

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve extending the agreement with C&M JV1 Co., Ltd to provide milk and milk products to Chicago Public Schools at a cost for the extension period not to exceed \$13, 893,746. A written agreement extending the agreement is currently being negotiated. No payment shall be made to Vendor during the extension period prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this action is stated below:

VENDOR: C&M JV1 CO. LTD

Total African American:	.02%	
World Printing & Specialties 303 W. Wacker Drive Chicago, IL 60601	.01%	certified through June 1, 2007
Merchandise Distributors 4253 N. Kedzie Chicago, IL 60618	.01%	certified through July 1, 2007
Total Hispanic:	.82%	
Petromex 14702 S. Hamlin Markham, IL 60606	.8%	certified through August 8, 2008
Chico & Nunez 333 W. Wacker Drive #1650 Chicago, IL 60606	.02%	certified through October 8, 2008
Total WBE:	7%	
C&C Dairy 16408 S. Pulaski Markham, IL 60426	4%	certified through October 1, 2007
Krystal Dairy Service 18121 Highwood Ave. Homewood, IL 60430	3%	certified through October 1, 2007

1332 WEFM - and School Board approval not applicable to this report

FINANCIAL: Charge to Food Services: \$13,893,746 Fiscal Year: FY08
Budget Classification: 0941-270-000-7050-5340
Source of Funds: Lunchroom Fund

GENERAL CONDITIONS:

Inspector General. Each party to the agreement certifies that, in accordance with 105 II CS 5/24

13.1 the Inspector General of the Chicago Board of Education has the authority to conduct certain