

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

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June 11, 2015

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Numbers 5098

Director Belisle moved and Director Koehler seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed by a vote of 5-0-1 (yes-5, no-0; abstain-1 [Morton], with Director Knowles and Student Representative Jayaswal absent).

June 11, 2015

RESOLUTION No. 5098

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 agreements in a form approved by General Counsel for the District.

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
GCSIT Computer Sales Inc.	5/20/2015	Purchase Order PO 125505	Equipment purchase for the PPS Data Center storage expansion project.	\$150,603	J. Klein Fund 101 Dept. 5581
Mt. Scott Park Center for Learning, Inc.	7/1/2015 through 6/30/2016	Personal Services PS 6XXXX	One year contract to provide Alternative Education services and wrap around support services. RFP 2010-107	\$1,274,497	A. Lopez Fund: 101 Dept. 5485
Native American Youth and Family Center	7/1/2015 through 6/30/2016	Personal Services PS 6XXXX	One year contract to provide Alternative Education services. RFP 2010-107	\$664,615	A. Lopez Fund: 101 Dept. 5485
New Avenues for Youth	7/1/2015 through 6/30/2016	Personal Services PS 6XXXX	One year contract to provide Alternative Education services. RFP 2010-107	\$156,380	A. Lopez Fund: 101 Dept. 5485
Open Meadow Alternative Schools	7/1/2015 through 6/30/2016	Personal Services PS 6XXXX	One year contract to provide Alternative Education services and wrap around support services. RFP 2010-107	\$609,882	A. Lopez Fund: 101 Dept. 5485
Outside In	7/1/2015 through 6/30/2016	Personal Services PS 6XXXX	One year contract to provide Alternative Education services. RFP 2010-107	\$156,380	A. Lopez Fund: 101 Dept. 5485
Rosemary Anderson High School	7/1/2015 through 6/30/2016	Personal Services PS 6XXXX	One year contract to provide Alternative Education services. RFP 2010-107	\$1,720,180	A. Lopez Fund: 101 Dept. 5485
Southeast Works, Inc.	7/1/2015 through 6/30/2016	Personal Services PS 6XXXX	One year contract to provide Alternative Education services. RFP 2010-107	\$281,484	A. Lopez Fund: 101 Dept. 5485

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Portland Community College	7/1/2015 through 6/30/2016	Intergovernmental Agreement PS 6XXXX	One year contract to provide Alternative Education services. RFP 2010-107	\$2,736,650	A. Lopez Fund: 101 Dept. 5485
Portland Youth Builders	7/1/2015 through 6/30/2016	Personal Services PS 6XXXX	One year contract to provide Alternative Education services. RFP 2010-107	\$281,484	A. Lopez Fund: 101 Dept. 5485
DePaul Treatment Centers, Inc.	7/1/2015 through 6/30/2016	Personal Services PS 6XXXX	One year contract to provide Alternative Education services. RFP 2010-107	\$234,570	A. Lopez Fund: 101 Dept. 5485
Youth Progress Association	7/1/2015 through 6/30/2016	Personal Services PS 6XXXX	One year contract to provide Alternative Education services. RFP 2010-107	\$367,493	A. Lopez Fund: 101 Dept. 5485
Oh Planning & Design	6/12/2015 through 2/28/2017	Architectural Services ARCH 6XXXX	Design services for Cesar Chavez, Cleveland, Scott, and Grout as part of the bond funded summer 2016 improvement projects. RFP 2015-1889	\$632,497	C. Sylvester Fund 451 Depts. 1150, 1255, 1282 & 3213 Projects DB108, DC108, DC208, DC308 & DC408
BBL Architects	6/12/2015 through 12/30/2016	Architectural Services ARCH 6XXXX	Design services for Abernethy, Jefferson, MLC, Sellwood, Beverly Cleary-Fernwood, Sunnyside, Vestal and Winterhaven as part of the bond funded summer 2016 improvement projects. RFP 2015-1889	\$558,657	C. Sylvester Fund 451 Depts. 1150, 1191, 1256, 1286, 2283, 3118, 4154 & 4239 Projects DB108, DC108, DC208, DC308 & DC408

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Multnomah Education Service District	7/1/2015 through 6/30/2016	Intergovernmental Agreement IGA 6XXXX	One year contract to provide Alternative Education Services	\$195,475.00	A. Lopez Fund: 101 Dept. 5485

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Bluedrop Performance Learning Inc.	7/1/2015 through 6/30/2016	Personal Services PS 56087 Amendment 7	Annual maintenance, support and hosting services for the Course Park Campus learning management system.	\$24,000 \$163,500	J. Klein Fund 101 Dept. 5581

Y. Awwad

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Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following item:

Number 5099

During the Committee of the Whole, Director Belisle moved and Director Morton seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed by a vote of 5-0-1 (yes-5, no-0, abstain-1 [Buel]; with Director Knowles and Student Representative Jayaswal absent).

