

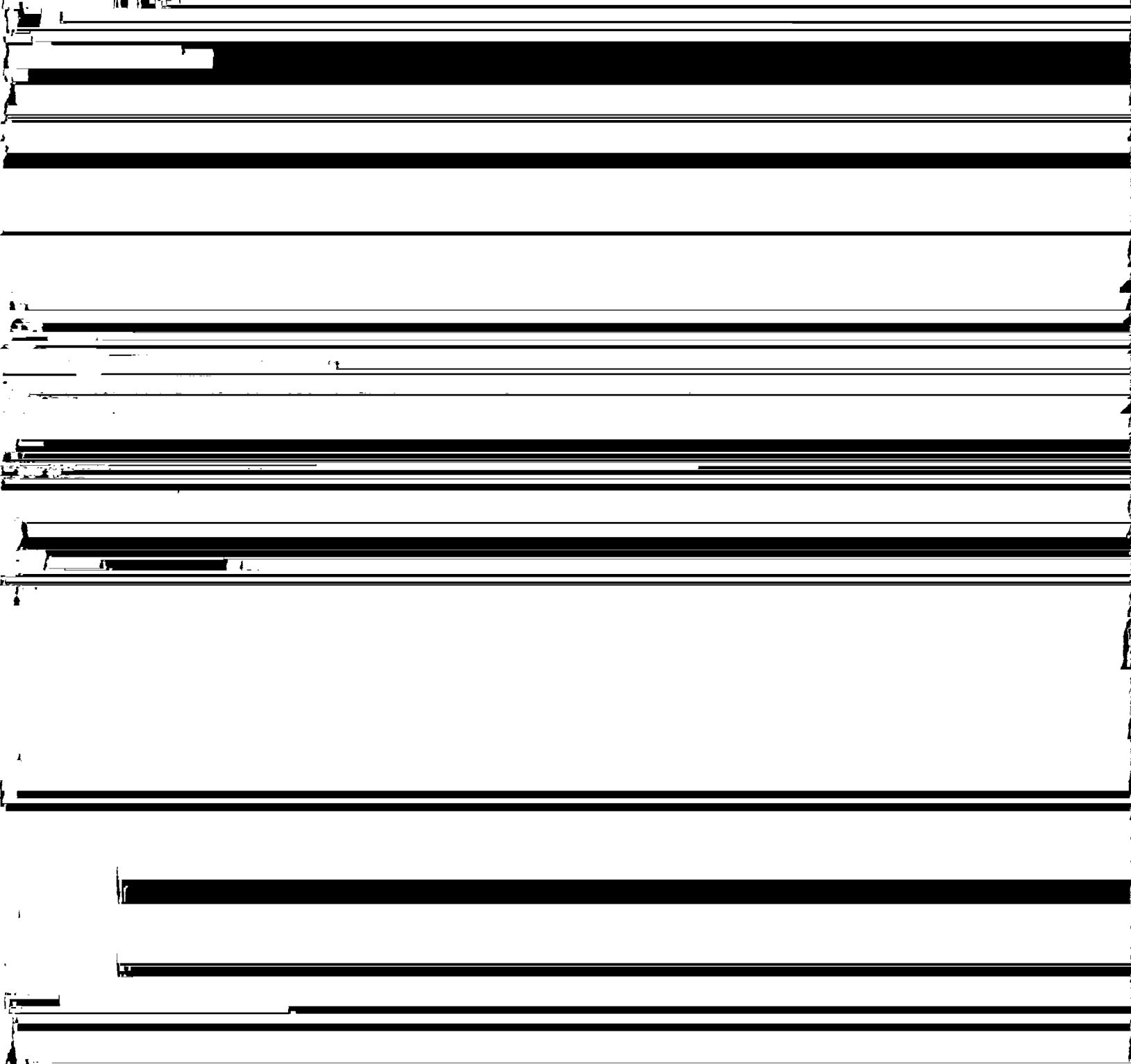
AMEND BOARD REPORT 05-0727-PR15

AMEND BOARD REPORT 05-0427-PR3

**APPROVE ENTERING INTO AN AGREEMENT WITH THE CITY OF CHICAGO'S DEPARTMENT OF FLEET
MANAGEMENT FOR THE PURCHASE OF FUEL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the City of Chicago's Department of Fleet Management (the "City") for the purchase of fuel and ancillary liquids for the Department of Operations at a cost not to exceed \$448,834.62
\$655,000.00. The City, through a competitive bid, purchases gas through Texaco Petroleum Corporation, Inc.



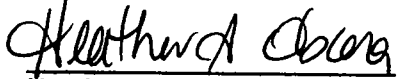
AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women.


Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from M/WBE review because the service provided is a unique transaction.

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

Approved for Consideration:


Heather A. Obora
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer


John Maiorca
Chief Financial Officer

Approved as to legal form 

Patrick J. Rocks
General Counsel