

**Regular Meeting Minutes**

Tuesday, September 8, 2020 6:00 PM

Virtual Meeting

**Present**

Director Scott Bailey, Director Julia Brim-Edwards, Director Michelle DePass, Director Amy Kohnstamm, Director Eilidh Lowery, Director Rita Moore, Director Andrew Scott, Student Representative Shue

**Actions Taken**

Motion to approve the Consent Agenda, including Resolutions 6167 through 6172. This motion, made by Amy Kohnstamm and seconded by Director Scott Bailey, Passed.

Director Scott Bailey: Yes, Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Rita Moore: Yes, Director Andrew Scott: Yes, Student Representative Shue: Yes (unofficial)

Yes: 7, No: 0

**RESOLUTION No. 6167**

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>
Coalition of Black Men	9/9/20 through 6/30/21 Option to renew for up to three additional one-year terms through 6/30/24	Personal Services PS 89164	RESJ Mentoring & Leadership Development at Astor, Lent, & Tubman.  Request for Proposals 2019-2700	Original Term: \$120,000 Total through renewals: \$480,000	D. Ledezma Fund 101 Dept. 5432
Michael Grice	9/9/20 through 6/30/21 Option to renew for up to three additional one-year terms through 6/30/24	Personal Services PS 89176	RESJ Mentoring & Leadership Development.  Request for Proposals 2019-2700	Original Term: \$49,000 Total through renewals: \$196,000	D. Ledezma Fund 101 Dept. 5432
Urban League of Portland	9/9/20 through 6/30/21 Option to renew for up to three additional one-year terms through 6/30/24	Personal Services PS 89165	RESJ Enriched Learning & Enrichment  Request for Proposals 2019-2700	Original Term: \$82,250 Total through renewals: \$329,000	D. Ledezma Fund 101 Dept. 5432
Chess For Success	9/9/20 through 6/30/21 Option to renew for up to three additional one-year terms through 6/30/24	Personal Services PS 89174	RESJ Enriched Learning & Enrichment  Request for Proposals 2019-2700	Original Term: \$125,000 Total through renewals: \$500,000	D. Ledezma Fund 101 Dept. 5432

Fulcrum Construction & Building Services, LLC	9/9/20 through 7/31/22 Option to renew for up to three additional one-year terms through 7/31/25	Indefinite Quantity/Indefinite Delivery ID/IQ 89101	Lead Paint Abatement – Multiple Sites Request for Proposals 2019-2708	\$2,000,000	C. Hertz Fund 455 Dept. 5511 Project DS004
Asa Construction Corporation	9/9/20 through 7/31/22 Option to renew for up to three additional one-year terms through 7/31/25	Indefinite Quantity/Indefinite Delivery ID/IQ 89102	Lead Paint Abatement – Multiple Sites Request for Proposals 2019-2708	\$2,000,000	C. Hertz Fund 455 Dept. 5511 Project DS004
First Cascade Corporation	9/9/20 through 7/31/22 Option to renew for up to three additional one-year terms through 7/31/25	Indefinite Quantity/Indefinite Delivery ID/IQ 89105	Lead Paint Abatement – Multiple Sites Request for Proposals 2019-2708	\$2,000,000	C. Hertz Fund 455 Dept. 5511 Project DS004
Pacific Industrial Painting dba Advanced Technology Group, Inc.	9/9/20 through 7/31/22 Option to renew for up to three additional one-year terms through 7/31/25	Indefinite Quantity/Indefinite Delivery ID/IQ 89102	Lead Paint Abatement – Multiple Sites Request for Proposals 2019-2708	\$2,000,000	C. Hertz Fund 455 Dept. 5511 Project DS004
INVO Healthcare Associates	9/9/20 through 6/30/21	Personal Services PS 89175	Provide the District a Board Certified Behavior Analyst (BCBA) and two Registered Behavior Analysis Interventionalists (RBAI).  Direct Negotiation – Unique Knowledge & Expertise in a Specialized Service Area PPS-46-0525(4)	\$225,408	K. Cuellar Fund 101 Dept. 5414
CBRE/Heery	9/9/20 through 6/30/21 Option to renew for up to two additional one-year terms through 6/30/23	Related Services RS 89203	On-Call Project Management. Request for Proposals 2017-2352	Original Term: \$5,000,000 Total through renewals: \$5,000,000	C. Hertz Funding Source Varies

