

**AMEND BOARD REPORT 10-0922-PR7 AMEND BOARD REPORT 10-0428-PR16 APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH PREFERRED MEAL SYSTEMS FOR PREPARED MEALS-FROZEN PREPLATED AND DISTRIBUTION SERVICES**

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

Recommendation: The CEO recommends to renew the agreement with Preferred Meal Systems to provide

**OPTION PERIOD:**

This agreement is being extended for a one (1) year term commencing June 14, 2010 and ending June 14, 2011.

**OPTION PERIODS REMAINING:**

There are two (2) options to renew remaining for a period of one (1) year each.

**SCOPE OF SERVICES:**

Vendor will continue to provide and deliver preplated frozen and heated meals to schools pursuant to the terms and conditions of the written agreement. Sites may be added or deleted at a later date to accommodate the Board.

Vendor will continue to provide frozen preplated breakfasts, lunches and after school meals and snacks.

**OUTCOMES:**

Vendor's services will continue to result in the delivery of quality meal services for the Chicago Public Schools.

**COMPENSATION:**

Vendor shall be paid during the option period in accordance with the rates set forth in the written agreement, total cost during this option period shall not exceed \$24,200,000.

**AUTHORIZATION:**

**LSC REVIEW:**

Local School Council approval is not applicable to this account

Charge to Food Services: \$24,200,000  
Source of Funds: Lunchroom Fund 312 and 314

12050-314-53205-256009-000000-2010	\$423,626.00
12050-312-53205-256212-000000-2010	\$724,694.00
12050-312-53205-256009-000000-2011	\$22,901,680.00
12050-331-53405-256009-430104-2011	\$150,000.00

**CFDA# :** Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 201-10-4, the Inspector General of the Chicago Board of Education has the authority to audit any account.

Approved for Consideration:

  
OPAL L. WALLS  
Chief Purchasing Officer

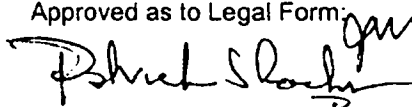
Approved:

  
RON HUBERMAN  
Chief Executive Officer

Within Appropriation:

  
DIANA S. FERGUSON

Approved as to Legal Form:

  
PATRICK J. ROCKS  
Counsel General