

**APPROVE EXERCISING THE SECOND OPTION TO EXTEND THE AGREEMENT
WITH LIPPERT, INC. FOR THE PURCHASE OF LUNCHROOM REFRIGERATION EQUIPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Approve exercising the option to extend the agreement with Lippert, Inc. for the purchase of lunchroom~~

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised

M/WBE participation goals for the contract include: 26% total MBE and 5% total WBE.

The vendor has identified and scheduled the following firms and percentages:

Total MBE – 26%

Arrow Lumber
5820 South Ashland Ave.
Chicago, Illinois 60636

Awarded 26%

certified through 02/01/2006

Total WBE – 5%

Fran's Construction
1140 Hillside Avenue
Antioch, Illinois 60002
Awarded 5%

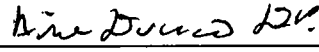
certified through 09/01/2006

Approved for Consideration:



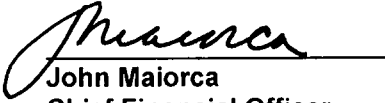
Heather A. Obara
Chief Purchasing Officer

Approved:



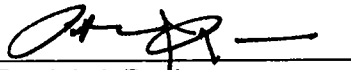
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel