

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

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November 27, 2018

Purchases, Bids, Contracts

Numbers 5764

Director Kohnstamm moved and Director Esparza Brown seconded the motion to adopt the above-numbered item. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

November 27, 2018

RESOLUTION No. 5764

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
Miller Nash Graham & Dunn LLP	11/28/18 through 12/31/19	Legal Services LS 67145	Provide legal services on various matters, as needed. Direct Negotiation PPS-46-0525(3)	\$350,000	L. Large Fund 101 Dept. 5460
Bullard Law P.C.	11/28/18 through 12/31/19	Legal Services LS 67157	Provide as needed legal services: Labor & employment, investigations, and union negotiations. Direct Negotiation PPS-46-0525(3)	\$250,000	L. Large Fund 101 Dept. 5460
INVO Healthcare Associates	11/28/18 through 6/30/19	Personal Services PS 67166	Provide a Board Certified Behavior Analyst (BCBA) team to work with District students and staff. Direct Negotiation PPS-46-0525(4)	\$296,688	Y. Curtis Fund 101 Dept. 5414
INLINE Commercial Construction, Inc.	TBD	Construction C XXXXX*	Temporary heating for Ainsworth School. ITB-C 2018-2470	Not to Exceed \$300,000	C. Hertz Fund 438 Dept. 5597 Project J0332

* 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

No New Amendments

November 27, 2018

Other Matters Requiring Board Approval

Numbers 5765 and 5766 WITHDRAWN
5767 to 5769

Director Kohnstamm moved and Director Esparza Brown seconded the motion to adopt Resolutions 5767 through 5769. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

November 27, 2018

Resolution No. 5765

WITHDRAWN

RESOLUTION No. 5766

WITHDRAWN

RESOLUTION No. 5767

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

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost
12/18-23 2018	Grant HS, 12	Basketball Tournament Boys Basketball Team	Las Vegas, NV	\$715 per student
1/3-6 2019	Lincoln HS, 12	Speech and Debate Team	Spokane, WA	\$200 per student
12/26-30 2018	Madison HS, 12	Basketball Tournament Boys Varsity	Gillette, WY	\$783 per student
12/7/18	Lincoln HS, 35	Debate Tournament	Ridgefield, WA	\$30 per student

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RESOLUTION No. 5768

Authorization for 3rd Party Vendor Sales on PPS Property

RECITAL

Portland Public Schools ("District") Policy 3.30.020-P ("Limitations On Use Of Facilities and Grounds – All Groups or Individuals") requires the Board of Education ("Board") consent to the advertising or sale of merchandise in the building or on the grounds by non-students. This shall not apply to merchandise which is in whole or part the product of the student of any school and sold by students with the approval of the principal or sales that the superintendent may authorize as essential to the successful operation of the educational program.

RESOLUTION

The Superintendent recommends that the Board consent to the advertising and sales by the following vendors. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

NEW CIVIC USE OF BUILDING PERMIT

Vendor	Location and Dates of Sale	Purpose of the Sale	Description of Merchandise	Estimated Value to PPS	Responsible Administrator, Funding Source
Custom Fundraising Solutions	Beverly Cleary-Fernwood Gym December 9, 2018	Grant Band Fundraiser	New Mattresses	\$2,500-\$3,000	C.Hertz Fund 101 Dept. 5593

RESOLUTION No. 5769

Minutes

The following minutes are offered for adoption:

November 13, 2018