

November 18, 2015

~~AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH AMERICAN HEALTHWAYS SERVICES~~

~~LLC FOR PROFESSIONAL SERVICES~~

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

*Authorize the first renewal agreement with American Healthways Services, LLC to provide professional services to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. This report is part of an overall, long-term, cost savings strategy in alignment with the City of Chicago's Employee Wellness Program. The estimated cost savings to the District is \$8.1M over two years. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this action is stated below.*

**OPTION PERIOD:**

The term of this agreement is being renewed for eighteen (18) months by agreement of the parties. The

**OPTION PERIODS REMAINING:**

There is one (1) option period remaining for six (6) months.

**SCOPE OF SERVICES:**

The Vendor shall manage and administer an employee wellness program in alignment with the City of Chicago's Employee Wellness Program. These services include, but are not limited to: web portal

communications and technical support, well-being assessments, biometric health screens, health risk

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the 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.