THE CHANCELLOR RECOMMENDS:

that the Board of Trustees authorizes the Chair to extend the existing agreements with Compass Group, USA to provide: 1) food purchases and catering services and 2) preparation and delivery of meals for the Child Development Laboratory Centers for the period July 1, 2015 through September 30, 2015, at a total cost not to exceed $275,000.

VENDOR: Compass Group, USA
188 West Industrial Drive
Elmhurst, Illinois  60126

USER: District Wide

TERM: The term of the agreement shall commence no sooner than July 1, 2015 and will continue through September 30, 2015.

SCOPE OF SERVICES: Compass Group, USA provides cafeteria, vending, catering, food purchase, and childcare meal services to the City Colleges of Chicago. The extended term for childcare meals and food purchases and catering services from July 1, 2015 through September 30, 2015 is required to ensure continuation of critical services until a new contract is awarded and executed for solicitation SL1501 - Cafeteria, Vending, Catering, Kiosk, and Childcare Food Services.

Compass Group, USA will continue to provide food supplies for Washburne Culinary and Hospitality Institute and the Kennedy-King College Child Development Laboratory. Compass Group will also prepare and deliver daily childcare meals to Child Development Laboratories at Malcolm X, Daley, Olive-Harvey, Truman, and Arturo Velasquez Institute in accordance with the Illinois State Board of Education - Child and Adult Care Food Program (CACPF) requirements. The Laboratory at Kennedy-King College prepares its own meals and requires food purchases only. Compass Group will be compensated for any financial losses associated
with providing childcare meals only, net of vending commissions waived by City Colleges of Chicago. Compass Group will submit detailed Profit & Loss Statements to support any such losses.

**BENEFIT TO CITY COLLEGES OF CHICAGO:**
Continuation of these services will ensure that: 1) students enrolled in the Washburne Culinary and Hospitality Institute will have access to food supplies for their courses, and 2) City Colleges of Chicago Child Development Laboratories will remain compliant with food and nutrition requirements for the centers.

**VENDOR SELECTION CRITERIA:**
Pursuant to Board Report #32440, adopted October 2, 2014, the Board authorized the execution of an agreement extension with Compass Group to provide food supplies to the Child Development Laboratories. Specifications were prepared by District Procurement staff, publicly advertised, and sent to nineteen firms to provide cafeteria and vending services for the District on October 17, 2006. Proposals were received from: 1) Compass Group; 2) Classic Vending, Inc.; and 3) Clark Catering, Inc. The staff coordinated a District-wide evaluation of the proposals received on the basis of quality of service, and quantifiable financial return consisting of commission on gross vended sales, advanced annual fee, and capital investment upgrades, and determined that Compass Group submitted the most favorable proposal.

**MBE/WBE COMPLIANCE:**
The Office of M/WBE Contract Compliance has reviewed the above referenced extension and has determined that the Compass Group USA, Inc. is in compliance with the Board Approved Participation Plan by utilizing the following vendors:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>MBE or WBE</th>
<th>%</th>
<th>Participation</th>
<th>Certifying Agency</th>
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<tr>
<td>Thompson Hospitality</td>
<td>MBE</td>
<td>25</td>
<td>Direct</td>
<td>CMBDC</td>
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<td>1741 Business Center Dr. Ste. 200</td>
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<td></td>
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<td>Reston, VA 20190</td>
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<td>Midwest Food Distributors</td>
<td>WBE</td>
<td>7</td>
<td>Direct</td>
<td>City of Chicago</td>
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<td>3100 W. 36th St.</td>
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<tr>
<td>Chicago, IL 60632</td>
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</table>

**GENERAL CONDITIONS:**
Inspector General – It shall be the duty of each party to the agreement to cooperate with the Inspector General for City Colleges of Chicago in any investigation conducted pursuant to the Inspector General’s authority under Article 2, Section 2.7.4(b) of the Board Bylaws.
Ethics – It shall be the duty of each party to the agreement to comply with the applicable provisions of the Board’s Ethics Policy adopted January 7, 1993, and as amended by the Board.

Contingent Liability – Pursuant to Section 7-14 of the Illinois Public Community College Act, all agreements authorized herein shall contain a clause that any expenditure beyond the current fiscal year is subject to appropriation in the subsequent fiscal year.

FINANCIAL:
Total: $275,000
Charge to: District Wide
Source of Funds: Auxiliary/Enterprise Fund
FY15: Catering $50,000
  539300-00003-VARIOUS-80000
  FY16: Childcare Laboratory $75,000
  539100-00003-3000150-88000
  539300-07504-4065000-69000
  539300-07504-6065000-29000
  541210-21000-1065000-41000
FY16: Food Purchases for Instruction $150,000
  541210-00003-1230150-10000
  541210-07005-1240X00-69000

Respectfully submitted,

Cheryl L. Hyman
Chancellor

June 4, 2015 - Office of Business Enterprises