

BOARD OF EDUCATION

Portland Public Schools

REGULAR MEETING**October 25, 2016****Board Auditorium**

Blanchard Education Service Center

501 N. Dixon Street

Portland, Oregon 97227

Note: Those wishing to speak before the School Board should sign the public comment sheet prior to the start of the meeting. No additional speakers will be accepted after the sign-in sheet is removed, but testifiers are welcome to sign up for the next meeting. While the School Board wants to hear from the public, comments must be limited to three minutes. All those testifying must abide by the Board's Rules of Conduct for Board meetings.

Public comment related to an action item on the agenda will be heard immediately following staff presentation on that issue. Public comment on all other matters will be heard during the "Public Comment" time.

This meeting may be taped and televised by the media.

AGENDA

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|----|---|---------|
| 1. | <u>STUDENT TESTIMONY</u> | 6:00 pm |
| 2. | <u>PUBLIC COMMENT</u> | 6:15 pm |
| 3. | <u>STUDENT REPRESENTATIVE'S REPORT</u> | 6:35 pm |
| 4. | <u>INTERIM SUPERINTENDENT'S REPORT</u> | 6:45 pm |
| 5. | <u>BUSINESS AGENDA</u> | 7:00 pm |
| 6. | <u>ADJOURN</u> | 7:15 pm |

Portland Public Schools Nondiscrimination Statement

Portland Public Schools recognizes the diversity and worth of all individuals and groups and their roles in society. The District is committed to equal opportunity and nondiscrimination based on race; national or ethnic origin; color; sex; religion; age; sexual orientation; gender expression or identity; pregnancy; marital status; familial status; economic status or source of income; mental or physical disability or perceived disability; or military service.



Board of Education

Staff Report to the Board

Board Meeting Date: October 25, 2016 **Executive Committee Lead:** Yousef Awwad

Department: Facilities and Asset Management **Presenter/Staff Lead:** David Hobbs

SUBJECT: Amendment to Contract No. S 63097 with TRC Environmental Corporation.

BACKGROUND

On June 10, 2016 the District entered into a contract with TRC Environmental Corporation for District Wide testing of lead in water systems. This contract was authorized under an Emergency Declaration declared May 27, 2016 in accordance with PPS Contracting Rules 46-0110 (28) and 47-0180 (Emergency Procurements).

The initial work under the contract has been completed.

The District now wishes to amend the contract to add additional work as described below. This amendment exceeds the 125% cumulative amendment cap in PPS 48-0320. An exception to the amendment cap is permitted when the amendment "is presented to the School Board as part of the Board's business consent agenda and the Board approves the Amendment based upon the circumstances of the particular contract."

AMENDMENT SCOPE

The proposed amendment to the contract adds \$46,820.20 for Amendment 4 work which includes the following scope of work:

- Create AutoCad versions of field maps for use by the District.

Currently our deliverable under the contract does not include maps of fixture locations. Computer Aided (AutoCad) maps will provide the District with clear ties between our water data collected over the summer and the physical location of fixtures within our buildings. The data will also be able to be directly incorporated into the District's base floor plans and incorporated into Tririga. This will also provide the community with a clear understanding of water fixtures with high lead levels within their children's school.

RECOMMENDATION

Staff recommends that the Board approve Amendment 4 to the contract with TRC Environmental Corporation.

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

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Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDS adoption of the following item:

Resolutions 5346

RESOLUTION No. 5346

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
KONE	10/26/2016 through 3/31/2019	Cooperative Agreement COA 63584	District-wide elevator service including preventative maintenance, on-call maintenance, state required testing and phone monitoring. Cooperative Procurement Group: US Communities Administering Agency: City and County of Denver	Not-to-exceed \$450,000	Y. Awwad Fund 101 Dept. 5593
Pearson Educational Inc.	10/26/2016 through 7/31/2020	Digital Resources DR 63781	“Words Their Way” curriculum including textbooks and digital resources, as adopted by Board Resolution #5275. Copyrighted Materials & Creative Works PPS 47-0288(4)	Not-to-exceed \$500,000	C. Russo Fund 191 Dept. 5555 Project B1001

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
TRC Environmental Corporation	10/26/2016 through 12/31/2016	Services S 63097 Amendment 4	Districtwide – Water sampling and associated services. Emergency Declaration PPS-46-0110 (28)	\$46,801 \$442,265	Y. Awwad Fund 191 Dept. 5591 Project F1203

Y. Awwad

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDS adoption of the following items:

Resolutions 5347 and 5348

5. Except to the extent provided otherwise in any agreement between the District and Bank, the District authorizes Bank to rely on any act or communication, including telephone, wire or electronic communication, purporting to be done by any Officer, Limited Officer or Official of the District if such reliance is in good faith, and the District shall be bound to Bank by any such act or communication relied on by Bank in good faith;
6. These resolutions are in addition to, and not by way of limitation on, other resolutions, if any, of the District in favor of Bank, and that the authority conferred by these resolutions shall be deemed retroactive and any and all acts authorized by these resolutions performed prior to the passage of these resolutions are hereby approved and ratified as the official acts and deeds of the District; and
7. Each of these resolutions shall continue in full force and effect until Bank has received express written notice of its rescission or modification by a resolution duly adopted by the District's Board of Education and certified by a Secretary or Deputy Clerk of the District."

Y. Awwad

RESOLUTION No. 5348

Minutes

The following minutes are offered for adoption:

October 10, 2016