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BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON

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September 10, 2019

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Purchases, Bids, Contracts

Resolutions Number 5958 and 5959

During the Committee of the whole, Vice Chair Brim-Edwards moved and Director Bailey seconded the motion to adopt Resolutions 5958 and 5959. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Latterell voting yes.

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**RESOLUTION No. 5958**

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW CONTRACTS**

| <b>Contractor</b>       | <b>Contract Term</b>   | <b>Contract Type</b>      | <b>Description of Services</b>   | <b>Contract Amount</b>  | <b>Responsible Administrator, Funding Source</b>    |
|-------------------------|--|---------------------------|--|---|---|
| First Response Security | 10/1/19 through 9/30/20<br><br>Options to renew for four additional one-year terms through 9/30/24 | Services<br>S 68554       | Private security services to respond to intrusion and fire alarms and conduct foot patrols during the evenings and weekend hours.<br>RFP 2019-2661 | Original Term: \$175,000<br>Total through maximum renewal period: \$875,000 | C. Hertz<br>Fund 101<br>Dept. 5530                  |
| Schommer & Sons         | TBD  | Design Build<br>*DB XXXXX | Design for security upgrades at 30 schools.<br>RFP 2019-2550   | \$169,235   | C. Hertz<br>Fund 455<br>Dept. 5511<br>Project DS007 |

\* Contract is in negotiation and not finalized at this time. Staff seeks advanced authorization for this contract pursuant to the Purchasing & Contracting Delegation of Authority Administrative Directive, 8.50.105-AD, Section X(4): “The District may seek an ‘advanced authorization’ from the PPS Board of Education for any contract upon the approval of the Director of Purchasing & Contracting. The cost of the contract shall be a ‘Not to Exceed’ amount. Once the Board has approved it, no further authorization for the contract is required, providing the contract value remains at or below the ‘Not to Exceed’ amount.”

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

| <b>Contractor</b>         | <b>Contract Amendment Term</b> | <b>Contract Type</b>   | <b>Description of Services</b>  | <b>Amendment Amount, Contract Total</b> | <b>Responsible Administrator, Funding Source</b>    |
|---------------------------|--------------------------------|--|---|---|---|
| Fortis Construction, Inc. | 9/11/19 through 10/1/21        | Construction Manager/General Contractor<br>CM/GC 66079<br>Amendment 12 | Guaranteed Maximum Price Amendment for Madison HS Modernization.<br>RFP 2017-2355 | \$106,341,930<br>\$168,664,007          | C. Hertz<br>Fund 455<br>Dept. 3218<br>Project DA007 |

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|                   |                          |  |  |                          |   |
|-------------------|--------------------------|--|--|--------------------------|---|
| Ameresco, Inc     | 9/11/19 through 12/31/19 | Energy Saving Performance<br>EC 67434<br>Amendment 3 | Interior and exterior lighting upgrades at Whitman, West Sylvan, Harrison Park, and daVinci schools.<br>RFP 06-10-102  | \$747,649<br>\$2,320,190 | C. Hertz<br>Fund Varies<br>Dept. Varies<br>Project Varies |
| Caterpillar, Inc. | 9/11/19 through 1/29/20  | Cooperative Contract<br>COA 67766<br>Amendment 1     | Adds purchase of emergency generator for fuel yard and provides installation of generators at Student Transportation main administration building, maintenance building, and fuel yard.<br><br>Administering Contracting Agency: Sourcewell, previously National Joint Powers Association (NJPA) | \$178,257<br>\$344,251   | C. Hertz<br>Fund 101<br>Dept. Varies                      |

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**Resolution No. 5959**

Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$150,000 per contractor are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW REVENUE CONTRACTS**

No New Revenue Contracts

**NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)**

| <b>Contractor</b>          | <b>Contract Term</b>   | <b>Contract Type</b>                              | <b>Description of Services</b>  | <b>Contract Amount</b> | <b>Responsible Administrator, Funding Source</b>    |
|----------------------------|------------------------|---|---|------------------------|---|
| Centennial School District | 8/1/19 through 6/30/20 | Intergovernmental Agreement / Revenue IGA/R 68582 | Columbia Regional Program will provide school age classroom services for Deaf/Hard of Hearing (DHH) regionally eligible children placed in a DHH classroom. | \$183,650              | K. Cuellar<br>Fund 299<br>Dept. 9999<br>Grant S0031 |

**AMENDMENTS TO EXISTING REVENUE CONTRACTS**

No Amendments to Existing Revenue Contracts

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Authorization for Off-Campus Activities

Resolution Number 5960

During the Committee of the Whole, Vice Chair Brim-Edwards moved and Director Bailey seconded the motion to adopt Resolution 5960. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Latterell voting yes.