June 11, 2015

RESOLUTION No. 5099

Faubion PK-8/Concordia University College of Education Public Improvement Project: Exemption from Competitive Bidding and Authorization for Use of Alternative Contract Method

RECITALS

- A. The Board of Directors of Portland Public Schools ("District") is the Local Public Contract Review Board ("Board") pursuant to ORS 279A.060.
- B. ORS 279C.335(2) authorizes the Board to exempt certain public contracts or classes of contracts from the standard competitive bidding process otherwise required by the Public Contracting Code and Rules upon certain findings.
- C. The District intends to complete the Faubion PK-8/Concordia University College of Education Public Improvement Project ("Faubion Project") as part of the 2012 Capital Improvement Bond work. The Faubion Project has a budget of \$36,000,000.
- D. Staff has determined that use of the Two-Step Alternative Contracting Method (i.e., Request for Qualifications followed by Invitation to Bid) is highly suited to the Faubion Project. This determination is supported by draft Findings of Fact ("Findings") presented to the Board pursuant to ORS 279C.335.
- E. These Findings specify operational and logistical advantages gained through use of the Two-Step Alternative Contracting Method. The project includes hazardous material abatement, demolition of the existing Faubion school facility, and construction of a new facility that will house the Faubion PK-8 School, an Early Learning Academy, the Concordia College of Education, a Health and Wellness center, and other community service elements. The multiple phases of the work, public safety issues, technical complexity of the new facility, multiple end users, complex funding models, and limited financial resources of the general obligation bond funding for the project are all critical issues which the project team, including the contractor, must address successfully. The Two-Step Alternative Contracting Method allows for screening of contractors' qualifications to ensure that firms working on the project have the necessary experience and expertise to successfully complete a project of this scope and complexity, while still ensuring that the District receives competitive pricing.
- F. Staff has not used the Two-Step Alternative Contracting Method previously and so is proposing the process as a pilot project as allowed under ORS 279C.335(2)(c).
- G. On May 26, 2015, the District issued a public notice in the Daily Journal of Commerce announcing the District's intent to utilize the Two-Step Alternative Contracting Method for the Faubion Project. The notice was issued in compliance with ORS 279C and the PPS Public Contracting Rules. The Findings were made available for public review and comment on the date of publication.
- H. Staff recommends approval of the exemption from Competitive Bidding and approval of the Two-Step Alternative Contracting Method for completion of the Faubion Project.

RESOLUTION

1. The Board hereby exempts the Faubion Project from competitive bidding requirements, as provided in ORS 279C.335 and PPS Public Contracting Rules PPS-49-0145. The Board approves utilization of the Two-Step Alternative Contracting Method (i.e., Request for Qualifications followed by an Invitation to Bid).
2. The exemption granted in Section 1 of this Resolution is based upon the following Findings pursuant to ORS 279C.335(2):

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- a. The Board finds that this contract exemption is unlikely to encourage favoritism in the award of public contracts or substantially diminish competition. The Request for Qualification (RFQ) solicitation will be formally advertised and competition will be encouraged. Contractors will be evaluated based upon identified selection criteria and will have the opportunity to protest the process or qualification decision. Contractors deemed qualified under the RFQ process will be permitted to participate in an Invitation to Bid process, wherein the qualified contractor who submits the lowest price bid will be selected.
 - b. The Board further finds that the Faubion Project is a pilot project as set forth in ORS 279C.335(2)(c). As such, the District shall include an analysis and conclusion regarding actual cost savings, if any, in the evaluation required under ORS 279C.355.
3. In making the above Findings, the Board considered the draft Findings regarding the factors identified in ORS 279C.335(2) and set forth in the Superintendent's Recommendation to the Board and the attached staff memo.
 4. Pursuant to these Findings and decision, the Superintendent or her designee is hereby authorized to perform a Two-Step solicitation process for the Faubion Project.

Y. Awwad