

32406
ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
SEPTEMBER 4, 2014

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS

HEALTH MAINTENANCE ORGANIZATION (HMO) MEDICAL PLAN
BLUECROSS BLUESHIELD OF ILLINOIS
OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT
(AMENDMENT TO BOARD REPORT #32181 ADOPTED ON FEBRUARY 6, 2014)

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees approves an amendment to Board Report #32181 adopted on February 6, 2014, requesting an additional \$625,688 for the City Colleges of Chicago (“CCC”) HMO Medical Plan (“Plan”) provided by BlueCross BlueShield of Illinois for the period from January 1, 2014 through December 31, 2014, at a total cost not to exceed \$13,200,000 for the contract term.

VENDOR: BlueCross BlueShield of Illinois
300 East Randolph Street
Chicago, Illinois 60601

USERS: All Eligible Employees, Retirees, and their dependents

TERM:

The term of this agreement began January 1, 2014 will continue through December 31, 2014.

SCOPE OF SERVICES:

BCBS provides an HMO medical plan for eligible active and retired employees of the City Colleges of Chicago.

BENEFIT TO CITY COLLEGES OF CHICAGO:

The Office of Human Resources has determined that it would be in the best interest of the District to amend the agreement with BlueCross BlueShield of Illinois - HMO to increase the total contract cost by an additional \$625,688 to cover additional Plan premium expenses due to increased active employee enrollment and higher than normal CCC early retirements processed for 2014 as a result of the State University Retirement System’s proposed pension reform in 2014.

VENDOR SELECTION CRITERIA:

The contract utilized was part of the joint purchasing agreement advertised and awarded in accordance with the procurement procedures of the Chicago Public Schools detailed in Specification #11-250020 and Board Report #11-0928-PR13 for the period from January 1, 2012 through December 31, 2014. Pursuant to State law, contracts for goods and services procured from another governmental entity are exempt from the District’s competitive bidding requirements.

MBE/WBE COMPLIANCE:

The Office of M/WBE Contract Compliance has reviewed the above referenced contract amendment and has determined that Blue Cross Blue Shield of Illinois continues to be in compliance with the Board Approved Participation Plan and will utilize the following firms during the current term:

<u>Vendor</u>	<u>MBE or WBE</u>	<u>%</u>	<u>Participation</u>	<u>Certifying Agency</u>
Innovative Systems Group 799 Roosevelt Rd. Glenn Ellyn, IL 60137	MBE	13	Indirect	City of Chicago
Minor’s Unique Printing 645 Stevenson Rd. South Elgin, IL 60177	MBE	12	Indirect	City of Chicago
A&R Janitorial (WBE) 5234 W. 25 th St. Cicero, IL 60804	WBE	6	Indirect	City of Chicago

GENERAL CONDITIONS:

Inspector General- It shall be the duty of each party to the agreement to cooperate with the Inspector General for City Colleges of Chicago in any investigation conducted pursuant to the Inspector General’s authority under Article 2, Section 2.7.4(b) of the Board Bylaws.

Ethics – It shall be the duty of each party to the agreement to comply with the applicable provisions of the Board’s Ethics Policy adopted January 7, 1993, and as amended by the Board.

Contingent Liability – Pursuant to Section 7-14 of the Illinois Public Community College Act, all agreements authorized herein shall contain a clause that any expenditure beyond the current fiscal year is subject to appropriation in the subsequent fiscal year.

FINANCIAL:

Total: \$625,688

Charge to: Office of Human Resource and Staff Development, Benefits

Source of Funds: Educational Fund

FY15: 521100-00003-0025006-84000

Respectfully submitted,

**Cheryl L. Hyman
Chancellor**

September 4, 2014 - Office of Human Resources – District Office