

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

INDEX TO THE MINUTES

February 6, 2017

Board  
Action  
Number

Page

Purchases, Bids, Contracts

5386	WITHDRAWN .....	
5387	Expenditure Contracts that Exceed \$150,000 for Delegation of Authority .....	

Other Matters Requiring Board Approval

5388	Minutes .....	
------	---------------	--

February 6, 2017

Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5386 and 5387

Resolution 5386 was withdrawn.

Director Knowles moved and Director Esparza Brown seconded the motion to adopt Resolution 5387.  
The motion was put to a voice vote and passed unanimous

February 6, 2017

RESOLUTION No. 5386

WITHDRAWN

February 6, 2017

RESOLUTION No. 5387

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
Schetky Northwest	2/7/2017	Purchase Order PO 134112	Pursuant to Cooperative Agreement, COA 60560, purchase two 12-passenger buses with lift wheelchair station.  Cooperative Procurement Group: N/A Administering Agency: Lane County School District	\$153,594	C. Wilton Fund 101 Dept. 5560
PBS Engineering and Environmental, Inc.	02/07/17 through 02/07/18  Option to renew annually through 02/07/2022	Related Services RS 64043	District-wide Environmental Consulting services on an as needed basis.  Maximum contract term through 02/07/2022  RFP 2016-2136		

February 6, 2017

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

Y.Awwad

February 6, 2017

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following item:

Number 5388

Director Knowles moved and Director Esparza Brown seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Anthony absent and Student Representative Bradley voting yes, unofficial.

February 6, 2017

RESOLUTION No. 5388

Minutes