

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

INDEX TO THE MINUTES

July 11, 2017

Board  
Action  
Number

Page

Purchases, Bids, Contracts

5490	Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority.....
5491	Expenditure Contracts that Exceed \$150,000 for Delegation of Authority .....

Other Matters Requiring Board Approval

5492	Create a Real Estate Transaction Policy .....
5493	Authorizing the Sale of the Benson Construction Technology Program House on 130 NE Skidmore Street (formerly 4231 NE Mallory Avenue)



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

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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

July 11, 2017

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
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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 Resolution 5493. 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. 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

July 11, 2017



July 11, 2017

RESOLUTION No. 5495

Minutes

The following minutes are offered for adoption:

June 20 and 27, 2017