

June 27, 2017

Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following item:

Numbers 5482 through 5484

Director Esparza Brown moved and Director Knowles seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Koehler and Buel absent.

June 27, 2017

RESOLUTION No. 5482

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
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June 27, 2017

RESOLUTION No. 5483

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

RECITAL

June 27, 2017

Portland Mechanical
Construction

6/28/2017
through
6/28/2020
Option to
renew for
one one-year
term

Indefinite Delivery /

June 27, 2017

RESOLUTION No. 5484

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 INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
City of Portland	7/1/2017 through 6/30/2019	Intergovernmental Agreement / Revenue	Portland Children’s Levy will support Head Start extended day classrooms for two years.	\$979,807	H. Adair Dept. 9999 Fund 205 Grant G1697

Y. Aww

June 27, 2017

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5485 through 5487

Director Esparza Brown moved and Director Knowles seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Koehler and Buel absent.

June 27, 2017

RESOLUTION No. 5485

Resolution Supporting the One Year Extension of the Ramona Lease with
Nurture 247 Limited Partnership

RECITALS

- A. WHEREAS, in July 2011, Portland Public Schools (PPS) leased 12,684 square feet in the Ramona affordable housing complex in the Pearl District. The premises consist of two separate spaces built out for preschool use with an outdoor playground between them;
- B. WHEREAS, In 2016, the lease was extended for two additional years, through July 2018;
- C. WHEREAS, In the 2016/17 school year, the Ramona became the site for the Chapman kindergarten program to help to alleviate the overcrowding at Chapman grade school;
- D. WHEREAS, the lease provides extensions for three additional one-year terms to provide flexibility to renew or terminate as more information is known about alternative options to accommodate growth in the Chapman catchment area;
- E. WHEREAS, the Board supports the extension of the Ramona lease for one additional year through June of 2019.

RESOLUTION

- 1. The Board of Education (Board) directs staff to extend the Ramona Lease one additional year through June 30, 2019 for a base rent amount not to exceed \$304,046 annually.

June 27, 2017

RESOLUTION No. 5486

Approval for the Appointment of Yousef Awwad as Interim Superintendent

RECITALSupe2ofPi