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ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 NOVEMBER 1, 2018

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

CLAIMS ADMINISTRATION SERVICES DISTRICT DENTAL PLAN BLUE CROSS BLUE SHIELD OF ILLINOIS (BCBS) OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE

THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chair, upon final approval of the General Counsel of the legal form of such agreements, to execute an agreement with Blue Cross Blue Shield of Illinois ("BCBS") to provide claims administration services for the City of Chicago ("CCC") self-insured Group Dental Plan for eligible full-time active and retired employees for the period commencing January 1, 2019 through December 31, 2019, at a total cost not to exceed \$120,000.

VENDOR: Blue Cross Blue Shield of Illinois

300 East Randolph Street Chicago, Illinois 60601

USER: All Eligible Employees, Retirees, and their dependents

TERM:

The term of this agreement shall commence on January 1, 2019 and ending on December 31, 2019 with three (3) options to renew for one year each.

SCOPE OF SERVICES:

BCBS provides self-insured dental claims administration services for eligible active and retired employees of the City colleges of Chicago.

BENEFIT TO CITY COLLEGES OF CHICAGO:

It is advantageous to the district to leverage the joint purchasing agreement with Chicago Public Schools. CPS current agreement consolidated the healthcare and medical provider pool thus providing cost savings on the administrative fees while maintaining the "best in class" healthcare services.

VENDOR SELECTION CRITERIA:

The contract being utilized as part of the joint purchasing agreement has been advertised and awarded in accordance with the procurement procedures of the Chicago Public Schools (CPS) Procurement staff specification # 16-350024 and approved under board report # 16-0824-PR13.

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 Contract Compliance has reviewed the proposed renewal and has determined that BlueCross BlueShield of Illinois has complied with the Board Approved Participation Plan and will utilize the following firms:

Vendor	MBE or WBE	%	Participation	Certifying Agency
A & R Janitorial	MBE	10	Indirect	City of Chicago
5234 West 25th Street				
Cicero, IL 60804				
Innovative Systems Group	MBE	15	Indirect	City of Chicago
799 Roosevelt Rd				
Glen Ellyn, IL 60137				
DVentures LLC	WBE	7	Indirect	City of Chicago
248 Spring Lake				
Itasca, IL 60143				

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: \$120,000

Charge to: Office of Human Resource and Staff Development

Source of Funds: Education Fund **FY19:** 520000-00003-0025006-80000

Respectfully submitted,

Juan Salgado Chancellor

November 1, 2018 - Office of Human Resources and Staff Development