# APPROVE ENTERING INTO AN AGREEMENT WITH PREFERRED MEAL SYSTEMS FOR PREPARED MEALS-FROZEN PREPLATES AND DISTRIBUTION SERVICES

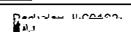
#### THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Preferred Meal Systems to provide prepared meals-frozen preplates services for the Board of Education at a total cost not to exceed \$24,027,653.00. Vendor was selected on a competitive basis pursuant to duly advertised Bid Solicitation (Specification No. 08-250016). A written agreement for Vendor's services is currently available for signature. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

#### **VENDOR:**

Preferred Meal Systems

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Arthur H. Bell 708-318-2520 Vendor # 31236

## **USER:**

Facility Operations & Maintenance 125 South Clark Street 16th Floor Chicago, IL 60603 Louise Esaian 773-553-2830

#### TERM:

The term of this agreement shall commence on September 1, 2008 and shall end June 13, 2009. This agreement shall have four (4) options to extend for a period of one (1) year each.

#### **EARLY TERMINATION RIGHT:**

The Board shall have the right to terreinate this assessment with 20 days written until

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exceed \$24,027,653.00.

## **REIMBURSABLE EXPENSES:**

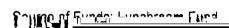
None.

# **AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.

# **AFFIRMATIVE ACTION:**

# FINANCIAL:



12050-312-53205-256009-000000-2009

\$22,887,511.00

12050-312-53205-256212-000000-2009

\$420,609.00

12050-314-53205-256009-000000-2009

\$719,533.00

#### **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