## 29525

## ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 JUNE 11, 2009

# BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 County of Cook and State of Illinois

# CONTRACT RENEWAL VSP (VISION SERVICE PLAN)

#### THE CHANCELLOR

### **REPORTS**

that in Board Report # 28091 adopted June 20, 2007, the Board authorized the Chairman to execute a contract renewal with VSP for the Vison Service Plan for the period of July 1, 2007 through June 30, 2009, at an annual cost not to exceed \$30,680.68 with a total amount not to exceed \$61,361.36; and

that the approval was based on the District participation in the City agency Healthcare Coalition bid for vision coverage; and

that the City Agency Healthcare Coalition received and evaluated competitive bids for vision services from VSP, EyeMed, Davis Vision, Spectera, CompBenefits and Unicare, and recommends VSP as administrator for the Vision Plan effective July 1, 2009 through June 30, 2013; and

that the Joint Union-Administration Committee comprised of a Chancellor designee and designees from the Local 1600 and Local 1708 Unions also recommends VSP as the administrator for the Vision Plan; and

that the contract with VSP expires on June 30, 2009 and the City Colleges of Chicago wishes to continue its relationship with VSP to offer vision coverage to its employees and retirees; and

that the current VSP monthly administrative fee of 13% of claims will be decreased to the proposed administrative fee of 11% of claims guaranteed for four years; and

that the total dollars expended last year were \$29,626.46 and the estimated expenditure this year will not exceed \$34,879.80; and

the Office of M/WBE Contract Compliance has reviewed the above contract renewal agreement and, VSP through its referral program to District employees for vision care services, which include certified MBE and certified WBE optometrists, enabling employees to select their own provider and utilizing a number of laboratories regionally that are identified as certified MBE or WBE, is in compliance with the Board Approved Participation plan.

### THE CHANCELLOR

## RECOMMENDS

that the Board of Trustees hereby authorize the Chairman to execute the contract renewal with VSP for the Plan for the period July 1, 2009 through June 30, 2013, at an estimated annual cost not to exceed \$34,879.80 with a total amount not to exceed \$139,519.20.

### **FINANCIAL**

Not to exceed \$139,519.20 FY 2010 \$34,879.80 Educational Fund 00003-0025006-80000-10041-0000000-520000 FY 2011 \$34,879.80 Educational Fund 00003-0025006-80000-10041-0000000-520000 FY 2012 \$34,879.80 Educational Fund 00003-0025006-80000-10041-0000000-520000

FY 2013 \$34,879.80 Educational Fund 00003-0025006-80000-10041-0000000-520000

Respectfully submitted,

Wayne D. Watson Chancellor