

**AMEND BOARD REPORT 12-0523-PR14
APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH
CHARTWELLS/THOMPSON FOR FOOD SERVICES MANAGEMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Chartwells/Thompson, a joint venture, to provide food services management to Chicago Public Schools at a cost for the option period not to exceed ~~\$68,293,533~~ \$69,293,533. 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

OPTION PERIODS REMAINING:

There are 2 option periods for one of year remaining.

SCOPE OF SERVICES:

Vendor shall continue to provide management services in approximately 455 schools. The Vendor shall supply all food, except fluid milk, and must meet or exceed the CPS Nutrition Standards and U.S. Department of Agriculture (USDA) requirements, as appropriate, for the Child Nutrition School Lunch and Breakfast Programs, Statewide Milk Program, Summer Food Service Program, and After-School Care Programs.

After School Care Programs, Charter Schools, Head Start Programs, catering programs, convenience stores, concession management, a la carte sales, promotions, outside contracted program, rehydration water and any additional feeding program added through the contract period. Sites may be added or deleted at a later date to accommodate the Board.

DELIVERABLES:

During the option period Vendor will continue to supply breakfast, lunch, after-school snacks dinner, and services to Chicago Public Schools as set forth in the agreement.

OUTCOMES:

Vendor's services will continue to result in nutritious and appealing meals that meet federal, state and local regulations and CPS standards.

COMPENSATION:

Vendor shall be paid during this option period as specified in the agreement; total not to exceed the sum of \$200,000,000.00.

Hensaal Management Group
1130 South Wabash Avenue
Chicago, IL 60605
Contact: Arnold Hennings

Swagger Foods Corporation
900 Corporate Woods Parkway
Chicago, IL 60604

Contact: Terry Shin

Baja Foods, LLC
636 Root Street
Chicago, IL 60609
Contact: Art Velasquez

Total WBE-10%

Balton Corporation
8008 South Chicago Avenue
Chicago, IL 60617
Contact: Shari Wilson

Dori Wilson & Associates
200 East Walton Place, Suite 5
Chicago, IL 60611
Contact: Dori Wilson

The Comfort Cake Company
1243 South Wabash Avenue, Suite 201
Chicago, IL 60605
Contact: Amy Hillard

D&D Business, Inc. d/b/a DDI Printing
7830 Quincy Street
Willowbrook, IL 60520
Contact: Darmi Parikh

B&L Distributors, Inc.
7808 College Drive
Palos Heights, IL 60463
Contact: Donna Allen

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Parent unit: 12000 (Nutrition Support Services)

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~~