

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

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September 10, 2019

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Purchases, Bids, Contracts

Resolutions Number 5958 and 5959

September 10, 2019

RESOLUTION No. 5958

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
First Response Security	10/1/19 through 9/30/20 Options to renew for four additional one-year terms through 9/30/24	Services S 68554	Private security services to respond to intrusion and fire alarms and conduct foot patrols during the evenings and weekend hours. RFP 2019-2661	Original Term: \$175,000 Total through maximum renewal period: \$875,000	C. Hertz Fund 101 Dept. 5530
Schommer & Sons	TBD	Design Build *DB XXXXX	Design for security upgrades at 30 schools. RFP 2019-2550	\$169,235	C. Hertz Fund 455 Dept. 5511 Project DS007

* 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
Fortis Construction, Inc.	9/11/19 through 10/1/21	Construction Manager/General Contractor CM/GC 66079 Amendment 12	Guaranteed Maximum Price Amendment for Madison HS Modernization. RFP 2017-2355	\$106,341,930 \$168,664,007	C. Hertz Fund 455 Dept. 3218 Project DA007

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Ameresco, Inc	9/11/19 through 12/31/19	Energy Saving Performance EC 67434 Amendment 3	Interior and exterior lighting upgrades at Whitman, West Sylvan, Harrison Park, and daVinci schools. RFP 06-10-102	\$747,649 \$2,320,190	C. Hertz Fund Varies Dept. Varies Project Varies
Caterpillar, Inc.	9/11/19 through 1/29/20	Cooperative Contract COA 67766 Amendment 1	Adds purchase of emergency generator for fuel yard and provides installation of generators at Student Transportation main administration building, maintenance building, and fuel yard. Administering Contracting Agency: Sourcewell, previously National Joint Powers Association (NJPA)	\$178,257 \$344,251	C. Hertz Fund 101 Dept. Varies

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Resolution No. 5959

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

No New Revenue Contracts

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Centennial School District	8/1/19 through 6/30/20	Intergovernmental Agreement / Revenue IGA/R 68582	Columbia Regional Program will provide school age classroom services for Deaf/Hard of Hearing (DHH) regionally eligible children placed in a DHH classroom.	\$183,650	K. Cuellar Fund 299 Dept. 9999 Grant S0031

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

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Other Matters Requiring Board Approval

Resolution Number 5960 through 5964

September 10, 2019

RESOLUTION No. 5960

Resolution Authorizing Amendment to the Bond Accountability Committee Charter

RECITALS

- A. As part of the 2012 Bond Program (Ballot Measure 26-144) Resolution 4651 created a Bond Accountability Committee to assist the board in monitoring the planning and progress of the 2012 Capital Bond Program.
- B. Resolution 5475 amended the Bond Accountability Committee Charter to extended the scope of the Committee to include monitoring the planning and progress of the 2017 Bond Program (Ballot Measure 26-193).
- C. On November 13, 2018 the board voted to amend the Bond Accountability Committee Charter to expand the number of Committee members to “7 to 10 members.”

RESOLUTION

- 1. The Board hereby adopts the amended Charter to expand the scope of the Committee to include review of future bond planning and cost development. Additional ancillary changes and clarifications are included as well.

RESOLUTION No. 5961

Confirming the name of Dr. Martin Luther King Jr. School

RECITALS

- A. In 1999, the name of Martin Luther King Jr. School was abbreviated to King School by the Oregon Department of Education due to technical limitations of their data base at that time.
- B. At the June 22, 2016, meeting of the Portland Public Schools Board of Education, members of the King School community stated their desire to re-establish their school name to Martin Luther King Jr. School to honor the man for whom the school was named and who envisioned an excellent education for all children.
- C. On July 25, 2016, the Portland Public Schools Board of Education, passed resolution 5313, which re-established King School as Martin Luther King Jr. School.
- D. The community of Martin Luther King Jr. requests that the name of the school be corrected to Dr. Martin Luther King Jr. School to reflect his full name and title.

RESOLUTION

The Board of Education for Portland Public Schools resolves that the name of Martin Luther King Jr. School be corrected to be Dr. Martin Luther King Jr. School.

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RESOLUTION No. 5962

Approving Board Member Travel to Council of Urban Boards of Education National Conference

RECITALS

- A. Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.
- B. The Council of Urban Boards of Education National Conference is holding their annual conference from September 26-28, 2019.
- C. The Board Chair has approved attendance at this Conference for Director Moore and Director Bailey.

RESOLUTION

The Board affirms for Director Moore and Director Bailey to attend the Council of Urban Boards of Education National Conference in Miami, FL, September 26-28, 2019.

RESOLUTION No. 5963

Approving Board Member Travel to Council of Great City Schools Fall Conference

RECITALS

- A. Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.
- B. Portland Public Schools is a member of the Council of Great City Schools which is holding their annual Fall Conference from October 23-27, 2019.
- C. The Board Chair has approved attendance at this Conference for Director DePass, Director Moore, and Director Brim-Edwards.

RESOLUTION

The Board affirms for Director Brim-Edwards, Director DePass, Director Kohnstamm, and Director Moore to attend the Council of Great City Schools Fall Conference in Louisville, KY, October 23-27, 2019.

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RESOLUTION No. 5964

Resolution Establishing Committees

RECITALS

- A. Portland Public Schools has as a goal to operate in an accessible and transparent manner that encourages and fosters community involvement as our parents, students and community partners are an integral and valued voice in our district.
- B. Portland Public Schools Board of Education may designate one or more standing committees, which will be responsible for addressing board business.
- C. Standing committees shall work independently, but in collaboration with all other committees and the board, according to their defined scope of responsibility and function.
- D. Special Board committees may be appointed by the Board at any time for specific purposes to serve until their assignment is completed, and will consider actions or issues in detail and provide recommendations to the Board for action or consideration.

RESOLVED

- 1. The Portland Public Schools Board of Education approves the establishment of the Audit Committee, School Improvement Bond Committee, Charter and Alternative Programs Committee, and Policy Committee for the 2019-2020 school year.
- 2. The Portland Public Schools Board of Education approves the establishment of the Intergovernmental Task Force which for the 2019-2020 school year, and will begin in the fall of 2019.