

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

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September 4, 2018

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Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 5715 and 5716

RESOLUTION No. 5715

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”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Gresham-Barlow School District	8/1/18 through 6/30/19	Intergovernmental Agreement/Revenue IGA/R 66771	Columbia Regional Program will provide Gresham-Barlow School District school age classroom services for Deaf/Hard of Hearing regionally eligible children.	\$150,275	Y. Curtis Fund 299 Dept. 5422 Grant S0031

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

RESOLUTION No. 5716

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
CDW Government LLC	9/5/18 through 2/28/22	Cooperative Contract COA 66657	Purchase of software and technology services on an as-needed basis. Administering Contracting Agency: Association of Educational Purchasing Agencies	\$1,000,000	C. Hertz Fund Varies Dept. Varies
North Coast Electric Company	9/5/18 through 6/30/23	Cooperative Contract COA 66740	Purchase of electrical supplies on an as-needed basis. Administering Contracting Agency: State of Oregon	\$500,000	C. Hertz Fund 101 Dept. 5592
Open School	9/5/18 through 6/30/19	Personal Services PS 66769	Step Up Program at Franklin, Roosevelt, and Madison to help freshman and sophomore students transition from middle to high school. Direct Negotiation PPS-46-0525(4)	\$1,201,750	G. Guerrero Fund 101 Dept. 5431
The I AM Academy	9/5/18 through 6/30/19	Personal Services PS 66770	Group and individual mentoring sessions at Grant, Franklin, and Roosevelt to improve attendance, reduce discipline referrals, and equip students with life and study skills. Direct Negotiation PPS-46-0525(4)	\$183,825	G. Guerrero Fund 101 Dept. 5431
Albina Early Head Start	9/5/18 through 6/28/19	Personal Services PS 66777	Teen Parent Services program for 44 infants and toddlers at Madison, Roosevelt, Franklin, Grant @ Marshall, and Faubion. Direct Negotiation PPS-46-0525(4)	\$250,000	Y. Curtis Fund 101 Dept. 4306
Harrang Long Gary Rudnick P.C.	9/5/18 through 6/30/19	Legal Services LS 66787	Assist the District with litigation. Direct Negotiation PPS-46-0525(4)	\$400,000	L. Large Fund 101 Dept. 5460

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
The Gunter Group	9/5/18 through 12/31/18	Personal Services PS 65675 Amendment 3	Interim support for the Finance and HR Departments and assistance with organization and leadership transition. Direct Negotiation PPS-46-0525(4)	\$335,880 \$733,790	C. Hertz Fund 101 Dept. 5520

Other Matters Requiring Board Approval

The Superintendent RECOMMENDS adoption of the following items:

Numbers 5717 and 5718

RESOLUTION No. 5717

Resolution to Uphold the Superintendent's Decision on a Step 2 Appeal-Complaint #2018-04

RECITAL

The Board of Education has received and reviewed the complaint # 20018-04 submitted and the Superintendent's response to it.

RESOLUTION

The Board of Education upholds the Superintendent's decision of the Step 2 appeal as the final decision.

RESOLUTION No. 5718

Minutes

The following minutes are offered for adoption:

August 28, 2018