

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

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Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5497 and 5498

Director Anthony moved and Director Rosen 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.

August 15, 2017

RESOLUTION No. 5497

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
Oregon Commission for the Blind	7/1/17 through 6/30/18	Intergovernmental Agreement / Revenue IGA/R 64811	Columbia Regional Program will provide transition services for blind and visually impaired students.	\$277,000	V. Truong Dept. Varies Fund 205 Grant G1686
Oregon Department of Education	7/1/17 through 6/30/19	Intergovernmental Agreement / Revenue IGA/R 64777	Provides state and federal funds for program support for regionally eligible children, birth to 21 years of age, with severe low-incidence disabilities. ODE Contract #11046	\$20,741,569	V. Truong Dept. Varies Fund 205 Grant G1700
State of Oregon Department of Human Resources	7/1/17 through 6/30/19	Intergovernmental Agreement / Revenue IGA/R 64923	Provides funds for Youth Transition Program to assist students with disabilities successfully transition from high school to employment, post-secondary education or training. District will provide matching funds in the amount of \$147,443.	\$294,887	V. Truong Dept. Varies Fund 205 Grant G1710
Multnomah County	7/1/17 through				

August 15, 2017

RESOLUTION No. 5498

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
ACT, Inc.	9/1/17 through 7/31/18	Personal Services PS 64857	Provide ACT testing to all juniors in Spring 2018. Direct Negotiation PPS-46-0525 (4)	\$159,900	L. Parker Dept. 5405 Fund 101
myON, LLC	9/1/17 through 9/1/18	Digital Resources DR 64850	Provide licenses and programs for 16 elementary schools, two middle schools, & one high school. Contractor will provide six days of on-site professional development and four webinar days. Special Class Exemption Copyrighted Material and Creative Works PPS-47-0288 (4)	\$173,500	A. Lopez Dept. 5407 Fund 205 Grant G1591
Catapult Learning West	9/1/17 through 6/15/18 Option to renew for four additional one-year terms through 6/15/22	Personal Services PS 64922	Design and implement supplemental instructional programs for Title I eligible students enrolled in private schools. RFP 2017-2206	Original Term \$198,703 \$993,515 if renewed for maximum contract length	A. Lopez Dept. Varies Fund 205 Grant G1591
NW Industrial Mechanics	8/16/17 through 11/30/17	Construction C 64895	Replace condensate tank systems at six schools: Markham, Kenton, Cesar Chavez, West Sylvan, Arleta, & Creston. ITB-C 2017-2267	\$171,162	J. Vincent Dept. 5597 Fund 191 Project F1266
Latino Network	8/16/17 through 6/30/18	Personal Services PS 64953	Provide a rigorous, high engagement, after school program for students currently enrolled in High School. Direct Negotiation PPS-46-0525 (4)	\$201,080	J. Fukuda Dept. 5431 Fund 101

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Latino Network	8/16/17 through 6/30/18 Option to renew for six additional one-year terms through 6/30/24	Personal Services PS 64952	Colegio de Padres/Parent College engages families in a series of bi-monthly workshop sessions that build skills and provide tools to proactively address student discipline, graduate high school, and reinforce a college-going culture. RFP 2016-2199	Original Term \$164,348 \$1,150,436 if renewed for maximum contract length	J. Fukuda Dept. 5431 Fund 101
Professional Service Industries, Inc.	8/16/17 through 12/31/19	Related Services RS 64687	Special inspection and material		

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Inline Commercial Construction	8/16/17 through 11/30/17	Construction C 64975	Abate entire steam tunnel, replace steam pipe, patch, repair and paint walls that have been damaged at Vernon. ITB-C 2017-2272	\$273,273	J. Vincent Dept. 5597 Fund 404 Project X0143
The I AM Academy	8/16/17 through 6/30/18	Personal Services PS 65005	Provide group and individual sessions to schools identified in need of the program. Objectives include improved school attendance, decreased rates of discipline and engagement in extra-curricular activities. Direct Negotiation PPS-46-0525 (4)	\$193,500	J. Fukuda Dept. 5431 Fund 101
Self Enhancement Inc.	8/16/17 through 6/30/18 Option to renew for six additional one-year terms through 6/30/24	Personal Services PS 65007	Provide family engagement services to participating families at Jefferson Cluster Schools. RFP 2016-2199	\$155,000 \$1,085,000 if renewed for maximum contract length	J. Fukuda Dept. 5431 Fund 101

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Multnomah Education Service District	7/1/17 through 6/30/18	Master Contract MSTR 64870	Master contract covering all services MESD provides to District.	\$2,000,000	Y. Awwad Dept. Varies Fund Varies
North Clackamas School District	7/1/17 through 6/30/18	Intergovernmental Agreement IGA 64877	Columbia Regional Program will provide autism support services.	\$330,000	V. Truong Dept. 5433 Fund 205 Grant G1700
Portland Public Schools	7/1/17 through 6/30/18	Intergovernmental Agreement IGA 64820	Columbia Regional Program will provide autism support services.	\$976,800	V. Truong Dept. 5433 Fund 205 Grant G1700
Multnomah County	7/1/17 through 6/30/22	Intergovernmental Agreement IGA 64955	Provide SUN services and programming to be delivered at Bridges Harrison Park, King, Everett, Boise, Elmer, Humboldt, Scott, Peninsula, Vestal, Beach and Creston.	\$3,051,952	J. Fukuda Dept. Varies Fund 101
TriMet	\$330,000 8/30/17	V. Truong	5205 Tw(55.51414800454.8488123768480048004	0 0

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Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5499 and 5500

Director Anthony moved and Director Rosen 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.

August 15, 2017

RESOLUTION No. 5499

Revising the Wages for Bus Drivers effective August 14, 2017.

RECITALS

- A. The current wages for bus drivers are inadequate to attract a sufficient number of drivers because the District's wage rate is not competitive with

August 15, 2017

RESOLUTION No. 5500

Minutes

The following minutes are offered for adoption:

July 11 and 25, and August 11, 2017