

DEPARTMENT OF OPERATIONS BUREAU OF
GENERAL COUNSEL AND JURISDICTION SERVICES

APPROVAL EXTENDING CONTRACT
SYSTEMS, INCLUDING PREPARED MEALS

THE FOLLOWING DECISION:

THE CHIEF EXECUTIVE OFFICER REPORT

Department of Operations Bureau of
76. A written extension document for
made to the Vendor during the
execution of the written agreement. The authority granted herein shall
60 days of the date of this

prepared meals frozen pre-plated and distribution services to the Dep
Food Services and Warehousing at a cost not to exceed \$14,921,000.7
Vendor's services is currently being negotiated. No payment shall be n
extension period prior to
automatically rescind in the event a written agreement is not executed within
Board Report. A copy of this agreement is attached below.

SPECIFICATION NO. 00-250464

VENDOR: Preferred Meal Systems, Inc.
3315 East Algonquin Road

Daniel R. Krpan
(847) 870-2210

Vendor # 31236

Chicago, IL 60603
Sue Susanke
(773) 553-2830

LEMENT. The original agreement authorized by Board Report 00-0822-PRC is for a term
003 with the Board having the option to extend

The term of this agreement is being extended for a period commencing September 1, 2001
August 31, 2002

to provide and deliver frozen prepared meals to Chicago
schools in accordance with the terms and conditions of the
if delayed at a later date to accommodate the Board

SCOPE OF SERVICES: Vendor will continue
Public Schools and deliver heated meals to
written agreement. Sites may be added to

zzen breakfast, lunch and after school meals and snacks

DELIVERABLES: Preplated from

166 schools

OUTCOMES: Meal services in 1

I be paid as follows: not to exceed the sum of \$14,921,000.76

COMPENSATION: Vendor shall

is in the AUTHORIZATION: Authorize the General Counsel to include other relevant terms and condition

ve full
% Total
Revised Remedial for MWBE Economic Participation and agrees to make every effort to achieve
compliance with the goals for this program. The MWBE goals for this program/project are: 26

LSC REVIEW: Local School Council approval is not applicable to this report

State to Base Salary in Wisconsin \$14,921,000

Fiscal Year 2010

FINANCIAL LSC

Budget Classification: 0941-270-000-7050-5340

Source of Funds: Lunchroom Fund

GENERAL CONDITIONS:

Investigations and that the Inspector General shall have access to all information and personnel necessary

ent shall not be legally binding on the Board if entered into in violation of the

Conflicts - The agree

Board members during the one year period following expiration or the termination of their terms

incorporated into and made a part of the agreement. The Board's indebtedness policy adopted JULY 26, 1996 (2002-2003) as amended from time to time shall be incorporated into and made a part of the agreement.

Further, the Board's Policy adopted October 27, 1995 (AS 1037, RI 3) shall be incorporated into and made a part of the agreement.

time shall be

Board's Policy shall be incorporated into and made a part of the agreement.

Approved for Consideration

Approved

Chief Purchasing Officer

Chief Executive Officer

Chief Fiscal Officer

Kenneth C. Gotsch

Approved as to legal form:

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