

**AMEND BOARD REPORT 11-0427-PR11**

**APPROVE EXERCISING THE THIRD OPTION TO RENEW THE AGREEMENT WITH PREFERRED**

**MEAL SYSTEMS FOR PREPARED MEALS FROM REPLICATED AND DISTRIBUTION SERVICES**

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

**Approve exercising the third option to renew the agreement with Preferred Meal Systems to provide**

~~SCOPES OF SERVICES~~

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

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:**

|                                    |                 |
|------------------------------------|-----------------|
| 12050-312-53205-256212-000000-2012 | \$228,442.00    |
| 12050-314-53205-256009-000000-2012 | \$428,389.00    |
| 12050-312-54105-256009-000000-2012 | \$130,000.00    |
| 12050-312-53205-256009-000000-2012 | \$60,210,442.00 |

|   |                       |
|---|-----------------------|
| <u>12050-312-53205-256212-000000-2012</u> | <u>\$228,442.00</u>   |
| <u>12050-314-53205-256009-000000-2012</u> | <u>\$1,046,267.00</u> |
| <u>12050-312-54105-256009-000000-2012</u> | <u>\$140,000.00</u>   |

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 June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

SÉBASTIEN de LONGEAUX

Approved:

JEAN-CLAUDE BRIZARD