

**(ATTACHMENT 12) ACTION ON THE AWARD OF PROFESSIONAL SERVICES CONTRACTS**

Purchase Requisition Number: CR047056  
Contract Number: B0001405  
Vendor Number: V030511

**MILWAUKEE BOARD OF SCHOOL DIRECTORS  
PROFESSIONAL SERVICES CONTRACT  
FIRST EXTENSION**

On October 1, 2019, the Milwaukee Board of School Directors and Preferred Meal Systems, Inc. entered into Professional Services Contract number B0001405 ("Contract"), with a term of October 1, 2019 through September 30, 2020. The Contract, (§ 2), provided for four additional one-year extensions upon mutual written consent of the parties and in consideration of the performance metrics listed therein. Based on the Contractor's achievement of those performance metrics, the parties now mutually agree to extend the Contract for the first one-year term.

As such, the Contract will be extended for the first additional one-year term, from October 1, 2020 through September 30, 2021 ("Year 2"), under the same terms and conditions as set forth in the original Contract.

**CONTRACTOR**

DocuSigned by:  
By: Barbara Timm-Brock  
D348BDE3AFE9454  
Barbara Timm-Brock  
President, K-12

Date: 09/14/2020

Preferred Meal Systems, Inc.  
5240 St. Charles Road  
Berkely, IL 60163  
(708) 318-2500

Tax ID: XXXXXXXXXX

Budget code(s): BKF-0-0-BKF-XX-EFOD

Reviewed By:   
Risk Management

**MILWAUKEE BOARD OF SCHOOL DIRECTORS**

By:   
Martha Kreitzman  
Chief Financial Officer

Date: 9-25-2020

By:   
Keith P. Posley, Ed.D.  
Superintendent of Schools

Date: 9-30-2020

By:   
Larry Miller, President  
Milwaukee Board of School Directors

Date: 10/7/20

Date: 12-21-2020