



# Board of Education

Office of the Board  
1 North Dearborn Street  
Suite 950  
Chicago, IL 60602

## Board Report

24-1101-PR10

**Agenda Date:** 11/1/2024

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### **AUTHORIZE A NEW AGREEMENT WITH LUXOTTICA OF AMERICA, INC. DBA EYEMED VISION CARE LLC FOR VISION INSURANCE SERVICES**

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

Authorize a new agreement with Luxottica of America, Inc. dba EyeMed Vision Care LLC for the purchase of Vision Insurance Services for the Office of Talent - Benefits at an estimated annual cost set forth in the Financial Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number: 23-508

Contract Administrator: Pearson, Karen/ 773 553-2280

#### **VENDOR:**

- 1) Vendor #23348  
LUXOTTICA OF AMERICA, INC. DBA  
EYEMED VISION CARE LLC  
4000 LUXOTTICA PLACE  
MASON, OH 45040

Ashlee Winner  
513 765-6015

Ownership: Luxottica Retail North America Inc - 100%

#### **USER INFORMATION:**

Project Manager: 11010 - Talent Office  
42 West Madison Street  
Chicago, IL 60602

Kirkling, Karla Rae

#### **TERM:**

The term of this agreement shall commence on January 1, 2025 and shall end December 31, 2027. This agreement shall have two (2) options to renew for periods of two (2) years each.

#### **EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Vendor will provide vision care insurance and services including all administrative, utilization review and vision care network access for CPS enrollees in the basic and enhanced vision plans.

**DELIVERABLES:**

Vendor will provide all necessary communications, brochures, pamphlets and materials to the district and district employees, respond to telephone inquiries and direct employees to appropriate use of vision plan benefits and services, provide management reports to ensure that all services are rendered in a prompt and firm manner to all eligible employees and their dependents, and ensure that all claims are accurately processed according to the plan of benefits.

**OUTCOMES:**

Vendor's services will result in comprehensive and affordable vision care through contracted discount provider arrangements for the district's vision care program for CPS enrollees. The robust vision plan will continue to help attract and retain high quality talent to CPS.

**REIMBURSABLE EXPENSES:**

Vendor shall be reimbursed for the following expenses: "None"

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Talent Officer or designee to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) policy participation in Goods and Services contracts, with aspirational goals of 30% MBE and 7% WBE. The vendor has committed to the aspirational goals of 30% MBE and 7% WBE with their strategic plan and subcontractor(s).

The vendor has scheduled the following firms:

Total MBE: 30%

Sun Optics

2500 St. Louis

Chicago, IL 60624

Ownership: Dan Arce

Total WBE: 7%

Tropical Optical

3624 W. 26th St.

Chicago, IL 60624

Ownership: Guadalupe Arce

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, Unit 11010 - Talent Office,

FY25 - \$4,300,000

FY26 - \$4,300,000

FY27 - \$4,300,000

Not to exceed \$12,900,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

**GENERAL CONDITIONS:**

The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy adopted June 26, 1996 pursuant to Board Report 96-0626-PO3; Ethics provision, in accordance with the Board's Ethics Code as amended; and, Contingent Liability provision.

Approved for Consideration:



PATRICIA HERNANDEZ  
Chief Procurement Officer

Approved:



PEDRO MARTINEZ  
Chief Executive Officer

Approved as to Legal Form: 



RUCHI VERMA  
General Counsel