

AMEND BOARD REPORT 12-0523-PR13
APPROVE EXERCISING THE FOURTH OPTION TO RENEW THE AGREEMENT WITH PREFERRED MEAL SYSTEMS FOR PREPARED MEAL, FROZEN PREPARED AND DISTRIBUTION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the fourth option to renew the agreement with Preferred Meal Systems and to provide prepared meals frozen to the Board at a cost not to exceed \$24,626,525. A written

document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind if the written document is not executed within 90 days of the date of this

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide and deliver preplated fresh and frozen meal components, supplies and rehydration water 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.

DELIVERABLES:

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 ~~\$34,226,525~~ \$34,626,525.

AUTHORIZATION:

Charge to Food Services: \$34,226,525

Source of Funds: Lunchroom Fund 312 and 314

Fund 312: \$33,145,041: \$32,809,041 (FY 13) \$336,000 (FY14)

Fund 314: \$1,481,484: \$1,471,484 (FY 13) \$10,000 (FY14)

Future year funding is contingent upon budget appropriation and approval

12050-312-53205-256009-000000-2013	\$32,309,875.00
12050-312-53205-256212-000000-2013	\$309,494.00
12050-314-53205-256009-000000-2013	\$1,471,484.00
12050-312-54105-256009-000000-2013	\$189,672.00

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.

Confiate. The agreement shall not be legally binding on the Board if entered into in violation of the