

**AMEND BOARD REPORT 10-0922-PR4 AMEND BOARD REPORT 10-0428-PR7 APPROVE
EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH C AND M JV1 COMPANY,
LTD FOR MILK SUPPLY AND DELIVERY SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to extend the agreement with C&M JV1 Company, Ltd. to provide milk

supply and delivery to Chicago Public Schools at a cost for the option period not to exceed \$21,000,000.

A written document exercising this option is currently being negotiated. No payment shall be made to

OPTION PERIODS REMAINING:

[Redacted text]

SCOPE OF SERVICES:

[Redacted text]

agreement.

DEFINITIONS:

FINANCIAL:

Charge to Food Services: \$21,000,000
Source of Funds: Lunchroom Funds

12050-331-53405-256009-000000-2011 \$145,000.00

12050-312-53205-256009-000000-2011 \$20,855,000.00

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

~~Conflicts~~ The agreement shall not be legally binding on the Board if entered into in violation of the