

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

INDEX TO THE MINUTES

November 28, 2017

Board
Action
Number

Page

Purchases, Bids, Contracts

5540	Expenditure Contracts that Exceed \$150,000 Limit for Delegation of Authority
5541	Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority

Other Matters Requiring Board Approval

5542	Authorizing Use of Construction Excise Fund.....
5543	Middle School Conversion Project Exemption from Competitive Bidding.....
5544	WITHDRAWN.....

November 28, 2017

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5540 and 5541

Director Kohnstamm moved and Director Bailey seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

November 28, 2017

RESOLUTION No. 5540

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
Relay Resources	12/1/17 through 11/30/22	Services S 65523	To provide for rental and laundering of dust mops for all District sites. Qualified Rehabilitation Facilities (QRF) PPS 45-0410	\$400,000	J. Vincent Fund 101 Dept. 5593

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Reynolds School District	7/1/17 through 6/30/18	Intergovernmental Agreement IGA 65509	Columbia Regional Program will provide autism support services to regionally eligible children.	\$231,600	V. Truong Fund 205 Dept. 5433 Grant G1700

November 28, 2017

RESOLUTION No. 5541

Revenue Contracts that Exceed \$150,0

November 28, 2017

November 28, 2017

RESOLUTION No. 5542

Authorizing Usage of Construction Excise Fund

The Superintendent recommends that the Board authorize the use of Construction Excise Fund (Fund 404) for capital improvement costs during the Middle School implementation at Tubman and Roseway Heights, and ACCESS relocation. The Board accepts this recommendation and by this resolution authorizes the Superintendent or his designee to utilize these funds.

RECITALS

- A. Board Resolution No. 3833 approved the Construction Excise Tax (CET). The use of funds from this tax is limited to capital improvements to school facilities.
- B. Board Resolution No. 5451 directed the Superintendent to further develop an implementation plan for Roseway Heights and Harriet Tubman Middle Schools aligned to the working draft of the Middle Grades Framework, and following completion of that Framework, to open Roseway Heights and Harriet Tubman Middle Schools for the 2018-2019 school year.
- C. The Superintendent has determined that ACCESS will be relocated from Rose City Park to another location.
- D. Staff estimates Facilities and Asset Management costs at \$16.65M and IT capital improvement costs at \$1.48M.
- E. \$12.59M will come from the Construction Excise Fund. \$3M will come from restricted funds, the remainder from unrestricted funds.
- F. The future repayment plan to restricted funds will come from CET unrestricted funds.
- G. Bond compensable capital costs of \$5.45M will be funded from the 2017 Crr(de3s l6(s a7(a)5.637(ais03 Tc-.0491

November 28, 2017

RESOLUTION No. 5543

Middle School Conversion Project: Exemption from Competitive Bidding

RECITALS

- A. The Board of Directors of Portland Public Schools ("District") is the Local Public Contract Review Board ("Board") pursuant to ORS 279A.060.
- B. ORS 279C.335(2) authorizes the Board to exempt certain public contracts or classes of contracts from the standard competitive procurement process otherwise required by the Public Contracting Code and Rules upon certain findings.
- C. The District intends to complete the Middle