



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

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Agenda Date: 12/ /2024

AUTHORIZE A NEW AGREEMENT WITH SHARECARE OPERATING COMPANY, INC. FOR HEALTH CARE ENGAGEMENT AND NAVIGATION DIGITAL PLATFORM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Sharecare Operating Company, Inc. for the purchase of Health Care Engagement and Navigation Digital Platform for the Talent Office at an estimated annual cost set forth in the Financial Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of their 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.

Specification Number: 23-365

Contract Administrator: Pearson, Karen / 773-553-2280

VENDOR:

- 1) Vendor # 95377
SHARECARE OPERATING COMPANY, INC.
255 E PACES FERRY RD NE SUITE 700
ATLANTA, GA 30305

Joe Holloran
314 920-6127

USER INFORMATION:

Project
Manager: 11010 - Talent Office
42 West Madison Street
Chicago, IL 60602

Kirkling, Karla Rae

TERM:

The term of this agreement shall commence on April 1, 2025 and shall end March 31, 2028. This agreement shall have two (2) options to renew for periods of one (1) year each.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Talent Officer or designee to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) policy participation in Goods and Services contract, the vendor has committed to 39% MBE of the addressable spend with their strategic plan and subcontractors. Congruent with the marketplace for this category of products and services, the MBE and WBE Policy, the adjustment to the aspirational goals is warranted and merited by the Office of Business Diversity. The Prime vendor has identified the following firm:

Total MBE: 39%
Motr Grafx, LLC
225 Larkin Drive, Unit 5
Wheeling, IL 60090
Ownership: Delia Saboya

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL :

Fund 115 , Unit 11010 - Talent Office,

FY25 - \$1,700,000
FY26 - \$1,700,000
FY27 - \$1,700,000


Not to exceed \$5,100,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy adopted June 26, 1996 pursuant to Board Report 96-0626-PO3; Ethics provision, in accordance with the Board's Ethics Code as amended; and, Contingent Liability provision.



Approved:


PEDRO MARTINEZ
Chief Executive Officer

