

**APPROVE ENTERING INTO AN AGREEMENT WITH LIPPERT, INC.  
FOR THE PURCHASE LUNCHROOM COOKING EQUIPMENT**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Lippert, Inc. for the purchase of lunchroom cooking equipment for the Department of Operations- Food Services and Warehousing at a cost not to exceed \$500,000. Vendor was selected on a competitive basis pursuant to a duly advertised Bid Solicitation (Specification No.03-250268). A written agreement for this purchase is available for signature. No goods may be received and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**SPECIFICATION NO.:** 03-250268

Contract Administrator: Carol Scaggs 553-2290

**VENDOR:** Lippert, Inc.  
600 W. 172<sup>nd</sup> Street  
South Holland, IL 60473  
David Wax  
(708) 333-6900  
Vendor # 44636

**USER:** Department of Operations- Food Services & Warehousing  
125 S. Clark -16<sup>th</sup> Floor  
Chicago, IL 60603  
Sue Susanke  
(773) 553-2830

**TERM:** The term of this agreement shall commence on June 1, 2004 and shall end May 31, 2005 with the Board having two options to renew for additional 12- month periods.

**DESCRIPTION OF PURCHASE:**

**1. Goods: Electric Duty Range**  
Unit Price: \$6,501

**2. Goods: Heavy Duty, Range, Electric**  
Unit Price: \$6,501

**3. Goods: Range, Open Burner**  
Unit Price: \$3,761

**4. Goods: Pot Filler**  
Unit Price: \$319

**5. Goods: Fryers**  
Unit Price: \$3,692

**6. Goods: Gas Fryer Battery**  
Unit Price: \$7,419

**7. Goods: Heavy Duty Range, Electric**  
Unit Price: \$5,963

**8. Goods: Hot Food Table**  
Unit Price: \$4,017

**9. Goods: Hot Food Table**  
Unit Price: \$4,439

**10. Goods: Heavy Duty Gas Range**  
Unit Price: \$4,900

**COMPENSATION:** Vendor shall be paid for goods ordered by the Board at the unit prices stated above; total not to exceed \$500,000.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

**AFFIRMATIVE ACTION:** This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprises Contract Participation (M/WBE Plan). The M/WBE participation goals for the contract include: 26% total MBE and 5% WBE. The vendor has identified and scheduled the following firms and percentages:

Total MBE 26%

**26% African American**

Arrow Lumber \$273,328.00  
5820 South Ashland Avenue Certification Expires:  
Chicago, Illinois 60636 September 1, 2007

Total WBE 5%

**5% Women Business Enterprise**

Fran's Construction \$52,563.00  
700 Nruce Lane #602 Certification Expires:  
Glenwood, Illinois 60425 October 1, 2007

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

**FINANCIAL:** Charge to Food Services & Warehousing: \$500,000 Fiscal Year: FY04  
Budget Classification: 0941-270-000-7050-5730  
Source of Funds: Lunchroom Fund

**GENERAL CONDITIONS:**

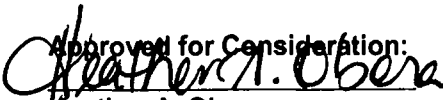
Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel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

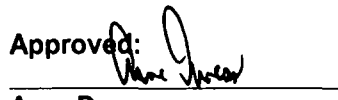
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

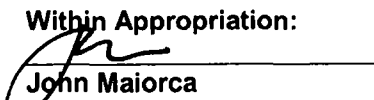
Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

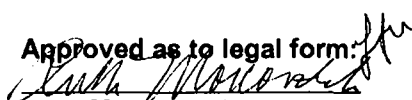
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:  
  
Heather A. Obora  
Chief Purchasing Officer

Approved:  
  
Arne Duncan  
Chief Executive Officer

Within Appropriation:  
  
John Maiorca  
Chief Financial Officer

Approved as to legal form:  
  
Ruth Moscovitch  
General Counsel