

AMEND BOARD REPORT 07-0822-PR5
APPROVE EXERCISING THE THIRD OPTION TO RENEW THE AGREEMENT WITH
DEFERRED MEAL SYSTEMS INC FOR DEFERRED MEALS FROZEN OR PLATED

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Agree to exercise the third option to renew the agreement with Deferred Meal Systems, Inc. To provide

OUTCOMES: Vendor's services will continue to result in the delivery of quality meal services for the Chicago Public Schools.

COMPENSATION: [REDACTED]

the written agreement; not to exceed the sum of \$18,412,426.90.

AUTHORIZATION: Authorize the General Council to include other relevant terms and conditions in the [REDACTED]

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, which restricts the employment of, or the letting of contracts to, former Board members.