

Portland Public Schools Board of Education

Regular Meeting Minutes

Tuesday, November 10, 2020

Virtual

Attendance

Present: Chair Lowery, Directors Bailey, Brim-Edwards, DePass, Kohnstamm, Moore, Scott; Student Representative Shue

Absent: None

Actions Taken

Motion to approve the Consent Agenda which includes Resolutions 6200 through 6202. This motion, made by Director Andrew Scott and seconded by Director Scott Bailey, Passed.

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

Yes: 7, No: 0

RESOLUTION No. 6200Expenditure 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 |
|----------------------|---------------------------|--|--|------------------------|---|
| Swinerton Builders | 11/11/20 through 3/31/21 | Construction C 89437 | Franklin – build out new classroom/office space in existing alcoves. Invitation to Bid – Construction 2020-2858 | \$145,045 | C. Hertz Fund 404 Dept. 5597 Project X0177 |
| Alliant Systems, LLC | 11/11/20 through 4/23/23 | Flexible Services Contractor Pool FSCP 89430 | District-wide boiler repair services Request for Proposals 2020-2765 | \$3,000,000 | C. Hertz Funding Source Varies |
| College Board | 11/11/20 through 6/30/21 | Purchase Order PO 153134 | Purchase of SAT and PSAT/NMSQT (National Merit Scholarship Qualifying Test) for students. Approved Special Class Procurement – Copyrighted and Creative Works PPS-47-0288 (4) | \$268,000 | K. Cuellar Fund 101 Dept. 5439 |
| Amplified IT, LLC | 11/11/20 through 11/10/21 | Purchase Order PO 153281 & 153295 | Purchase of G-Suite Enterprise for Education licenses for staff and students including support services. Sole Source PPS-47-0275 | \$156,000 | C. Hertz Fund 101 Dept. 5581 |

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

| Contractor | Contract Term | Contract Type | Description of Services | Amendment Amount, Contract Amount | Responsible Administrator, Funding Source |
|-------------------|------------------------|---|---|--|---|
| TALX Corporation | 9/1/18 through 8/31/21 | Personal Services PS 66695 Amendment 1 | Unemployment claim servicing and compliance. This amendment adds funds due to pandemic-related increase in unemployment claims. Direct Negotiation PPS-46-0525(4) | \$200,000 \$226,320 | S. Reese Fund 101 Dept. 5441 |
| City of Portland | 7/1/18 through 6/30/21 | Intergovernmental Agreement IGA 66402 Amendment 2 | Administration of Workforce Hiring and Training Program. This amendment extends the contract for one additional year through 6/30/21. | \$58,429 \$159,593 | C. Hertz Fund 456 Dept. 5511 Project DF120 |

RESOLUTION No. 6201Revenue 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”)

No New Intergovernmental Agreements/Revenue Contracts

AMENDMENTS TO EXISTING REVENUE CONTRACTS

| Contractor | Contract Term | Contract Type | Description of Services | Amendment Amount, Contract Amount | Responsible Administrator, Funding Source |
|-------------------|---------------------------|--|--|--|--|
| State of Oregon | 7/1/19 through 6/30/21 | Intergovernmental Agreement/Revenue IGA/R 68738 Amendment 1 | Funding for special education services to Providence students who attend PPS. Amendment adds funds for 20-21 school year. | \$1,196,640 \$2,391,346 | K. Cuellar Fund 205 Dept. 9999 Grant G1791 |

RESOLUTION No. 6202

The Following Minutes are offered for Adoption

- October 20, 2020 – Regular Meeting