

**APPROVE EXERCISING THE SECOND OPTION TO EXTEND THE AGREEMENT WITH PREFERRED MEAL SYSTEMS, INC. FOR PREPARED MEALS, FROZEN PRE-PLATED AND DISTRIBUTION SERVICES**

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

Vendor of agreement with Preferred Meal Systems, Inc. to provide prepared meals - frozen pre-plated and distribution services to the Department of Operations and Warehousing at a cost not to exceed \$15,338,788.48. A written extension during the second extension period prior to the execution of the written agreement here shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information regarding the termination period is stated below.

**SPECIFICATION NO. 00-250464**

**VENDOR:** Preferred Meal Systems, Inc.  
5240 St. Charles Road

Mani...  
(708) 318-2526  
Vendor # 31236

125 South Clark -16<sup>th</sup> Floor  
Chicago, IL 60603  
(773) 553-2830

**ORIGINAL AGREEMENT:** The original agreement was awarded pursuant to a duly advertised Bid Solicitation (Specification # 00-250464) and extended for a term commencing September 1, 2001 and ending August 31, 2002 pursuant to Board Report 01-0822-F

The term of this agreement is being extended for a period commencing September 1, August 31, 2002

**OPTION TERM:** 2002 and ending

12 months remaining

**OPTION PERIODS REMAINING:** There is one option period of twelve (12)

and to provide frozen pre-plated meals in Chicago. Vendor will continue to provide meals and deliver heated meals to receiving schools subject to the terms and conditions of the Public Sch

frozen breakfast, lunch and after school meals and snacks in 166 schools

**DELIVERABLES:** Prepared  
**OUTCOMES:** Meal services

COMPLETION DATE: 08/31/2002

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

Contract for purchase of...  
Women Business Enterprise Contract Participation (W/WBE Plan)

Remedial Plan for Minority and W

Contract for purchase of...  
Total MBE 26% Total African American 16% Total Hispanic 7.5% Total Asian 2% Total WBE 5%

Total MBE % -26 %

Total African American - 16 %

\$2,458,980.89 16 %

T & T Food Service  
2046 W. Lake St.  
Chicago, IL 60612

Certified until April 1, 2003

Total Hispanic - 7.5%

Dependable Labor  
1637 S. Blue Island Ave.

\$ 1,152,647.29 7.5 %

Certified until February 1, 2003

Chicago, IL 60608

Total Asian - 2%

2141 S. Racine

Chicago, IL 60606

Total WBE - 5 %

768,431.53 5%

Best Choice  
41 S. Water Market  
Chicago, IL 60612

Certified until January 1, 2003

each identified firm. The identified...  
The City of Chicago Department of Procurement Services certifies...  
neer Services without further Board approval

VIEW: Local School Council approval is not applicable to this report

ISCP

Source of Funds: Lunchroom Fund

Bidder Classification: 0941-270-00C-7050-3340

**GENERAL CONDITIONS:**

Inspector General. Each party to the agreement shall acknowledge that in accordance with 105 J.C.S. 5-21-21-2, the Board 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 J.C.S. 5-21-21-2 which contain the employment of or the letting of contracts for property during the one year period following expiration or other termination of their terms of office.

Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from

Indebtedness – The

incorporated into each resolution of the Board. The same shall be incorporated into and made a part of the agreement.

September 27, 1995 (95-0927-RU3), as amended from time to time.

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.

The agreement shall contain the clause that any expenditure beyond the current

Contingent Liability

**Approved:**

**Approved for Consideration:**

