

**APPROVE ENTERING INTO AN AGREEMENT WITH HEARTLAND PAYMENT SYSTEMS, INC FOR
MEAL MANAGEMENT POINT OF SERVICE (POS) SYSTEM SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Heartland Payment Systems, Inc. to provide Meal Management

Priority 1 Modules

a. Section 1: Point of Service (POS)

b. Section 2: Free and Reduced Application Management, Online and Reporting

c. Section 3: Online Payment/Account Management and Parent Portal Site Integration

d. Section 4: Menu Planning/Nutrition Analysis

e. Section 5: Central /Back Office Reporting and Claim Reimbursement Management

Priority 2 Modules

a. Section 6: Temp/Pool Staff Management

b. Section 7: Inventory Management

c. Section 8: Production Log

d. Section 9: Sending and Receiving Schools Food Management

e. Section 10: Catering Management

f. Section 11: E-Controls/Asset Management

The vendor will provide hardware for the project in year 1 and year 2, and will provide software licenses and support services for the term of the contract on an annual basis.

OUTCOMES:

Vendor's services will result in providing a Meal Management - Point of Service (POS) System for the

district. The system will provide accurate meal transaction records of school meals served in compliance

The vendor has identified the following:

Total MBE - 25%

Solai & Cameron
2335 N. Southport Avenue
Chicago, Illinois 60614
Contact: Maller Solai

Total WBE - 5%

AAR & Associates, Ltd.
509 W. 38th Street
Chicago, Illinois 60609
Contact: Arabel Rosales

ISC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Parent unit: 12000 (Nutrition Support Services)

Charge to Nutrition Support Services \$14,000,000:

(i) Various capital funds: \$11,000,000 (FY11, FY13, FY14); and

(ii) Fund 312: \$3,000,000 (FY16, FY17, FY18).

Future year funding is contingent upon budget appropriation and approval

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General 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 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:

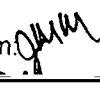


SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form: 

General Counsel