

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
Latino Network	8/16/17	Personal Services	Colegio de Padres/Parent	Original Term	J. Fukuda

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	through 6/30/18 Option to renew for six additional one-year terms through 6/30/24	PS 64952	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	\$164,348 \$1,150,436 if renewed for maximum contract length	Dept. 5431 Fund 101
Professional Service Industries, Inc.	8/16/17 through 12/31/19	Related Services RS 64687	Special inspection and material testing on the Grant High School Modernization project. Informal RFP 2017-2288	\$178,920	J. Vincent Dept. 3217 Fund 452 Project DA001
Native American Youth Association (NAYA)	8/16/17 through 6/30/18 Option to renew for six additional one-year terms through 6/30/24	Personal Services PS 64958	Provide youth advocates to build relationships with youth participants, families and educators. RFP 2016-2199	\$200,000 \$1,400,000 if renewed for maximum contract length	J. Fukuda Dept. 5431 Fund 101
Greenwood Publishing Group, LLC	8/29/17 through 8/29/21	Digital Resources DR 64981	K-5 Literacy Adoption resources and professional development. Special Class Exemption Copyrighted Material and Creative Works PPS-47-0288 (4)	\$1,200,000	V. Truong Dept. Varies Fund 191 Project B1001
Estrellita, Inc.	8/16/17 through 8/16/20	Digital Resources DR 64930	Dual Immersion Adoption resources and professional development. Special Class Exemption Copyrighted Material and Creative Works PPS-47-0288 (4)	\$500,000	V. Truong Dept. Varies Fund 191 Project B1001
Western Bus Sales, Inc.	8/16/17	Purchase Order PO 137606	Purchase of one 27-passenger walk on school bus and two 20-passenger buses with wheelchair stations. COA 60560 Administering Contracting Agency: Lane County School District	\$190,439	J. Vincent Dept. 5560 Fund 101
Book Source	8/16/17 through 8/7/21	Digital Resource DR 64984	Classroom libraries in both hardcopy and digital form. Copyrighted Material and Creative Works PPS-47-0288 (4)	\$2,178,387	V. Truong Dept. 5555 Fund 191 Project B1001
Playworks	8/30/17 through 6/30/18	Personal Services PS 64988	Provide student management & behavior supports during recess and after school at Sabin, King, Cesar Chavez, Kelly, Rigler, Vestal, Beach, and Boise Eliot – Humboldt.	\$ 218,000	A. Lopez Dept. Varies Fund Varies Grant Varies

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			Direct Negotiation PPS-46-0525 (4)		
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	



Board of Education Informational Report

MEMORANDUM

Date: July 26, 2017

To: PPS Board of Education

From: Courtney Westling, Director of Government Relations

Subject: Update on Youth Pass program

This memo provides an update on the Youth Pass program - the partnership PPS has had since 2009 with the City of Portland and TriMet to provide transit passes to all PPS high school students in lieu of traditional yellow bus service.

2017-18 School Year

Three partners have been announced for this program. The City also announced that it will contribute approximately \$950,000 among the three school districts within the district. It will be prorated to PPS. The City's contribution is based on the number of students in each district. The City's contribution does not change this year and is a part of their student I.D.

The total cost to provide this benefit is \$2.9 million and in past years, the City has committed a third of this cost. This is the final year of financial support for this program. In the final year, the City will divide the appropriate amount for PPS and PPS. As a result of this change, the City will provide a one-third contribution for the 2017-18 school year and PPS CEO Yousef Awwad is also committed to ensuring the program that all PPS high school students will have a TriMet pass as

the district will be left to fill the gap for the 2017-18 school year. We are waiting on a final calculation of PPS obligation. We expect an estimate from the City by the first week of August with a Council Vote shortly thereafter. We estimate a total cost to provide this program of \$950,000. The City's contribution is based on the number of students in each district. The City's contribution does not change this year and is a part of their student I.D.

However, with the City reducing their allocation to PPS, the City will be left to fill the gap for the 2017-18 school year. We are waiting on a final calculation of PPS obligation. We expect an estimate from the City by the first week of August with a Council Vote shortly thereafter. We estimate a total cost to provide this program of \$950,000. The City's contribution is based on the number of students in each district. The City's contribution does not change this year and is a part of their student I.D.

Another change to the program is that in years past, there has been an IGA between the City and PPS. This year, the City will enter into its own IGA with TriMet. When this is developed, board approval will be necessary to move forward with the program. PPS remains committed to the program and students will not experience any disruption to the program.

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Future School Years

The City indicated they would no longer support this program going forward, so PPS and TriMet will need to begin discussions about the future of Youth Pass.

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As you know, the direct benefits of providing PPS students this service are both immediate and long-term: it provides students a safe and reliable means of getting to and from school, especially for those who face financial and transportation challenges. Research as a recently as 2014, approximately 80% of PPS high school students use the service on a weekly basis, not only for getting to and from school, but also for work and extracurricular activities.

With the modernization of Grant High School, not to mention future high school modernizations, we would be required to restore yellow bus service within this program, which has another set of challenges to high school students.

This district will conduct an analysis of options to be heard, discussed, and addressed high school transportation needs in an annual year-end planning process. Once a decision is made and budgeted for to ensure we meet this responsibility. If there is a decision to change how we provide transportation there must be plenty of time for public engagement, planning and communications with high school students, administrators and families.