

**RESOLUTION No. 5498**

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>
ACT, Inc.	9/1/17 through 7/31/18	Personal Services PS 64857	Provide ACT testing to all juniors in Spring 2018.  Direct Negotiation  PPS-46-0525 (4)	\$159,900	L. Parker Dept. 5405 Fund 101
myON, LLC	9/1/17 through 9/1/18	Digital Resources DR 64850	Provide licenses and programs for 16 elementary schools, two middle schools, & one high school. Contractor will provide six days of on-site professional development and four webinar days.  Special Class Exemption  Copyrighted Material and Creative Works  PPS-47-0288 (4)	\$173,500	A. Lopez Dept. 5407 Fund 205 Grant G1591
Catapult Learning West	9/1/17 through 6/15/18  Option to renew for four additional one-year terms through 6/15/22	Personal Services PS 64922	Design and implement supplemental instructional programs for Title I eligible students enrolled in private schools.  RFP 2017-2206	Original Term \$198,703 \$993,515 if renewed for maximum contract length	A. Lopez Dept. Varies Fund 205 Grant G1591
NW Industrial Mechanics	8/16/17 through 11/30/17	Construction C 64895	Replace condensate tank systems at six schools: Markham, Kenton, Cesar Chavez, West Sylvan, Arleta, & Creston.  ITB-C 2017-2267	\$171,162	J. Vincent Dept. 5597 Fund 191 Project F1266
Latino Network	8/16/17 through 6/30/18	Personal Services PS 64953	Provide a rigorous, high engagement, after school program for students currently enrolled in High School.  Direct Negotiation  PPS-46-0525 (4)	\$201,080	J. Fukuda Dept. 5431 Fund 101
Latino Network	8/16/17	Personal Services	Colegio de Padres/Parent	Original Term	J. Fukuda

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	through 6/30/18 Option to renew for six additional one-year terms through 6/30/24	PS 64952	College engages families in a series of bi-monthly workshop sessions that build skills and provide tools to proactively address student discipline, graduate high school, and reinforce a college-going culture.  RFP 2016-2199	\$164,348 \$1,150,436 if renewed for maximum contract length	Dept. 5431 Fund 101
Professional Service Industries, Inc.	8/16/17 through 12/31/19	Related Services RS 64687	Special inspection and material testing on the Grant High School Modernization project.  Informal RFP 2017-2288	\$178,920	J. Vincent Dept. 3217 Fund 452 Project DA001
Native American Youth Association (NAYA)	8/16/17 through 6/30/18 Option to renew for six additional one-year terms through 6/30/24	Personal Services PS 64958	Provide youth advocates to build relationships with youth participants, families and educators.  RFP 2016-2199	\$200,000 \$1,400,000 if renewed for maximum contract length	J. Fukuda Dept. 5431 Fund 101
Greenwood Publishing Group, LLC	8/29/17 through 8/29/21	Digital Resources DR 64981	K-5 Literacy Adoption resources and professional development.  Special Class Exemption  Copyrighted Material and Creative Works  PPS-47-0288 (4)	\$1,200,000	V. Truong Dept. Varies Fund 191 Project B1001
Estrellita, Inc.	8/16/17 through 8/16/20	Digital Resources DR 64930	Dual Immersion Adoption resources and professional development.  Special Class Exemption  Copyrighted Material and Creative Works  PPS-47-0288 (4)	\$500,000	V. Truong Dept. Varies Fund 191 Project B1001
Western Bus Sales, Inc.	8/16/17	Purchase Order PO 137606	Purchase of one 27-passenger walk on school bus and two 20-passenger buses with wheelchair stations.  COA 60560  Administering Contracting Agency: Lane County School District	\$190,439	J. Vincent Dept. 5560 Fund 101
Book Source	8/16/17 through 8/7/21	Digital Resource DR 64984	Classroom libraries in both hardcopy and digital form.  Copyrighted Material and Creative Works  PPS-47-0288 (4)	\$2,178,387	V. Truong Dept. 5555 Fund 191 Project B1001
Playworks	8/30/17 through 6/30/18	Personal Services PS 64988	Provide student management & behavior supports during recess and after school at Sabin, King, Cesar Chavez, Kelly, Rigler, Vestal, Beach, and Boise Eliot – Humboldt.	\$ 218,000	A. Lopez Dept. Varies Fund Varies Grant Varies

