

AMEND BOARD REPORT 09-1123-PR1
APPROVE ENTERING INTO AN AGREEMENT WITH LIPPERT, INC. FOR THE PURCHASE OF KITCHEN WARES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Lippert, Inc. ("Lippert" or "Vendor") for the purchase of kitchen wares for Chicago Public Schools and Nutrition Support Services at a cost not to exceed ~~\$1,000,000.00~~ \$1,025,000. Vendor was selected on a competitive basis pursuant to Board Rule 7.2. A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall

be made to Vendor prior to the execution of the written agreement. The authority granted herein shall

COMPENSATION:

the sum of ~~\$1,000,000.00~~ \$1,025,000.

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. Authorize the Chief Administrative Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 8 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, this agreement is compliant with the goals required by the Office of Business Diversity. The M/WBE goals for this agreement are 30% total MBE and 7% WBE participation.

The Vendor has scheduled the following:

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

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.