AMEND BOARD REPORT 03-0423-PR03 RATIFY EXERCISING THE SECOND OPTION TO EXTEND THE AGREEMENT WITH THE CITY OF CHICAGO'S DEPARTMENT OF FLEET MANAGEMENT FOR THE PURCHASE OF FUEL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

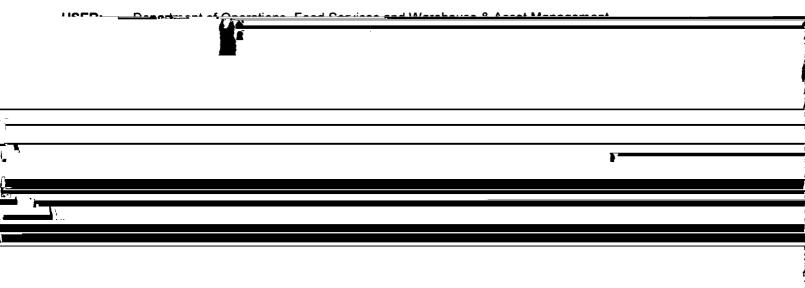
Ratify exercising the second option to extend the agreement with the City of Chicago's Department of Fleet Management (the "City") for the purchase of fuel and ancillary liquids for the Department of Operations at a cost not to exceed \$265,548.00. A written extension document for Vendor's services is currently being negotiated. No payment shall be made to the 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 120 days of the date of this amended Board Report. Information pertinent to this option is stated below.

VENDOR: City of Chicago, Department of Fleet Management

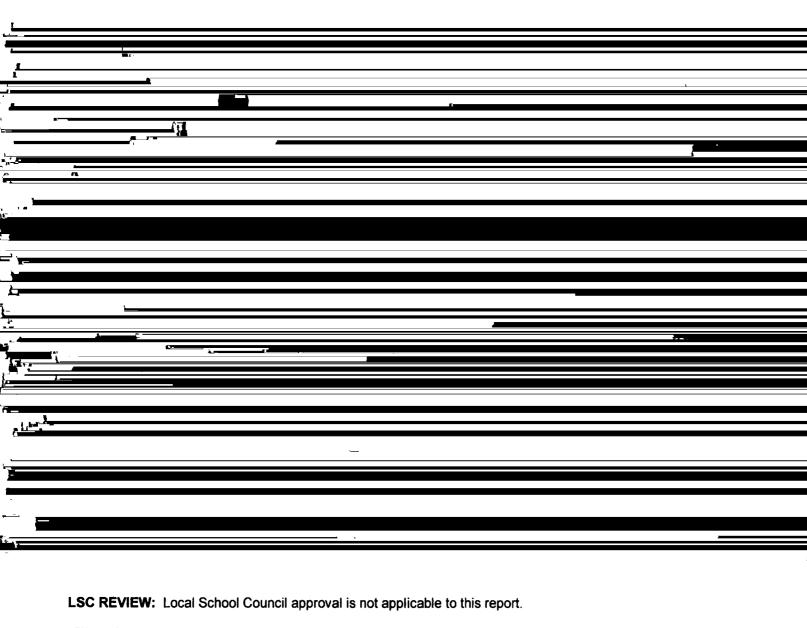
1685 North Throop St. Chicago, IL 60622

Contact Person: Nonanye Smith

(312) 744-0964 Vendor #29922



<u>AFEIRMATIVE ACTION:</u> Pursuant to sections 3.7 of the Revised Remedial Plan for Minority and Women



FINANCIAL: Charge to Department of Operations:\$265,248.00 Fiscal Year: FY03