

**RESOLUTION No. 6637**

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>
Amarok, LLC	1/25/23 through 1/5/28	Lease Agreement LA 92661	Lease of electrified security fencing, plus maintenance and monitoring, around two Student Transportation locations.	\$205,000	D. Jung Fund 101 Dept. 5560	No
McKinistry	1/25/23 through 1/4/28  Option to renew for one additional two-year term through 1/4/30	Services S 92622	As-needed troubleshooting and repair for HVAC/Boiler mechanical issues Districtwide.  Request for Proposals 2022-043	\$3,975,000	D. Jung Fund 101 Dept.	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**

<b>Contractor</b>	<b>Contract Term, Renewal Options</b>	<b>Administering Contracting Agency</b>	<b>Description of Goods or Services</b>	<b>Estimated Spend During Contract Term</b>	<b>Responsible Administrator, Funding Source</b>	<b>Certified Business</b>
Newjee, Inc.	1/25/23 through 4/30/24  Option to renew for up to five additional years through 4/30/29	OMNIA Partners / University of California COA 92550	Purchase of furniture products and installation on an as-needed basis. Installation services limited to setting in place and affixing to walls.	\$2,000,000	D. Jung Funding Source Varies	No

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

No New Intergovernmental Agreements

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Total Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>	<b>Certified Business</b>
PDX Yellow Cab, LLC	1/25/23 through 6/30/26	Services S 90041 Amendment 1	Adding funds to the existing contract term. Special Class Procurement: Secure, Specialized Transportation (PPS 47-0288(19))	\$1,500,000 \$2,000,000	D. Jung Fund 101 Dept. 5560	No
Flat Transportation, LLC	1/25/23 through 6/30/26	Services S 90695 Amendment 1	Adding funds to the existing contract term. Special Class Procurement: Secure, Specialized Transportation (PPS 47-0288(19))	\$2,000,000 \$2,500,000	D. Jung Fund 101 Dept. 5560	No
Ameresco	1/25/23 through 6/30/23	Energy Savings ESCO 91853 Amendment 1	Phase 10 of Energy Savings Plan. Upgrade LED lighting at multiple sites. Request for Proposals 2011-1387	\$1,500,858 \$1,504,858	D. Jung Funding Source Varies	No