

December 17, 2003

**APPROVE ENTERING INTO AN AGREEMENT WITH LIPPERT INC.
FOR THE PURCHASE OF LUNCHROOM COOKING EQUIPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Lippert Inc. for the purchase of lunchroom cooking equipment for the Department of Operations, Food Services and Warehousing at a cost not to exceed \$1,077,565.00. Vendor

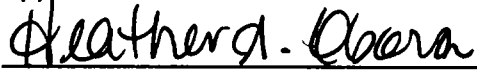
was selected pursuant to a duly advertised Bid Solicitation (Specification No.03-250185). A written agreement for this purchase is available for signature. No goods may be received and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically

AUTHORIZATION: Authorize the General Council to include other relevant terms and conditions in the

written agreement. Authorize the President and Secretary to execute the agreement.

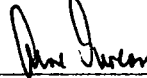
AFFIRMATIVE ACTION: The MWBE goals for this contract include: 25% total MWBE and 5% total WBE

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:



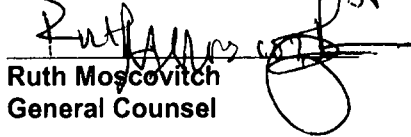
Arne Duncan

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form:



Ruth Moscovitch
General Counsel