#### **RESOLUTION No. 6406**

#### 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.

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Oh Planning & Design, Architecture	11/17/21 through 12/31/22 Option to renew for up to four additional one-year terms through 12/31/26	Architecture ARCH 90907	Glencoe re-roof design. Request for Proposals 2021-3004	\$650,949	C. Hertz Fund 458 Dept. 5511 Project DS017	WBE
Applied Technical Systems, Inc.	11/17/21 through 11/16/22 Option to renew for up to four additional one-year terms through 11/16/26	Indefinite Deliverable/Indefinit e Quantity ID/IQ 90920	Job order contract for classroom backbone infrastructure modernization (CBIM), which will provide additional bandwidth and connectivity throughout classrooms and common areas in schools district-wide. Request for Proposals 2021-3014	Not to Exceed \$16,000,0 00	C. Hertz Funding Source Varies	No
M2 Integration, LLC	11/17/21 through 11/16/22 Option to renew for up to four additional one-year terms through 11/16/26	Indefinite Deliverable/Indefinit e Quantity ID/IQ 90911	Job order contract for classroom backbone infrastructure modernization (CBIM), which will provide additional bandwidth and connectivity throughout classrooms and common areas in schools district-wide. Request for Proposals 2021-3014	Not to Exceed \$16,000,0 00	C. Hertz Funding Source Varies	No
Hyperion Communications, LLC	11/17/21 through 11/16/22 Option to renew for up to four additional one-year terms through 11/16/26	Indefinite Deliverable/Indefinit e Quantity ID/IQ 90927	Job order contract for classroom backbone infrastructure modernization (CBIM), which will provide additional bandwidth and connectivity throughout classrooms and common areas in schools district-wide. Request for Proposals 2021-3014	Not to Exceed \$16,000,0 00	C. Hertz Funding Source Varies	No

## NEW CONTRACTS

Empower Digital Solutions, Inc. Sazan Environmental	11/17/21 through 11/16/22 Option to renew for up to four additional one-year terms through 11/16/26 11/17/21 through	e Quantity ID/IQ 90915 Personal Services	Job order contract for classroom backbone infrastructure modernization (CBIM), which will provide additional bandwidth and connectivity throughout classrooms and common areas in schools district-wide. Request for Proposals 2021-3014 Develop and implement Facilities Maintenance Plan for the District.	Not to Exceed \$16,000,0 00 \$254,605	C. Hertz Funding Source Varies C. Hertz	ESB
Services	6/30/22	PS 90943	Request for Proposals 2021-3010		Fund 101 Dept. 5592	
Xcalibur, Inc.	11/17/21 through 6/30/24 Option to renew for one additional one-year term through 6/30/25	Personal Services PS 90811	Conduct a research and evaluation study to assess GEAR UP program outcomes and impacts using a community-based evaluation methodology. Request for Proposals 2021-2967	\$327,000	S. Bird Fund 205 Dept. 5438 Grant G1827	No
Skyward Construction, LLC	11/17/21 through 7/29/22	Construction C 90886	BESC Security Fencing & Gate Upgrades Invitation to Bid – Construction 2021-3009	\$239,567	C. Hertz Fund 404 Dept. 5597 Project X0207	No
Studio Petretti Architecture	11/17/21 through 12/31/22 Option to renew for up to four additional one-year terms through 12/31/26	Architecture ARCH 90892	West Sylvan Partial Re-Roof Design Request for Proposals 2021-3004	\$406,073	C. Hertz Fund 458 Dept. 5511 Project DS017	WBE
Studio Petretti Architecture	11/17/21 through 12/31/22 Option to renew for up to four additional one-year terms through 12/31/26	Architecture ARCH 90893	Ainsworth Partial Re-Roof Design Request for Proposals 2021-3004	\$202,039	C. Hertz Fund 458 Dept. 5511 Project DS017	WBE

\*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 COOPERATIVE AGREEMENTS

# NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
 Reynolds School District	7/1/21 through 6/30/22	Agreement	Regional services to eligible individuals with Autism Spectrum Disorder.	\$238,700	S. Bird Fund 205 Dept. 5433 Grant G2070

# AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contra ct Amoun t	Responsible Admin, Funding Source	Certified Business
Portland Youth Builders	11/17/21 through 6/30/22 Option to renew for four additiona l one- year periods through 6/30/26	Personal Services PS 90297 Amendment 1	SIA, Equity, and ESSER allocations for contracted alternative school serving PPS students. Request for Proposals 2020-2894	Amend Amount \$37,840 New Max Amount \$430,82 0	S. Bird Funding Source Varies	No
Fora Health, Inc.	11/17/21 through 6/30/22 Option to renew for four additiona l one- year periods through 6/30/26	Personal Services PS 90293 Amendment 1	SIA, Equity, and ESSER allocations for contracted alternative school serving PPS students. Request for Proposals 2020-2894	Amend Amount \$35,567 New Max Amount \$203,98 7	S. Bird Funding Source Varies	No
Youth Progress Association	11/17/21 through 6/30/22 Option to renew for four additiona l one- year periods through 6/30/26	Intergovernment al Agreement IGA 90292 Amendment 1	SIA, Equity, and ESSER allocations for contracted alternative school serving PPS students. Request for Proposals 2020-2894	Amend Amount \$28,529 New Max Amount \$196,94 9	S. Bird Funding Source Varies	Non-profit
Education Elements	11/17/21 through 7/1/22	Personal Services PS 89648 Amendment 1	Middle School Redesign Phase 2 Support. Request for Proposals 2020-2764	Amend Amount \$196,10 0 New Max Amount \$296,10 0	S. Bird Fund 101 Dept. 5445	No