ADOPTED -BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 -COUNTY OF COOK AND STATE OF ILLINOIS OCTOBER 5, 2005

26973

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 County of Cook and State of Illinois

FOOD SERVICES MALCOLM X COLLEGE Ratification

THE CHANCELLOR

REPORTS

that there was a need to obtain food services for the six weeks summer Upward Bound Program at Malcolm X College. The Upward Bound Program helps target high school students to stay in school and excel academically. The summer program began July 11, 2005 and ended August 19, 2005; and

the program encourages high school students to continue their education at a post secondary institution of their choice, and has agreed to provide educational services to selected participants to motivate and encourage participation in a continuum of academic enrichment courses. The Program also provides counseling, tutoring and educational workshops throughout the academic school year; and

it was mandated during the six weeks Upward Bound program to provide breakfast and lunch five days a week. The program serves approximately 30 to 45 students, where the meals totaling 60 at \$10.50 a day per students, totaled \$13,080.00, and the Upward Bound Program had selected Chartwells Dining Services, a Board approved vendor, as its meal supplier; and

due to heavy renovations at Malcolm X College, the college had to cancel many of its' summer programs including Chartwells, due to lack of participations and classroom availability; and

the Upward Bound Program received notice from Chartwells about the cancellation seven business days from program start date; and due to the urgency of the situation, Upward Bound selected Amazing Edibles without competition, as its meal provider because they were available and within the budget; and

Malcolm X College through the Upward Bound Program is requesting permission to ratify payment to Amazing Edibles in the amount of \$13,080.00 for providing breakfast and lunch for the six weeks summer program.

that the Office of M/WBE Contract Compliance has reviewed the above referenced food services opportunity and recognizes the urgency of the situation and has determined that this transaction be granted a waiver from compliance with the Board approved Participation Plan.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorizes the Chairman to ratify the payment to Amazing Edibles for providing breakfast and lunch for the Upward Bound six weeks summer program at Malcolm X College from July 11, 2005 through August 19, 2005.

FINANCIAL

\$13,080.00 - 103560530-3060000-10000-00000-539000-Upward Bound Grant - Ratification of Payment

Respectfully Submitted

Wayne D. Watson Chancellor