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			Direct Negotiation PPS-46-0525 (4)		
Inline Commercial Construction	8/16/17 through 11/30/17	Construction C 64975	Abate entire steam tunnel, replace steam pipe, patch, repair and paint walls that have been damaged at Vernon.  ITB-C 2017-2272	\$273,273	J. Vincent Dept. 5597 Fund 404 Project X0143
The I AM Academy	8/16/17 through 6/30/18	Personal Services PS 65005	Provide group and individual sessions to schools identified in need of the program. Objectives include improved school attendance, decreased rates of discipline and engagement in extra-curricular activities.  Direct Negotiation PPS-46-0525 (4)	\$193,500	J. Fukuda Dept. 5431 Fund 101
Self Enhancement Inc.	8/16/17 through 6/30/18  Option to renew for six additional one-year terms through 6/30/24	Personal Services PS 65007	Provide family engagement services to participating families at Jefferson Cluster Schools.  RFP 2016-2199	\$155,000 \$1,085,000 if renewed for maximum contract length	J. Fukuda Dept. 5431 Fund 101

### NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Multnomah Education Service District	7/1/17 through 6/30/18	Master Contract MSTR 64870	Master contract covering all services MESD provides to District.	\$2,000,000	Y. Awwad Dept. Varies Fund Varies
North Clackamas School District	7/1/17 through 6/30/18	Intergovernmental Agreement IGA 64877	Columbia Regional Program will provide autism support services.	\$330,000	V. Truong Dept. 5433 Fund 205 Grant G1700
Portland Public Schools	7/1/17 through 6/30/18	Intergovernmental Agreement IGA 64820	Columbia Regional Program will provide autism support services.	\$976,800	V. Truong Dept. 5433 Fund 205 Grant G1700
Multnomah County	7/1/17 through 6/30/22	Intergovernmental Agreement IGA 64955	Provide SUN services and programming to be delivered at Bridger, Harrison Park, King, Vernon, Boise-Eliot Humboldt, Scott, Peninsula, Vestal, Beach and Creston.	\$3,051,952	J. Fukuda Dept. Varies Fund 101
TriMet	8/30/17 through 6/28/18	Intergovernmental Agreement IGA 65023	Provide Student Transit Pass Program for District students.	\$1,933,333	J. Vincent Dept. 5560 Fund 101

Y. Awwad



# Board of Education Informational Report

## MEMORANDUM

**Date:** July 26, 2017  
**To:** PPS Board of Education  
**From:** Courtney Westling, Director of Government Relations  
**Subject:** Update on Youth Pass program

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This memo provides an update on the Youth Pass program – the partnership PPS has had, since 2009, with the City of Portland and TriMet to provide transit passes to all PPS high school students, in lieu of traditional yellow bus service.

### 2017-18 School Year

The total cost to provide this benefit is \$2.9 million, and in past years, the three partners have each committed a third of this cost. For the 2017-18 school year the City has announced that this is the final year of financial support for this program. The City also announced that in this final year, the City will divide the approximately \$950,000 among the three school districts within the City of Portland: PPS, Park Rose and David Douglas. It will no longer be allocated to PPS only.

As a result of this change, the PPS allocation will decrease. TriMet remains committed to their one-third contribution for the 2017-18 school year and PPS interim superintendent and deputy CEO Yousef Awwad is also committed to ensuring the program does not change this year and that all PPS high school students will have a Trimet pass as part of their student I.D.

However, with the City reducing their allocation to PPS, the district will be left to fill the gap for the 2017-18 school year. We are waiting on a final calculation from the City to determine the PPS obligation. We expect an estimate from the City by the first week of August with a Council vote shortly thereafter. We estimate a total cost increase of between \$350,000 and \$500,000 for 2017 – 18; the funding necessary to cover this additional expense will likely come from the district's operating reserves.

Another change to the program is that in years past, there has been an IGA between the City, Trimet and PPS. This year the City will enter into IGAs with the school districts and PPS will enter into its own IGA with Trimet. The IGA with Trimet is attached. We will provide the City IGA when it is developed. Board approval will be necessary to move forward.

To be clear, while there are changes to how the program is funded, PPS remains committed to the program and students will not experience any disruption to the program.

### Future School Years

The City indicated they would no longer support this program going forward, so PPS and TriMet will need to begin discussions about the future of Youth Pass.

As you know, the direct benefits of providing PPS students this service are both immediate and long-term. It provides students a safe and reliable means of getting to and from school, especially for those who face financial and transportation challenges. Research also shows that as recently as 2014, approximately 80% of PPS high school students used TriMet on a weekly basis, not only for getting to and from school, but also for work and extracurricular activities.

With the modernization of Grant High School, not to mention future high school modernizations as a result of the 2017 bond, PPS's transportation needs will be even greater over the next few years. Additionally, without this program, PPS would be required to restore yellow bus service to high school students, which has another set of challenges.

This fall the district will conduct an analysis of options to present and discuss with the board to address high school transportation needs for future school years so planning and decisions can be made and budgeted for to ensure we meet this responsibility. If there is a decision to change how we provide transportation there must be plenty of time for public engagement, planning and communications with high school students, administrators and families.