

**AUTHORIZE THE FIRST, SECOND, AND FINAL RENEWAL AGREEMENT WITH TRIMARK
MARLINN, LLC FOR PURCHASE OF FOOD SERVICES EQUIPMENT AND RELATED
INSTALLATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first, second, and final renewal agreement with Trimark Marlinn, LLC to provide for the purchase of food service equipment and related installation services to Nutrition Support Services at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to the vendor during the option period prior to execution of the written option document. The authority granted herein shall automatically rescind in the event a written option document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Ostafinski, Miss Jennifer A / 773-553-2280

VENDOR:

- 1) Vendor # 94592
TRIMARK MARLINN, LLC
6100 WEST 73RD STREET
BEDFORD PARK, IL 60638
Debbie Moutry
708 496-5772

Ownership: Trimark USA, LLC (100%)

USER INFORMATION :

Project 12010 - Nutrition Support Services
Manager: 42 West Madison Street
Chicago, IL 60602
Brown, Miss Chemica
773-553-2830

ORIGINAL AGREEMENT:

The original Agreement authorized by Board Report 19-0522-PR9 in the amount of \$8,640,000 is for a term commencing July 1, 2019 and ending June 30, 2021, with the Board having two (2) option(s) to renew for one (1) year term(s). The original agreement was awarded on a non-competitive basis pursuant to Board Rule 7-4(e) which authorizes the purchase of biddable and non-biddable items through government purchasing cooperative contracts.

OPTION PERIOD:

The term of this agreement is being renewed for a period of two (2) years commencing July 1, 2021 and ending June 30, 2023.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide food service 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 - Heating and Serving Equipment;
- Category 3 - Cooking Preparation Equipment;
- Category 4 - Oven and Holding Equipment;
- Category 5 - Steamers and Pans;
- Category 6 - Shelving; and
- Category 7 - Culinary Lab Equipment.

DELIVERABLES:

Vendor will continue to provide food service and culinary lab equipment on an as-needed basis at the unit prices specified in the agreement.

OUTCOMES:

Vendor's services will result in standardization across the District and have the potential to realize volume discounts.

COMPENSATION:

Vendor shall be paid during this option period with the unit prices set forth in the agreement. Estimated total costs for this option period not to exceed \$4,950,000

FY22 \$2,440,000

FY23 \$2,510,000

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the 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:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

Total MBE: 30%

Capital Refrigeration & Equipment Specialists, LLC
1748 N. Elmhurst Road
Elk Grove Village, IL 60007
Ownership: Anthony Bellamy

Total WBE: 7%

DunnWell Supply and Services, LLC
2201 S. Halsted St. Unit 2-4-N
Chicago, IL 60608
Ownership: Catherine Talifer

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 312, 314, 369

Unit 12010, Nutrition Support Services; 12050; Nutrition Support Services - City Wide; 13727, Early College and Career Education - City Wide

FY22 \$2,440,000

FY23 \$2,510,000

Not to exceed \$4,950,000 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

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.

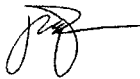
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:



JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel