

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

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January 13, 2014

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Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Number 4856 through 4858

**RESOLUTION No. 4856**

Revenue Contracts that Exceed \$25,000 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 \$25,000 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 agreements in a form approved by General Counsel for the District.

**NEW REVENUE CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
American Institute for Research	6/1/2013 through 9/30/2014	Revenue R 60412	Funding for “Impact Evaluation of Math Professional Development”, a program to evaluate the impact of intensive PD on teacher content knowledge, classroom practices, and student achievement.	\$167,479	M. Goff Fund 205 Dept. 9999 Grant G1314

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

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
David Douglas School District	7/1/2013 through 6/30/2014	Intergovernmental Agreement Revenue IGA/R 60420	Columbia Regional Program will provide .5 FTE Autism Specialist to the David Douglas School District for the 2013-14 school year.	\$58,500	H. Adair Fund 205 Dept. 9999 Grant G1342
Centennial School District	7/1/2013 through 6/30/2014	Intergovernmental Agreement Revenue IGA/R 60421	Columbia Regional Program will provide school age classroom services for regionally eligible deaf/hard of hearing students residing in the Centennial School District	\$120,475	H. Adair Fund 299 Dept. 9999 Grant S0031
Parkrose School District	9/1/2013 through 6/30/2014	Intergovernmental Agreement Revenue IGA/R 60439	Pioneer Program will provide an educational program to one Parkrose School District student.	\$40,000	M. Pearson Fund 101 Dept. 5414

**AMENDMENTS TO EXISTING REVENUE CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator, Funding Source</b>
Northwest Regional Education Service District	7/1/2013 through 6/30/2014	Intergovernmental Agreement Revenue IGA/R 59605 Amendment 1	Per HB 2834, provide reimbursements for approved expenses of Columbia Regional Program's Blind/Vision Impaired services.	\$40,000 \$80,000	H. Adair Fund 205 Dept. 9999 Grant G1262
City of Portland Water Bureau	7/1/2013 through 6/30/2016	Intergovernmental Agreement Revenue IGA/R 59527 Amendment 1	Provide reimbursement for the cost to find and replace single-pass water cooling equipment with equipment described in the original agreement.	\$45,000 \$65,000	T. Magliano Fund 101 Dept. 9999

**LIMITED SCOPE REAL PROPERTY AGREEMENTS AND AMENDMENTS**

No Limited Scope Real Property Agreements or Amendments

*N. Sullivan*

**RESOLUTION No. 4857**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
OETC	12/17/2013	Purchase Order PO 117094	District-wide: Microsoft Campus Licenses.	\$300,520	J. Klein Fund 101 Dept. 5581
Point Monitor Corporation	1/14/2014 through 6/14/2014	Construction Services C 60437	Multiple Sites – Adding access control and video monitoring in 20 locations as part of the Access Control Project Phase II  ITB 2013-1738	\$553,890	T. Magliano Fund 404 Dept. 5597 Project X0104
Alpenrose Dairy	9/9/2013 through 9/8/2014	Requirements MR 60438	District-wide: Provide dairy products on a requirements basis.  RFP 2013-1643	\$975,000	G. Grether-Sweeney Fund 202 Dept. 5570
Merchants Paper	1/14/2014 through 1/31/2015	Requirements MR 60XXX	District-wide: Provide disposable products on a requirements basis.  RFP 2013-1645	\$400,000	G. Grether-Sweeney Fund 202 Dept. 5570

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

No New Amendments to Existing Contracts

*N. Sullivan*

**RESOLUTION No. 4858**

Entering into an Intergovernmental Agreement with the State of Oregon on behalf of the Oregon Education Investment Board (OEIB)

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
State of Oregon on behalf of Oregon Education Investment Board (OEIB)	12/6/2013 through 6/30/2015	Intergovernmental Agreement Revenue IGA/R 60426	PPS will serve as the fiscal agent for the Regional Achievement Collaborative (RAC).	\$50,000	A. Whalen Fund 299 Dept. 9999 Grant S0283

*N. Sullivan*