




### Agenda Item Details

Meeting	May 23, 2024 - School Board Meeting Agenda 6:00 PM
Category	I. Consent - Business Services
Subject	4. Approval of Expenditure for ITN No. N237435JA – Food Supply and Distribution Services
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	29,000,000.00
Budgeted	Yes
Budget Source	Up to \$29,000,000.00 will be funded from budgeted Food and Nutrition Services Department funds. This agenda item is specifically for the approval of the expenditures. Funds will only be expended within the existing resources of the applicable locations.
Recommended Action	Approval of expenditures for ITN No. N237435JA for Food Supply and Distribution Service, awarded to HPS, LLC, of Middleville, Michigan, for up to \$29,000,000.00, for the second year of the base contract period of July 1, 2024 through June 30, 2025, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.
Goals	 <a href="#">Strategic Priority: Improving Internal Operating Systems</a>

Invitation to Negotiate No. N237435JA is for Food Supply and Distribution Services. The District utilizes this contract to purchase the majority of food and non-food products for District schools. It is estimated the District will purchase approximately \$28,000,000.00 in protein components such as chicken, beef, fish, pork and legumes; grain components such as pasta and rice; fruit and vegetable sides such as frozen vegetables, frozen fruit and cupped fruit; and condiments such as ketchup, mustard, mayonnaise, jelly, cream cheese and salad dressings. Non-food product purchases are estimated at \$1,000,000.00 and include disposable cafeteria items such as trays, bowls, cups, and lids. It is estimated the District will serve close to 17 million meal equivalents in the 2024-2025 school year, the majority of the components of the meals purchased through this contract. On May 23, 2023, this ITN was awarded to HPS, LLC, of Middleville, Michigan, for a three-year period, beginning July 1, 2023 through June 30, 2026, with renewal options for three additional one-year periods, upon the written agreement of the vendor and the District. It is recommended the Board approve up to \$29,000,000.00, for the second year of the base contract period of July 1, 2024 through June 30, 2025, pursuant to the same terms and conditions as previously approved by the Board.

[Contact Person: Dr. Ami Desamours, Chief Financial Officer]

### **Motion & Voting**

Approved as part of the Consent Agenda.

Motion by Debbie Jordan, second by Armor Persons.

Final Resolution: Motion Carried

Yea: Samuel Fisher, Chris Patricca, Debbie Jordan, Armor Persons, Cathleen Morgan

Not Present at Vote: Jada Fleming