

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with C&M JV1, Co., LTD to provide milk and milk product to the Department of Operations at a cost not to exceed \$12,203,484.34 per year. Vendor was selected on a competitive basis pursuant to Board Rule 5-4.1 and pursuant to duly advertised bid solicitation (Specification No. 05-250039). A written agreement for Vendor's services is currently being negotiated. No payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall

FINAL

05-0824-PR8

The Vendor has, however, identified and scheduled the following firms and percentages:

Total African American - .02%

World's Printing & Specialties Co., Ltd. - .01%

Chicago, Illinois 60601

certified through 09/11/05

Merchandise Distributors K.W., Inc. - .01%

4253 North Kedzie
Chicago, Illinois 60618

certified through 10/01/05

Total Hispanic - .8%

Petromex, Inc.
14702 South Hamlin Ave.

FINANCIAL: Charge to Operations: \$12,203,484.34-FY06
Budget Classification: 0941-270-000-7050-5340
Source of Funds: Lumbroom Funds

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-12.1, 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