

**RESOLUTION No. 6480**

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 Admin, Funding Source</b>	<b>Certified Business</b>
FieldTurf, Inc.	4/20/22 through 8/30/22	Construction C 91270	Replace track and field at Roosevelt HS. Contract procured via cooperative agreement with Association of Educational Purchasing Agencies (AEPA)	\$1,065,498	C. Hertz Fund 445 Dept. 5597 Project K0269	No
Education Resource Strategies	4/20/22 through 3/31/23  Option to renew for up to two additional one-year terms through 3/31/25	Personal Services PS 91415	Develop a strategic resource analysis and plan. Request for Proposals 2022-002	Original Term: \$743,000  Total through renewals: \$850,000	C. Hertz Fund 101 Dept. 5520	No
Pacific Research & Evaluation, LLC	5/1/22 through 9/30/23	Personal Services PS 91430	Independent study of LETRS implementation and outcomes. Request for Proposals 2021-2967	\$250,000	C. Proctor Fund 205 Dept. 5467 Grant G2118	No
Skyward Construction	4/20/22 through 10/13/23	Construction C 91416	Seismic upgrades at Clark/Creative Science School. Invitation to Bid – Construction 2022-3062	\$5,237,000	C. Hertz Funding Source Varies	No

\*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

**NEW COOPERATIVE PURCHASING AGREEMENTS**

No New Cooperatives

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

No New Amendments