34957 ADOPTED-BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 NOVEMBER 2, 2023

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

HEALTH MAINTENANCE ORGANIZATION MEDICAL PLAN (HMO) HEALTH CARE SERVICE CORPORATION D/B/A BLUE CROSS BLUE SHIELD OF ILLINOIS (BCBS) THE 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 as to the legal form of such agreements, to execute a renewal agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois ("BCBS") to provide administration services for the City Colleges of Chicago ("CCC") self-insured group medical related to the District's fully-insured Health Maintenance Organization (HMO) Medical Plan for the period from January 1, 2024 through December 31, 2024 at a total cost not to exceed \$16,500,000 annually.

VENDOR: Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois

300 East Randolph Street Chicago, Illinois 60601

USER: All Eligible Employees, Retirees, and their dependents

TERM:

The original term of the agreement shall begin on January 1, 2021 and will continue through December 31, 2023 with two (2) options to renew for one-year each.

RENEWAL TERM:

The first renewal term shall commence on January 1, 2024 and end on December 31, 2024.

SCOPE OF SERVICES:

BCBS provides fully-insured services. Costs include claims and administrative fees for eligible active and retired employees of CCC for employees that are covered under HMO.

BENEFIT TO CITY COLLEGES OF CHICAGO:

The Office of Human Resources participated in a Joint Request for Proposal (RFP) with the City

of Chicago and several sister agencies. It is advantageous to the district to leverage the joint purchasing agreement with these multiple organizations. This leverage resulted in cost savings on the administrative fees while maintaining the "best in class" health care services.

VENDOR SELECTION CRITERIA:

The contract being utilized as part of the joint purchasing agreement has been advertised and was awarded in July 2020 in accordance with the procurement procedures of the City of Chicago (Specification No. CBO 2019-001).

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 Procurement Services has reviewed the proposal and has determined that BCBS has complied with the Board Approved Participation Plan and will utilize the following firms:

Vandar	MBE or			Certifying
<u>Vendor</u>	<u>WBE</u>	<u>%</u>	<u>Participation</u>	<u>Agency</u>
SHI Corporation	MBE	13	Indirect	National Minority
290 Davidson Ave.				Supplier
Somerset, NJ 08873				Development
				Council
Overture LLC	WBE	5	Indirect	Women's
595 Lakeview Parkway				Business
Vernon Hills, IL 60061				Enterprise
				National Council
Viva USA, Inc.	MBE	10	Indirect	City of Chicago
3601 Algonquin Road				
Suite 425				
Rolling Meadows, IL 60008				
Innovative Systems Group, Inc.	MBE	2	Indirect	City of Chicago
799 Roosevelt Road				
Building 4-Suite 109				
Glen Ellyn, IL 60137				
Dventures LLC	WBE	2	Indirect	Women's
Dba TransTech LLC				Business
248 Spring Lake				Enterprise
Itasca, IL 60146				National Council

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: \$16,500,000

Charge to: Office of Human Resource and Staff Development

Source of Funds: Education Fund **FY21:** 520000-00003-0025006-80000

November 2, 2023 – The Office of Human Resources and Staff Development