

APPROVE EXERCISING THE FOURTH OPTION TO EXTEND THE AGREEMENT WITH SODEXHO-MARRIOTT MANAGEMENT INC. FOR MFAI SERVICES IN REGIONS 1 2 AND 4

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the fourth option to extend the agreement with Sodexo/Marriott Management, Inc. to provide meal services to the Department of Operations at a cost for the renewal period not to exceed \$31,606,880.07. A written extension document currently is being negotiated. No payment shall be made to Vendor during the extension period prior to the execution of the written extension agreement. The authority

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written extension agreement. Authorize the President and Secretary to execute the extension agreement.

AFFIRMATIVE ACTION: The M/WBE participation goals for the contract are: 26% Total MBE, 16% Total African American, 7.5% total Hispanic, 2% total Asian and 5% total WBE. This contract is in full compliance

Damron Corp. Damron/ Home Juice 4433 W. Ohio Chicago, IL 60624	\$ 475,000.00 or 1.496%	certified until January 31, 2007
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Total Hispanic% - 7.565%

Rain Foods	\$ 165,000.00 or 1.155%	
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636 West Root Street Chicago, IL 60609		certified until June 30, 2008
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Definite Results 3335 W. North Ave. Chicago, IL 60647	\$ 62,000.00 or 0.197%	certified until May 31, 2007
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Cristina Foods 1056 W. Lake St. Chicago, IL 60607	\$ 760,701.00 or 2.396%	certified until June 30, 2006
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Chicago Contract Cleaning 700 N. Sacramento Blvd. Ste 200 Chicago, IL 60612	\$ 950,000.00 or 2.992%	certified until April 30, 2007
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Thermographics 1500S. Western Ave. Chicago, IL 60608	\$ 51,600.00 or 0.163%	certified until March 31, 2007
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RT Beverages 6850 W. 63 rd St. Chicago, IL 60638	\$ 111,781.00 or 0.352%	certified until March 31, 2007
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Total Asian % - 2.086%