Horizons Counseling Services, LLC	9/9/20 through 6/30/21 Option to renew for up to three additional one-year terms through 6/30/24	Personal Services PS 89256	RESJ Culturally Specific Family Engagement, and Mentoring/Leadership Development. Request for Proposals 2019-2700	Original Term: \$271,312 Total through renewals: \$1,085,248	D. Ledezma Fund 101 Dept. 5432
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**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>
Relay Resources, Inc.	9/9/20 through 8/20/21	Services S 64948 Amendment 3	Provide weekly laundry services to District’s Nutrition Services department.  Exempt from Competitive Procurement: Required Procurement of Qualified Rehabilitation Facility Products or Services  PPS-45-0410	\$52,000 \$196,000	C. Hertz Fund 202 Dept. 5570

**RESOLUTION No. 6168****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>
Portland Public Schools	9/1/20 through 6/30/21	Intergovernmental Agreement/Revenue IGA/R 89162	Columbia Regional Program and District will partner to deliver regional services for Deaf/Hard of Hearing students.	\$617,895	K. Cuellar Fund 299 Dept. 5422 Grant S0031
North Clackamas School District	9/1/20 through 6/30/21	Intergovernmental Agreement/Revenue IGA/R 89194	Columbia Regional Program and North Clackamas SD will partner to deliver regional services for Deaf/Hard of Hearing students.	\$216,825	K. Cuellar Fund 299 Dept. 5422 Grant S0031
State of Oregon, Early Learning Division	7/1/20 through 6/30/21	Intergovernmental Agreement/Revenue IGA/R 89246	Preschool Promise grant covering 60 preschool seats at Faubion, Boise-Eliot Humboldt, and Martin Luther King, Jr.	\$1,497,000	K. Cuellar Fund 205 Dept. 9999 Grant G2009

**AMENDMENTS TO EXISTING REVENUE CONTRACTS**

No Amendments to Existing Revenue Contracts

**RESOLUTION No. 6169**

The Following Minutes are offered for Adoption

- August 25, 2020 – Regular Meeting

**RESOLUTION No. 6170**

ULP Settlement Agreement

The authority is granted to resolve a disputed unfair labor practice charge filed by Portland Association of Teachers regarding compensation of substitute educators and related issues stemming from the spring 2020 school building closures. Terms of settlement include a one-time change to the health insurance eligibility for substitute educators, which will be prorated to account for the reduced number of school days in the 2019-20 school year due to the pandemic, and providing professional development to substitute educators related to teaching in the Comprehensive Distance Learning environment. The settlement agreement will be in a form approved by the General Counsel.

**RESOLUTION No. 6171**

Settlement Agreement

**RESOLUTION**

The authority to pay \$33,250 is granted to the Superintendent to enter into an agreement to resolve claims brought on behalf of a student in a form approved by the General Counsel's Office.



**RESOLUTION No. 6172**

Authorizing a Second Amendment to the Right-of-Way Easement Dedication for the Lincoln High School Modernization Project Located at 1600 SW Salmon, Portland, Oregon

**RECITALS**

- A. The Lincoln High School Modernization Project is part of the 2017 School Improvement Bond.
- B. The design of the Project requires street improvements such as new sidewalks, ADA accessible ramps, and utility services that enhance the property and are required by City code.
- C. These street improvements require a right-of-way easement dedication to Portland Bureau of Transportation.
- D. Such right-of-way easements are frequently required in order to obtain the building permit on large construction projects and are typically provided without cost.
- E. On June 11, 2020, the Board approved the Lincoln High School right-of-way easement consist of approximately 4,358 (four thousand, three hundred and fifty-eight) square feet of land, consisting of three-feet to five-feet sections of frontage along the streets adjacent to Lincoln High School (the Lincoln Easement), Board Resolution 6125.
- F. On August 11, 2020, the Board approved an amendment to the Lincoln Easement for the new service that will be provided by the Portland Water Bureau and consisting of approximately 123 (one-hundred and three) square feet of additional land (the Amended Lincoln Easement), Board Resolution 6155.
- G. A second amendment to include an additional 175 (one-hundred seventy-five) square feet of land at the southeast access point adjacent to the terminus of SW 16<sup>th</sup> Avenue (the Second Amended Lincoln Easement) is now being required by Portland Bureau of Transportation for the new service that will be provided by the Portland Water Bureau.
- H. The Second Amended Lincoln Easement dedication is required so that the final building permit can be issued.

**RESOLUTION**

- 1. The Board hereby authorizes the Second Amended Lincoln Easement dedication to the Portland Bureau of Transportation.
- 2. The Board hereby authorizes the Deputy Clerk to execute the required documents in a form approved by District General Counsel and to convey the Second Amended Lincoln Easement to the Portland Bureau of Transportation so that the building permit for the Lincoln High School Modernization Project can be issued.