

Personnel

The Superintendent RECOMMENDED adoption of the following item:

RESOLUTION No. 5190

Dismissal

RESOLUTION

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the employee listed below be dismissed from employment.

The Board of Education accepts the Superintendent's recommendation and by this resolution dismisses

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5191 and 5192

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

RESOLUTION No. 5191

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 author

RESOLUTION No. 5192

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

| | | | | | |
|-------------------|----------------------------------|-------------------------|--|--------------|---|
| Todd Construction | 1/8/2016 through 8/31/2017 | Construction C 62571 | Construction services on the new Faubion PK-8, a joint project with Concordia University College of Education. Bond 2012 ITB-C 2015-2020 | \$37,226,000 | J. Vincent Funds 453, 471 Depts. 1248, 5511 Projects DA004, M0177 |
|-------------------|----------------------------------|-------------------------|--|--------------|---|

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

Y. Awwad

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5193 through 5198

During the Committee of the Whole, Director Anthony moved and Director Knowles seconded the motion to adopt Resolution 5193. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Davidson voting yes, unofficial.

During the Committee of the Whole, Director Knowles moved and Director Esparza Brown seconded the motion to adopt Resolution 5194. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Davidson voting yes, unofficial.

During the Committee of the Whole, Director Kohnstamm moved and Director Esparza Brown seconded the motion to adopt Resolution 5195. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Davidson voting yes, unofficial.

Director Anthony moved and Director Knowles seconded the motion to adopt Resolutions 5196 through 5198. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Davidson voting yes, unofficial.

RESOLUTION No. 5193

Grant High School Modernization Public Improvement Project:
Exemption from Competitive Bidding and Authorization
for Use of the Construction Manager/General Contractor (CM/GC) Alternative Contract Method

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 bidding process otherwise required by the Public Contracting Code and Rules upon certain findings.
- C. The District intends to complete the Grant Hi

RESOLUTION No. 5196

Authorizing Addition of Two Instructional Days

RESOLUTION

1. Due to inclement weather, school was closed on January 4 and 5, 2016.