

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT  
WITH LIPPERT, INC. FOR THE PURCHASE OF COOKING AND STEAM EQUIPMENT**

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

Approve exercising the option to renew the agreement with Lippert, Inc. to provide cooking and steam

document exercising this option is currently being negotiated. No payment shall be made to Vendor during the

**AFFIRMATIVE ACTION:** This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan). The

M/WBE participation goals for the contract include: 26% total MBE and 5% total WBE.

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

Total MBE – 26%

Arrow Lumber Co.  
5820 South Ashland Avenue  
Chicago, Illinois 60636  
Contact: Donald Beal

certified through 07/01/2007

Total WBE – 5%

Fran's Construction Services, Inc.  
1410 Ellsfield Avenue

Antioch, Illinois 60002  
Contact: Fran Singer

certified through 11/01/2007

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

**FINANCIAL:** Charge to Logistics: \$150,000 Fiscal Year: FY07-08  
Budget Classification: 0941-270-000-7050-5730  
Source of Funds: Lunchroom

Approved for Consideration:

Approved:

*[Handwritten signature]*

Chief Purchasing Officer

Chief Executive Officer

Within Appropriation:

*[Handwritten signature]*  
John Maiorca  
Chief Financial Officer

Approved as to legal form *[Handwritten signature]*

*[Handwritten signature]*  
Patrick J. Rocks  
General Counsel