

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

INDEX TO THE MINUTES
REGULAR MEETING

May 6, 2013

Board
Action
Number

Page

Purchases, Bids, Contracts

4754	Personal/Professional Services, Goods, and Services Expenditure Contracts Exceeding \$150,000 for Delegation of Authority.....
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Other Matters Requiring Board Approval

4755	Resolution to Celebrate National Teacher Appreciation Week May 6 through 10, 2013
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May 6, 2013

May

May 6, 2013

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 4754

Director Knowles moved and Director Morton seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no; with Student

May 6, 2013

RESOLUTION No. 4754

**Personal / Professional Services, Goods, and Services Expenditure Contracts
Exceeding \$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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
P&C Construction Co.	05/07/13 through 12/30/14	Construction C 59xxx	Wilson HS: Reroofing and Accessibility construction services, ITB:2013-1603 See Staff Report	\$4,150,000	J. Owens Fund 451 Dept. 3126 Project DC105 & DC405
JWC, LLC	05/07/13 through 12/30/13	Construction C 59xxx	Laurelhurst : Reroof and Science Sinks construction services. ITB:2013-1606 See Staff Report	\$1,220,589	J. Owens Fund 451 Dept. 1265 Project DB105 & DC105
2KG Contractors, Inc.	05/07/13 through 12/30/13	Construction C 59xxx	Bridlemile and Lewis: Reroof construction services. ITB:2013-1646 See Staff Report	\$1,970,000	J. Owens Fund 451 Dept. 1142 & 1267 Project DC105
Benchmark Contracting, Inc.	05/07/13 through 12/30/13	Construction C 59xxx	Grant HS: Artificial turf and track installations construction services. ITB:2013-1626 See Staff Report	\$1,695,600	T. Magliano Fund 438 & 405 Dept. 5597 & 5511 Project F0722, F0135 & C0620

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

N. Sullivan

May 6, 2013

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following item:

Number 4755

During the Committee of the Whole, Director Gonzalez moved and Director Sargent seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no; with Student Representative Garcia voting yes, unofficial.)

May 6, 2013

RESOLUTION No. 4755

Resolution to Celebrate
National Teacher Appreciation Week May 6 through 10, 2013

RECITALS

- A. Our 3012 professional teachers, through their expertise and determination, prepare thousands of students in Portland Public Schools each year to succeed in college and career and to become responsible members of our community.
- B. The Board of Education acknowledges our teachers in Head Start, preschool, elementary, middle and high school, special education, English as a second language and alternative education as well as our curriculum coordinators, coaches, librarians, instructional specialists, counselors, psychologists and teachers on special assignment for their commitment to excellence in education for all students of Portland Public Schools.
- C. Every day, PPS teachers strive to engage all of their students by offering instruction and curriculum that are relevant to their lives and by building strong relationships with students that give them the confidence to succeed.
- D. Every day, teachers collaborate with students' families to more deeply understand students' needs and to nurture teamwork that supports active, engaged learners.
- E. Every day, teachers reach outside the classroom to build relationships with community partners that create vibrant and productive learning environments for all students.

RESOLUTION

The Board of Education declares May 6 through 10, 2013 Teacher Appreciation Week in recognition of our teachers' dedicated efforts to ensure the success of students in Portland Public Schools.

S. Murray