

~~APPROVE EXERCISING THE FIRST OPTION TO EXTEND THE AGREEMENT WITH LIBERTY INC~~

**FOR THE PURCHASE OF LUNCHROOM COOKING EQUIPMENT**

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

~~Approve exercising the first option to extend the agreement with Liberty Inc. for the purchase of lunchroom~~

no to exceed the sum of \$200,000 during the first option period.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written extension agreement. Authorize the President and Secretary to execute the extension agreement.

**AFFIRMATIVE ACTION:** The M/WBE goals for this contract include: 26% MBE & 5% WBE.

However, the Waiver Review Committee recommends that a partial waiver of the M/WBE goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

The vendor has identified and scheduled the following companies:

**Total WBE – 45%**

Fran's Construction  
7000 Bruce Lane, Suite 602  
Chicago, IL 60630

\$200,000.00 - 45% certified through 09/30/2004

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL:** Charge to Food Services & Warehousing: \$200,000  
Fiscal Year: FY05  
Budget Classification: 0941-270-000-7050-5730  
Source of Funds: Lunchroom Fund

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain

