

**APPROVE EXERCISING THE FIRST OPTION TO EXTEND 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



COMPENSATION:

Vendor shall be paid in accordance with the pricing terms and rates set forth in the original agreement; total cost for the extension period not to exceed \$18,550,191.00.

AUTHORIZATION:

Authorize the Chief Purchasing Officer to send written notification of extension to Vendor.

AFFIRMATIVE ACTION:

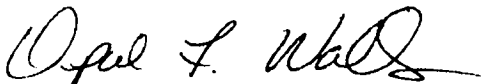
The M/WBE goals for this contract include: 30% MBE and 7% WBE. However, the Waiver Review Committee recommends that a partial waiver of the MBE participation goals for this contract as required by the Remedial Program created because the vendor has demonstrated good faith efforts. The vendor

has identified and scheduled the following firms and percentages:

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

budget(s).

Approved for Consideration:



**Opal L. Walls
Chief Purchasing Officer**

Within Appropriation:


PEDRO MARTINEZ

Approved:



**Ron Huberman
Chief Executive Officer**

Approved as to Legal Form:


PATRICK J. ROCKS