

April 27, 2005

**APPROVE EXERCISING THE FIRST OPTION TO EXTEND THE AGREEMENT
WITH LIPPERT, INC. FOR THE PURCHASE OF LUNCHROOM REFRIGERATION EQUIPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to extend the agreement with Lippert Inc. to provide the purchase of lunchroom refrigeration equipment to Department of Operations-Food Services and Warehousing at a cost for the option period not to exceed \$330,000. A written document exercising this option is currently being

The vendor has identified and scheduled the following firms and percentages:

Total MBE: 26%

Arrow Lumber
5820 S. Ashland
Chicago, IL 60636

\$ 86,000 or 26%

certified until September 1, 2005

Total WBE: 10%

Fran's Construction
700 Bruce Lane

\$ 17,000 or 10%

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

FINANCIAL: Charge to Food Service: \$330,000.00 Fiscal Year: FY05&06
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 5/34-42.4, the Inspector General of the Chicago Board of Education has the authority to conduct certain