

BOARD OF EDUCATION

August 25, 2015

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5133 and 5134

Director Knowles moved and Director Kohnstamm 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.

August 25, 2015

RESOLUTION No. 5133

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")

August 25, 2015

RESOLUTION No. 5134

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 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
CDW Government	8/26/2015	Purchase Order PO 127200	Technology refresh of High School labs and libraries.	\$900,000	J. Klein Fund 407 Dept. 5581 Project A1024
CDW Government	8/26/2015	Purchase Order PO 127206	Refresh of all Virtual Scholars Technology	\$400,000	J. