

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

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Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following item:

Numbers 5482 through 5484

Director Esparza Brown moved and Director Knowles seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Koehler and Buel absent.

June 27, 2017

RESOLUTION No. 5482

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
Resolutions Northwest	7/1/17 through 6/30/18	Personal Services PS 64764	To provide restorative justice professional development, coaching, and consulting services for a cohort of 5 schools: George, Beaumont, Ockley Green, Rigler and Madison. Direct Negotiation PPS-46-0525 (4)	\$332,064	J. Fukuda Dept. 5431 Fund 101P

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Instructure Inc.	7/1/2017 through 6/30/2018	Personal Services PS 61780 Amendment 7	Provide continued development and implementation of the Virtual Scholars curriculum and classrooms. RFP 2014-1862	\$130,000 \$264,314	A. Lopez Fund 205 Dept. 5485

Y. Awwad

June 27, 2017

RESOLUTION No. 5483

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
Commercial Piping dba Gormley Plumbing & Mechanical	6/28/2017 through 6/28/2020 Option to renew for one one-year term	Indefinite Delivery / Indefinite Quantity Construction ID/IQ XXXXX *	Replacement of all cold water fixtures intended for human consumption and, when warranted, partial pipe replacement to mitigate likely sources of lead based on tested data. The response plan will be implemented at 90 sites. Approximately 1,500 fixtures will be replaced and subsequently tested. RFP 2017-2240	Not to exceed \$22,000,000	J. Vincent Dept. 5597 Fund 424 Project EC008
Hydro-Temp Mechanical, Inc.	6/28/2017 through 6/28/2020 Option to renew for one one-year term	Indefinite Delivery / Indefinite Quantity Construction ID/IQ XXXXX *	Replacement of all cold water fixtures intended for human consumption and, when warranted, partial pipe replacement to mitigate likely sources of lead based on tested data. The response plan will be implemented at 90 sites. Approximately 1,500 fixtures will be replaced and subsequently tested. RFP 2017-2240	Not to exceed \$22,000,000	J. Vincent Dept. 5597 Fund 424 Project EC008

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Portland Mechanical Construction	6/28/2017 through 6/28/2020 Option to renew for one one-year term	Indefinite Delivery / Indefinite Quantity Construction ID/IQ XXXXX *	Replacement of all cold water fixtures intended for human consumption and, when warranted, partial pipe replacement to mitigate likely sources of lead based on tested data. The response plan will be implemented at 90 sites. Approximately 1,500 fixtures will be replaced and subsequently tested. RFP 2017-2240	Not to exceed \$22,000,000	J. Vincent Dept. 5597 Fund 424 Project EC008
Ross Builders Northwest, LLC	6/28/2017 through 6/28/2020 Option to renew for one one-year term	Indefinite Delivery / Indefinite Quantity Construction ID/IQ XXXXX *	Replacement of all cold water fixtures intended for human consumption and, when warranted, partial pipe replacement to mitigate likely sources of lead based on tested data. The response plan will be implemented at 90 sites. Approximately 1,500 fixtures will be replaced and subsequently tested. RFP 2017-2240	Not to exceed \$22,000,000	J. Vincent Dept. 5597 Fund 424 Project EC008

* The District is seeking advance authorization of this contract as provided in PPS Public Contracting Rule PPS-45-0200(4)(b)(C) and associated Administrative Directive [8.50.105-AD Purchasing and Contracting Delegation of Authority](#) Section X(4). The parties are finalizing negotiation of contract terms.

Y. Awwad

June 27, 2017

RESOLUTION No. 5484

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 INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
City of Portland	7/1/2017 through 6/30/2019	Intergovernmental Agreement / Revenue	Portland Children’s Levy will support Head Start extended day classrooms for two years.	\$979,807	H. Adair Dept. 9999 Fund 205 Grant G1697

Y. Aww

June 27, 2017

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5485 through 5487

Director Esparza Brown moved and Director Knowles seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Koehler and Buel absent.

June 27, 2017

RESOLUTION No. 5485

Resolution Supporting the One Year Extension of the Ramona Lease with
Nurture 247 Limited Partnership

RECITALS

- A. WHEREAS, in July 2011, Portland Public Schools (PPS) leased 12,684 square feet in the Ramona affordable housing complex in the Pearl District. The premises consist of two separate spaces built out for preschool use with an outdoor playground between them;
- B. WHEREAS, In 2016, the lease was extended for two additional years, through July 2018;
- C. WHEREAS, In the 2016/17 school year, the Ramona became the site for the Chapman kindergarten program to help to alleviate the overcrowding at Chapman grade school;
- D. WHEREAS, the lease provides extensions for three additional one-year terms to provide flexibility to renew or terminate as more information is known about alternative options to accommodate growth in the Chapman catchment area;
- E. WHEREAS, the Board supports the extension of the Ramona lease for one additional year through June of 2019.

RESOLUTION

- 1. The Board of Education (Board) directs staff to extend the Ramona Lease one additional year through June 30, 2019 for a base rent amount not to exceed \$304,046 annually.

J. Vincent / S. King

June 27, 2017

RESOLUTION No. 5486

Approval for the Appointment of Yousef Awwad as Interim Superintendent

RECITALS

- A. Portland Public Schools policy 1.50.10-P Superintendent states, "it is the policy of the Board to delegate to the superintendent the full responsibility and responsibilities of:
- 1) Chief Administrative Officer
 - 2) Chief School Administrator;
 - 3) Chief Executive Administrator;
 - 4) Education Leader for the Portland Public Schools;
 - 5) Custodian of School funds; and,
 - 6) School Clerk
- B. While the Board conducts its search for a Superintendent; the Board has delegated this authority to Yousef Awwad as Interim Superintendent.

RESOLUTION

- 1) The Board of Education for Portland Public Schools hereby approves the appointment of Yousef Awwad as the Interim Superintendent at an annual salary of \$275,000 beginning July 1, 2017 until the Board hires a Superintendent or Interim Superintendent.
- 2) Once Yousef Awwad returns to his Deputy CEO position, he will receive his previous deputy CEO salary, plus COLA or the equivalent of COLA as offered to other non-represented staff, in 2017-2018 fiscal year.

RESOLUTION No. 5487

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends submitting the application for the cost-of-living adjustment (COLA) of one percent. The total COLA amount increase is \$38,644 for the Fiscal Year 2017.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.