

**AMEND BOARD REPORT 09-0527-PR6
APPROVE EXERCISING THE FIRST OPTION TO EXTEND THE AGREEMENT WITH C AND M JV1
COMPANY, LTD FOR MILK SUPPLY AND DELIVERY SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

[REDACTED]

OUTCOMES:

Vendor's services shall continue to result in the delivery of quality milk products for Chicago Public Schools.

COMPENSATION:

Vendor shall be paid in accordance with the pricing terms and rates set forth in the original agreement; total cost for the extension period not to exceed ~~\$18,550,191.00~~ \$4,500,000.00.

AUTHORIZATION:

Authorize the Chief Purchasing Officer to send written notification of extension to Vendor.

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include: 30% MBE and 7% WBE. However, the Waiver Review Committee recommends that a partial waiver of the MBE participation goals for this contract be granted

by the Remedial Program be granted because the vendor has demonstrated further good faith efforts. The vendor has identified and scheduled the following firms and percentages:

Total MBE - 1%

Merchandise Distributors, Inc. ~~AA~~ ~~=0096%~~
4141 N. Rockwell
Chicago, IL 60618

Petromex 1%
14702 S. Hamlin
Markham, IL 60426

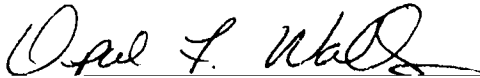
Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

~~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:



Chief Purchasing Officer


Within Appropriation:



PEDRO MARTINEZ
Chief Financial Officer

Chief Executive Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel