**Illinois State**

**University**

Board of

**Trustees**

 **Resolution No. 2016.07/16**

 **Beverage Contract Agreement**

**Resolution**

Whereas, the beverage contract for Campus Dining Services expired on June 30, 2016, and

Whereas, a Request for Proposals was issued and proposals reviewed in compliance with Procurement policies, and

Whereas, the Coca-Cola Company responded with the most favorable proposal, and

Whereas, the approximate purchase amount for the initial five years is $1.2 million and $2.6 million over the entire ten-year period:

Therefore, be it resolved that the Board of Trustees authorizes the University to enter into an agreement with the Coca-Cola Company to provide fountain and bottled beverages in Campus Dining Services facilities for the initial five-year period, July 1, 2016, through June 30, 2021, with the option to renew the agreement for an additional five years.

Board Action on: Postpone:

 Motion by: Amend:

 Second by: Disapprove:

 Vote: Yeas: Nays: Approve:

 ATTEST: Board Action, July 22, 2016

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 Secretary/Chairperson