Ace Restaurant Equipment 53 E. 25 th Street Chicago, IL 60616	\$ 395,250.00 or 1.245%	certified until July 31, 2007
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DD Image Printing 7830 Quincy Street	\$ 171,353.00 or 0.540%	
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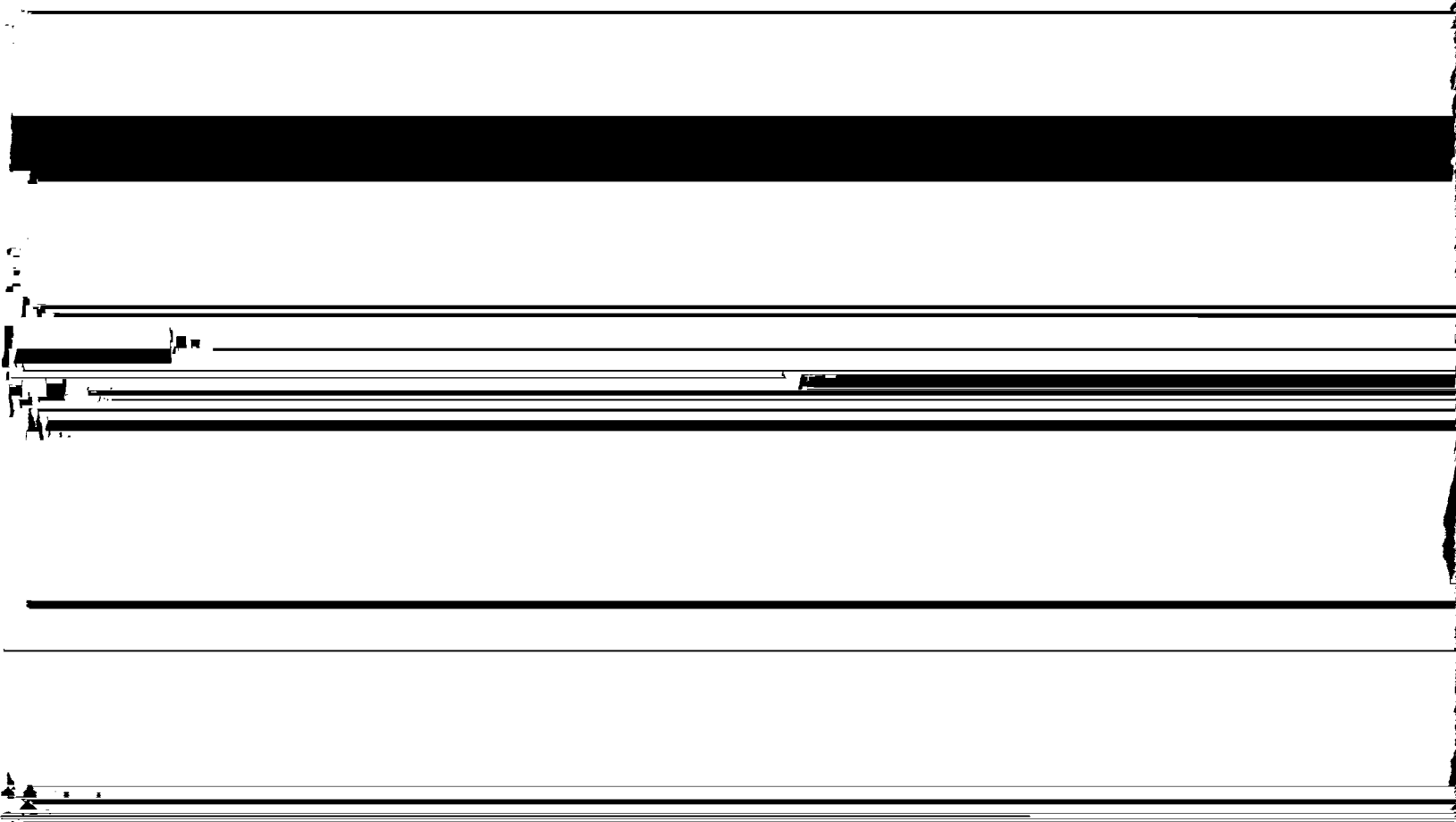
B & L Distributors 7808 College Dr Palos Heights, IL 60463	\$ 70,793.00 or 0.223%	certified until June 30, 2006
Coffee, Tea & Me, Inc. P.O. Box 7016 Villa Park, IL 60181	\$ 188,766.00 or 0.595%	certified until July 31, 2007
Diversity Food Management 4230 W. 207 th St. Matteson, IL 60443	\$ 10,000.00 or 0.031%	certified until July 31, 2007
The Comfort Cake Co. 1243 S. Wabash Chicago, IL 60605	\$ 186,000.00 or 0.586%	certified until March 31, 2007
Concession Services 1723 S. Michigan Chicago, IL 60616	\$ 94,220.00 or 0.297%	certified until March 31, 2007

LSC REVIEW: Local School Council approval is not applicable to this report

FINANCIAL: Charge to Foodservices & Warehousing: \$31,606,880.07
 Fiscal Year: FY05
 Budget Classification: 0941-270-000-7050-5340
 Source of Funds: Lunchroom Fund

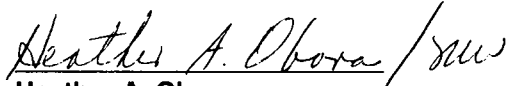
GENERAL CONDITIONS:

Inspector General: Each party to the agreement shall acknowledge that in accordance with 105 ILCS



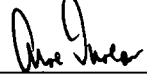
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:




Arne Duncan
Chief Executive Officer

Within Appropriation:



John Malorca
Chief Financial Officer

Approved as to legal form:



Ruth Moscovitch
General Counsel