

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

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April 30, 2019

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Purchases, Bids, Contracts

Resolution Numbers 5874 and 5875

RESOLUTION No. 5874

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 REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Oregon Health Authority – Health Systems	5/1/19 through 10/1/2020	Revenue R 67851	State Opioid Response Grant to fund District’s K-5 Health Curriculum.	\$883,716	Y. Curtis

NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)

No New Intergovernmental Agreements/Revenue Contracts

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

RESOLUTION No. 5875

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
Caterpillar, Inc.	5/1/19 through 1/29/22	Cooperative Contract COA 67766	Purchase of emergency generators for Student Transportation and Student Transportation Maintenance to provide power in event of prolonged power outage. Administering Contracting Agency: Sourcewell, previously National Joint Powers Association (NJPA)	\$166,000	C. Hertz Fund 101 Dept. 5597
Todd Hess Building Co.	6/1/19 through 8/30/19	Construction C 67832	Structural crack and boiler exhaust stack repairs at Gray School. ITB-C 2019-2547	\$346,265	C. Hertz Fund 438 Dept. 5597 Project J0323
KONE	5/1/19 through 11/30/24	Cooperative Contract COA 67768	District-wide elevator repairs and maintenance on an as-needed basis. Cooperative Procurement Group: US Communities	\$862,500	C. Hertz Fund 101 Dept. 5592
Passport to Languages, Inc.	5/6/19 through 5/6/20 Options to renew for two additional one-year terms through 5/6/22	Personal Services PS 67863	District-wide interpretation services on an as-needed basis in the following formats: Consecutive, simultaneous, video, ASL. RFP 2018-2543	Original Term: \$80,000 Total if renewed: \$240,000	S. Soden Funding Source Varies
Sache International Language, Inc.	5/3/19 through 5/3/20 Options to renew for two additional one-year terms through 5/3/22	Personal Services PS 67862	District-wide interpretation services on an as-needed basis in the following formats: Consecutive, simultaneous, video, ASL. RFP 2018-2543	Original Term: \$80,000 Total if renewed: \$240,000	S. Soden Funding Source Varies

Pacific Northwest Environmental, LLC	TBD	Construction *C XXXXX	Asbestos abatement at Vestal School. ITB-C 2019-2574	\$239,450	C. Hertz Fund 455 Dept. 5511 Project DS002
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* Contract is in negotiation and not finalized at this time. Staff seeks advanced authorization for this contract pursuant to the Purchasing & Contracting Delegation of Authority Administrative Directive, 8.50.105-AD, Section X(4): "The District may seek an 'advanced authorization' from the PPS Board of Education for any contract upon the approval of the Director of Purchasing & Contracting. The cost of the contract shall be a 'Not to Exceed' amount. Once the Board has approved it, no further authorization for the contract is required, providing the contract value remains at or below the 'Not to Exceed' amount."

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
Safe Transportation	5/1/19 through 6/30/20	Services S 62840 Amendment 5	Provide transportation services to District students who are unable to be served by a school bus as determined by their IEP. This amendment increases the budgeted amount. RFP 2015-1887	\$1,400,000 \$3,947,000	C. Hertz Fund 101 Dept. 5560
David Roy Consulting	5/1/19 through 10/31/19	Personal Services PS 66393 Amendment 3	Provide support to various departments in communicating the District's emerging vision, employee talent and culture, brand identity, and organizational successes. This amendment adds funds and extends the expiration date. Direct Negotiation PPS-46-0525	\$75,000 \$260,250	S. Soden Fund 101 Dept. 5406

Other Matters Requiring Board Approval

Resolution Number 5876 and 5877

RESOLUTION No. 5876

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost Per Student
5/12-5/17/19	Franklin HS; Science Dept; 2	Student winners of PPSSE are competing in international science & engineering fair	Phoenix Convention Center; Phoenix, AZ	\$1,000

RESOLUTION No. 5877

Minutes

The following minutes are offered for adoption:

April 15, 2019