

**APPROVE EXERCISING THE THIRD 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:**

Approve exercising the third option to extend the agreement with Preferred Meal Systems, Inc. to provide

prepared meals- frozen pre-plated and distribution services to the Department of Operations Bureau of Food Services and Warehousing at a cost not to exceed \$15,568,870.83. A written extension document for Vendor's services is currently being negotiated. No payment shall be made to the Vendor during the third

extension period prior to the execution of the written extension agreement. The authority granted herein

**AFFIRMATIVE ACTION:** This contract is in full compliance with the goals required by the Revised

~~Small Business Act, 15 CFR 121.16, and the goals required by the Revised~~

The M/WBE participation goals for the contract are: 26% Total MBE, 16% Total African American, 7.5%

~~Total Hispanic 2%, Total Asian and SO 5%, Total WBE~~

The vendor has identified and scheduled the following firms and percentages:

Approved for Consideration:

*Sean P. M... 14*

Approved:

*AKS o x Newcan*