

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

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January 22, 2019

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Purchases, Bids, Contracts

Resolution Number 5794

RESOLUTION No. 5794

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
FLO Analytics	1/23/19 through 1/8/20 Option to renew for up to five additional one-year terms through 1/8/23	Personal Services PS 67420	Contractor to provide complex data analysis, recommendations, and public engagement services that will support district-wide enrollment balancing and optimal building utilization. RFP 2018-2535	Original Term: \$295,560 Total Term: TBD	C. Hertz Fund 101 Dept. 5461

Other Matters Requiring Board Approval

Resolution Number 5795

RESOLUTION No. 5795

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
2/1-2/2/19	Beaumont; Jazz Ambassadors; 20 students	Bellevue College Jazz Festival	Bellevue College in Bellevue, WA	\$100
5/13/19	Mt Tabor	Hydropower learning	Bonneville Dam Powerhouse, OR & WA sides	\$6.60
5/14/19	Mt Tabor	Hydropower learning	Bonneville Dam Powerhouse, OR & WA sides	\$6.60
5/20-5/23/19	Odyssey Program @ East Sylvan	Oregon Trail study	Oregon Trail in OR & WA	\$250; students to pay \$0
3/6-3/18 2019	Jefferson High School Dancers, 18 students	Performances, workshops, cultural exchange	Aix-en-Provence, France	\$2,200 per student
1/23/19	PPS Learning Journey (as part of Visioning Process), 5 students	Visit transformed schools	Seattle, WA	\$995 for bus