

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

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July 11, 2017

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July 11, 2017

Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5490 and 5491

Director Esparza Brown moved and Director Anthony seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously. (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

July 11, 2017

RESOLUTION No. 5490

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
Infrastructure Finance Authority	7/1/17 through 9/30/19	Intergovernmental Revenue Agreement IGA/R 64639	Oregon Infrastructure Finance Authority of the Business Development Department will provide a grant to fund seismic rehabilitation in the Grant High School Auditorium.	\$1,500,000	J. Vincent Dept. 5597 Fund 438 Project J0296
Infrastructure Finance Authority	7/1/17 through 9/30/19	Intergovernmental Revenue Agreement IGA/R 64656	Oregon Infrastructure Finance Authority of the Business Development Department will provide a grant to fund seismic rehabilitation at Lewis Elementary School.	\$1,500,000	J. Vincent Dept. 5597 Fund 438 Project J0723
Infrastructure Finance Authority	7/1/17 through 9/30/19	Intergovernmental Revenue Agreement IGA/R 64657	Oregon Infrastructure Finance Authority of the Business Development Department will provide a grant to fund seismic rehabilitation in the Grant High School Gym.	\$1,500,000	J. Vincent Dept. 5597 Fund 438 Project J0297

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

Y. Awwad

July 11, 2017

RESOLUTION No. 5491

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
Albina Head Start	8/28/2017 through 6/14/2018	Personal Services PS 64754	To provide a program for infants and toddlers in strict compliance with Federal Early Head Start policy and practices. Services provided for 28 infants and toddlers at Madison, Roosevelt and Franklin.	\$250,000	A. Lopez Dept. 4306 Fund 101
Serendipity Center Inc.	7/12/17 through 7/11/22	Master Contract MSTR 64781	Provide therapeutic schooling on an as needed basis for students referred by PPS.	Original Term \$200,000 \$1,000,000 renewed through maximum contract term	V.Truong Dept. 5414 Fund 101
Catalyst Pathways	9/1/17 through 8/31/18	Personal Services PS 64817	Design and implement supplemental instructional programs for Title I eligible students enrolled in private schools. RFP 2017-2206	\$277,397.50	A. Lopez Dept. Varies Fund 205
Schetky Northwest	7/12/2017	Purchase Order PO 137016	Purchase of three 20-passenger walk on school busses and two 12-passenger busses with wheelchair station. COA 60560 Administering Contracting Agency: Lane County School District	\$372,135	J. Vincent Dept. 5560 Fund 101

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

July 11, 2017

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Relay Resources	7/12/2017 through 6/30/2018	Personal Services PS 63126 Amendment 1	Provide rental, laundering and dust check treatment of mop heads and towels for District schools and offices. Qualified Rehabilitation Facility PPS-45-0410	\$76,000 \$152,000	J. Vincent Dept. 5593 Fund 101

Y. Awwad

July 11, 2017

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5492 through 5495

Director Esparza Brown moved and Director Anthony seconded the motion to adopt Resolutions 5492, 5494 and 5495. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Director Anthony moved and Director Kohnstamm seconded the motion to adopt amended Resolution 5493. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Director Anthony moved and Director Kohnstamm seconded the motion to amend Resolution 5493 by removing resolution number 3. The motion was put to a voice vote and passed unanimously (7-0, 0-no), with Student Representative Tran voting yes, unofficial.

July 11, 2017

RESOLUTION No. 5492

Create a Real Estate Transaction Policy.

RECITALS

- A. In 1971 the Board adopted a policy for the Disposition of Surplus Real Property that outlines the procedure for the disposal of any real property that is not essential to the District's mission now or in the future.
- B. In 1997 the Board adopted a policy to establish the Public Contracting Rules for the District, and those Rules have been updated on several occasions, most recently in March 2016.
- C. The Public Contracting Rules delegate authority to sign certain revenue and expenditure contracts, not including real estate contracts, to the Superintendent.
- D. The District requires the ongoing ability to purchase, lease, convey, permit, and dedicate real property in a timely manner to adequately and efficiently support the changing enrollment and space requirements.
- E. It has been the common practice of the District for many years to transact real estate contracts, applying the same delegation thresholds as those set out in the Public Contracting Rules:

RESOLUTION

- 1. All leases, easements, conveyance, and other real estate contracts executed prior to this date are acknowledged and approved by the Board.
- 2. Policy 8.70.041-P is adopted to provide a real estate transaction policy and direct the Superintendent to adopt an Administrative Directive with a specific process for such real estate transactions.

J. Vincent / S. King

July 11, 2017

RESOLUTION No. 5493

Authorizing the Sale of the Benson Construction Technology Program House on 130 NE Skidmore Street
(formerly 4231 NE Mallory Avenue), Portland OR

RECITALS

- A. On October 27, 2008, by way of Resolution No. 3993, the Board of Education (“Board”) declared the property consisting of two lots at 4225 and 4231 NE Mallory Avenue, Portland, Oregon 97211 (“Site”) surplus for the purpose of building homes by the Benson Polytechnic High School Construction Technology Program (“Benson Program”).
- B. The Benson Program offers training in residential home construction to Benson Polytechnic HS students through the design and hands-on participation in the construction of a complete home.
- C. In June 2017, the Benson Program completed the construction of a single family residence on the second of two lots on this Site.
- D. The home was listed by the District with a licensed real estate broker June 5, 2017, for a list price of for six hundred and fifty thousand dollars (\$650,000).
- E. The District received a purchase offer of six hundred and fifty five thousand dollars (\$655,000) on June 14, 2017. The offer is subject to Board approval of the sale and final approval of the purchaser’s financing.

RESOLUTION

- 1. The Board hereby authorizes the Deputy Clerk to enter into and execute a purchase-sale agreement and other required sale documents in a form approved by District General Counsel for six hundred and fifty five thousand dollars (\$655,000) for the residence and real property located at 130 NE Skidmore Street.
- 2. The Board authorizes the payment of related home staging costs, closing costs, and realtor fees.

J. Vincent / S. King

RESOLUTION No. 5494

Service Payments

The Board of Education approves the following service payments:

Payee	Description	Period	Amount
Oregon School Boards Association	Annual Dues	2017-2018	\$3,200.00

July 11, 2017

RESOLUTION No. 5495

Minutes

The following minutes are offered for adoption:

June 20 and 27, 2017