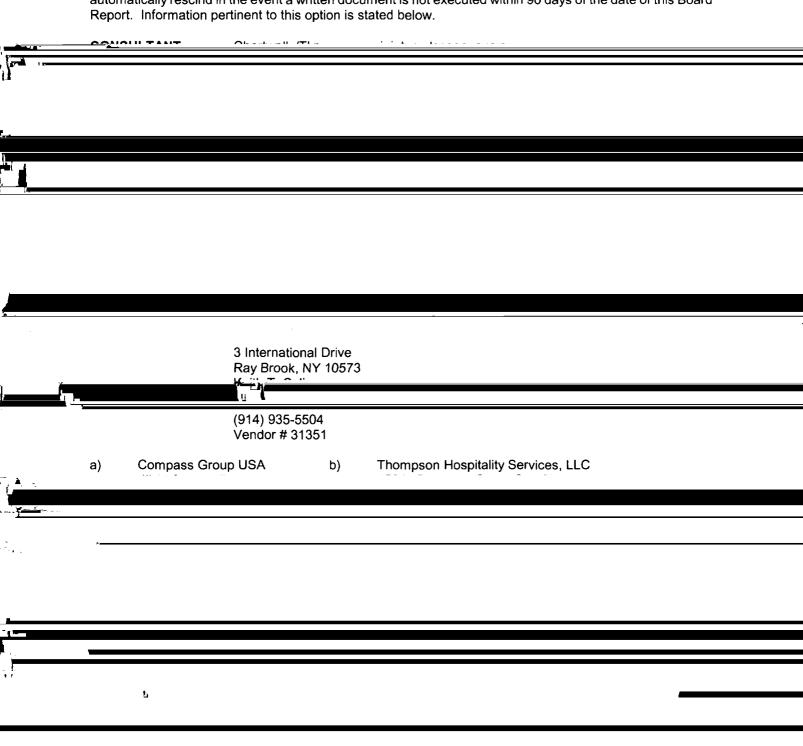
APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH CHARTWELLS/THOMPSON FOR MEAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Chartwells/Thompson to provide meal services to Department of Operations at a cost for the option period not to exceed \$56,091,128.39. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant/Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.



	COMPENSATION: During this renewal period vendor shall be paid the invoiced amount 30 days after receipt not to exceed the sum of \$56,091,128.39.
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-	written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this option agreement.
	AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial
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Chicago, IL 60616

Swagger Foods
900 Corporate Woods Parkway
Vernon Hills, IL 60061

D & D Business, Inc. d/b/a DDI Printing 7830 Quincy Street Willowbrook, IL 60527

Total WBE = 5%
Robin's Food Distribution, Inc.

Chicago, IL 60607

B & L Distributors, Inc. 7808 College Drive, 4NE Palos Heights, IL 60463

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

FINANCIAL . Charge to Food-Services & Warehousing & EE 001 100 20

Fiscal Year: FY 07/08

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Budget Classification: 0941-270-000-7050-5340

Approved for Consideration:

Heather A. Obora

Approved:

Arne Duncan

Chief Francistics Officer

John Maiorca Chief Financial Officer

Approved as to legal form:

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Patrick J. Rocks General Counsel