

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

INDEX TO THE MINUTES

February 3, 2015

Board
Action
Number

Page

Purchases, Bids, Contracts

5017 Revenue Contracts that Exceed \$25,000 for Delegation of Authority

February 3, 2015

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5017

Director Knowles moved and Director Belisle seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (yes-5, no-0, with Directors Regan and Koehler absent, and Student Representative Jayaswal voting yes, unofficial).

February 3, 2015

RESOLUTION No. 5017

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

No New Revenue Contracts

NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE ("IGA/Rs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Canby School District	1/26/2015 through 6/30/2015	Intergovernmental Agreement/Revenue IGA/R 61439	Columbia Regional Program will provide classroom services to regionally eligible deaf/hard of hearing students in the Canby School District.	\$36,026	H. Adair Fund 299 Dept. 9999 Grant S0031

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount Contract Amount	Responsible Administrator, Funding Source
Concordia University	6/24/2014 through 9/30/2017	Cost Sharing Agreement R 60832 Amendment 2	Funds additional architecture services for the joint development of Faubion.	\$773,191 \$879,304	T. Magliano Fund 438 Dept. 5511 Project J0177

Y. Awwad