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**RESOLUTION No. 5960**

Authorization for Off-Campus Activities

**RECITAL**

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

**RESOLUTION**

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

**AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES**

| <b>Date(s)</b> | <b>School, Course, and Number of Students</b> | <b>Purpose of Travel</b> | <b>Travel Destination</b>        | <b>Estimated Cost Per Student</b> |
|----------------|---|--------------------------|----------------------------------|-----------------------------------|
| 9/20-9/21/19   | GHS; Women’s Volleyball; 14                   | Volleyball tournament    | Kent HS in WA (160 mi from BESC) | \$161                             |

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Other Matters Requiring Board Approval

Resolution Number 5961 through 5964

During the Committee of the Whole, Vice Chair Brim-Edwards moved and Director Bailey seconded the motion to adopt Resolutions 5961 through 5964. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Latterell voting yes.

During the Committee of the Whole, Director Lowery moved and Director Bailey seconded the motion to nominate Director Moore for position 19 on the Oregon School Board Association Legislative Policy Committee. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

**RESOLUTION No. 5961**



September 10, 2019

Confirming the name of Dr. Martin Luther King Jr. School

**RECITALS**

- A. In 1999, the name of Martin Luther King Jr. School was abbreviated to King School by the Oregon Department of Education due to technical limitations of their data base at that time.
- B. At the June 22, 2016, meeting of the Portland Public Schools Board of Education, members of the King School community stated their desire to re-establish their school name to Martin Luther King Jr. School to honor the man for whom the school was named and who envisioned an excellent education for all children.
- C. On July 25, 2016, the Portland Public Schools Board of Education, passed resolution 5313, which re-established King School as Martin Luther King Jr. School.
- D. The community of Martin Luther King Jr. requests that the name of the school be corrected to Dr. Martin Luther King Jr. School to reflect his full name and title.

**RESOLUTION**

The Board of Education for Portland Public Schools resolves that the name of Martin Luther King Jr. School be corrected to be Dr. Martin Luther King Jr. School.

**RESOLUTION No. 5962**

Approving Board Member Travel to Council of Urban Boards of Education National Conference

**RECITALS**

- A. Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.
- B. The Council of Urban Boards of Education National Conference is holding their annual conference from September 26-28, 2019.
- C. The Board Chair has approved attendance at this Conference for Director Moore and Director Bailey.

**RESOLUTION**

The Board affirms for Director Moore and Director Bailey to attend the Council of Urban Boards of Education National Conference in Miami, FL, September 26-28, 2019.

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**RESOLUTION No. 5963**

Approving Board Member Travel to Council of Great City Schools Fall Conference

**RECITALS**

- A. Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.
- B. Portland Public Schools is a member of the Council of Great City Schools which is holding their annual Fall Conference from October 23-27, 2019.
- C. The Board Chair has approved attendance at this Conference for Director DePass, Director Moore, and Director Brim-Edwards.

**RESOLUTION**

The Board affirms for Director Brim-Edwards, Director DePass, Director Kohnstamm, and Director Moore to attend the Council of Great City Schools Fall Conference in Louisville, KY, October 23-27, 2019.

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**RESOLUTION No. 5964**

Resolution Establishing Committees

**RECITALS**

- A. Portland Public Schools has as a goal to operate in an accessible and transparent manner that encourages and fosters community involvement as our parents, students and community partners are an integral and valued voice in our district.
- B. Portland Public Schools Board of Education may designate one or more standing committees, which will be responsible for addressing board business.
- C. Standing committees shall work independently, but in collaboration with all other committees and the board, according to their defined scope of responsibility and function.
- D. Special Board committees may be appointed by the Board at any time for specific purposes to serve until their assignment is completed, and will consider actions or issues in detail and provide recommendations to the Board for action or consideration.

**RESOLVED**

- 1. The Portland Public Schools Board of Education approves the establishment of the Audit Committee, School Improvement Bond Committee, Charter and Alternative Programs Committee, and Policy Committee for the 2019-2020 school year.
- 2. The Portland Public Schools Board of Education approves the establishment of the Intergovernmental Task Force which for the 2019-2020 school year, and will begin in the fall of 2019.