



REVISED

NOTICE and AGENDA
SPECIAL MEETING OF THE BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT

The Special Meeting of the Board of Education, San Francisco Unified School District, will take place on *Monday, December 17, 2012, immediately following the 6:00 p.m. Buildings, Grounds, and Services Committee Meeting.* The Special Meeting will take place in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor, San Francisco, California, for the following:

AGENDA

**A. PRESENTATIONS TO THE BOARD OF EDUCATION/
SUPERINTENDENT'S REPORT**

➤ ***Update on Student Nutrition Services***

B. CONSENT CALENDAR RESOLUTIONS – (Page 1-2)
REMOVED AT PREVIOUS MEETING FOR SECOND READING AND ACTION

2j. (1212-11C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over \$81,000 or the Statutory Limit Specified in Public Contract Code Section 20111

Recommendation: *That the Board of Education authorizes the procurement of supplies, equipment, and /or services as summarized.*

**C. REQUESTS TO SPEAK REGARDING GENERAL MATTERS (NON-
AGENDA) 5 minutes total**

This part of the Board's Special Meeting is set aside for members of the public requesting to address the Board on general items which are not agenda items calendared for action, which are not First Readings listed in the agenda, and are not previously referred to committee and not yet returned to the Board for Action. This agenda item will be limited to five (5) minutes.

D. ADJOURNMENT

**SUPERINTENDENT OF SCHOOLS AND
SECRETARY, BOARD OF EDUCATION**

SAN FRANCISCO UNIFIED SCHOOL DISTRICT

San Francisco, California

- Board Meeting of December 11, 2012
- Special Meeting of December 17, 2012

SUBJECT: Authorization for the award of bids, purchase of and encumbrance for supplies, equipment and/or services over \$81,000 or the statutory limit specified in Public Contract Code Section 20111.

REQUESTED ACTION: That the Board of Education authorize an award of bid (Bid No. MS-2012) to Revolution Foods, Inc. and authorize the District to enter into a multi-year meal services contract with Revolution Foods, Inc. for a total not-to-exceed amount of \$13.5 million (thirteen million five hundred thousand dollars) and a term of eighteen months covering the second semester of the 2012-2013 school year (not to exceed \$4.5 million) and the full 2013-2014 school year (not to exceed \$9 million), with possible extensions of the term for a period or periods ending no later than December 31, 2017 enacted by written amendment to the contract pursuant to the terms set forth therein.

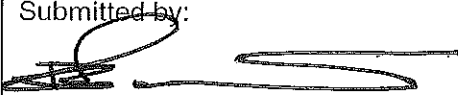
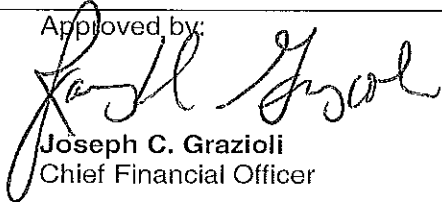
2012-2013

AWARD OF CONTRACT

<u>NUMBER</u>	<u>SCHOOL/DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>VENDOR/MBE/WBE</u>	<u>AMOUNT</u>
	Student Nutrition Services Department 13-53100-2013-0000-3700-4710-173 (Child Nutrition: School Program Funds)	To award the contract for Meal Services for approximately 5,500 breakfasts, 22,000 lunches and 6,000 snacks prepared daily and serviced at approximately 114 Elementary, Middle and High Schools.	Revolution Foods, Inc. Non-MBE Non-WBE	\$13,500,000
		Term of Multi-Year Contract: 1/1/2013 to 6/30/2014 with possible extensions for a period or periods ending no later than December 31, 2017 enacted by written amendment to the contract pursuant to the terms set forth therein.		

*Pricing bid evaluation is based on estimated daily cost:

<u>Vendor</u>	<u>MBE / WBE</u>	<u>Bid Amount</u>
Revolution Foods, Inc.	Non-MBE Non-WBE	59,356.00
Preferred Meal Systems, Inc.	Publicly Held Corp.	61,416.50
Royal Dining Foods	Non-MBE Non-WBE	Non-compliant

<p>Submitted by:</p>  <p>Rod Sarmiento Director of Purchasing & Warehouse</p>	<p>Approved by:</p>  <p>Joseph C. Grazioli Chief Financial Officer</p>
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MEMORANDUM

TO: Esther V. Casco
Executive Assistant

FROM: Rod Sarmiento
Director of Purchasing & Warehouse

SUBJECT: Representation of Minority and Woman Business
Enterprises (MBE/WBE) on purchases over \$ 81,000.00
or the statutory limit specified in Public Contract Code Section 20111

A Minority Business Enterprise (MBE) is an independent and continuing business for profit, which performs a commercially useful function and which is owned and controlled by one or more minority persons residing in the United States or its territories. A Women-Owned Business Enterprise (WBE) is an independent and continuing business for profit, which performs a commercially useful function and which is owned and controlled by one or more women residing in the United States or its territories.

The MBE/WBE as they appear on the December 11, 2012 Board Agenda are as follows:

<u>NUMBER</u>	<u>VENDOR</u>	<u>TOTAL AMOUNT</u>	<u>MBE STATUS</u>	<u>WBE STATUS</u>
	Revolution Foods, Inc.	\$13,500,000	Non-MBE	Non-WBE

<u>TOTAL</u>	<u>*NON MBE/WBE</u>	<u>MBE/WBE AMOUNT</u>	<u>MBE/WBE %</u>	<u>MBE %</u>	<u>WBE %</u>
\$13,500,000	\$13,500,000	\$0	0%	0%	0%

Purchases from government entities, publicly held corporations and sole sources are not included in this total.