**

Vendors shall be paid as follows:

Estimated cost for the eleven (11) month term are set forth below:

\$250,000.00, FY18/FY19

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreements.

Authorize the President and Secretary to execute the agreements. Authorize the Chief Officer of the Office

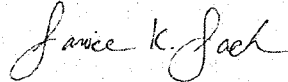
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



JONATHAN MARBLE

Approved:



JANICE K. JACK

Chief Procurement Officer

Acting Chief Executive Officer

Approved as to Legal Form:



DOUGLAS A. HENNING  
Acting General Counsel

1)

Vendor # 55090

DELTA-T GROUP ILLINOIS INC  
2625 BUTTERFIELD RD. STE 126 N

4)

Vendor # 19151

NEW DIRECTIONS SOLUTIONS LLC DBA  
PROCARE THERAPY  
8430 WEST BROWN MAWR AVE STE 1150

OAK BROOK, IL 60523

Erica Vanaver

610 527-0830

Ownership: Scott Mcandrews -50%;  
Christopher Mcandrews - 50%

CHICAGO, IL 60631

Andy Sayavong

770 776-2064

Ownership: The Adecco Group - No One Party  
Holds More Than 10%

2)

Vendor # 22122

MAXIM HEALTHCARE SERVICES, INC DBA  
MAXIM STAFFING SOLUTIONS  
150 N. WACKER DRIVE SUITE 620  
CHICAGO, IL 60606

Kate Hills

708 358-9210

Ownership: Oak Investment Trust -39.43%;  
Oak Investment Trust li - 38.90%; Stephen  
Bisciotti -19.71%

3)

Vendor # 98764

SHC SERVICES, INC DBA SUPPLEMENTAL  
HEALTH CARE  
1640 W. REDSTONE CENTER DR. STE 200  
PARK CITY, UT 84098

Drew Eply