

AUTHORIZE NEW AGREEMENT WITH TRIMARK MARLINN, LLC FOR THE PURCHASE OF FOODSERVICE EQUIPMENT AND RELATED INSTALLATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with TriMark Marlinn, LLC ("Vendor") for the purchase of foodservice equipment and the related installation services for the Department of Nutrition Support Services and Early Child Care and Centers at a cost of approximately \$2,650,000.00 annually, total cost not to exceed

\$7,300,000.00 for the two year term. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the

date of this Board Report. Information pertinent to this agreement is stated below

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Vendor will provide Foodservice and culinary lab equipment on an as needed basis at the unit prices

specified in the agreement. Goods are as follows: Category 1 - Refrigeration Equipment, Category 2 -

~~Washing and Sanitation Equipment, Category 3 - Cooking Preparation Equipment, Category 4 - Overhead~~

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

Approved for Consideration:



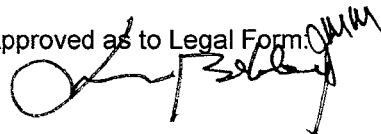
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel