

APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT

WITH CHARTWELLS/THOMPSON FOR MEAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement Chartwells/Thompson to provide meal services to Department of Operations at a cost for the option period not to exceed \$54,457,406.20. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant/Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board

Report. Information pertinent to this option is stated below.

VENDOR: Chartwells/Thompson, a joint venture
3 International Drive
Rye Brook, NY 10573

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the

When the above is approved by the President of the University of the State of New York, the following shall be the text of the

06-0426-PR2

Baja Foods
636 West Root Street
Chicago, IL 60607

LaPoloma Scientific Corporation
1250 West Palmer Street
Freeport, IL 61032

Total Asian = 2%

Swagger Foods
900 Corporate Woods Parkway
Vernon Hills, IL 60061

Ace Restaurant Supply
53 East 25th Street
Chicago, IL 60616

D&D Business, Inc.
7830 Quincy Street
Chicago, IL 60527

Total WBE = 5%

B&L Distributors, Inc.
P.O. Box 295
Argo, IL 60601

Robin's Food Distribution
1200 West Randolph
Chicago, IL 60607

Concession Services, Inc.
1723 South Michigan Avenue
Chicago, IL 60616

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 investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3) as amended from

time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time,

~~shall be incorporated into and made a part of the agreement~~

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:

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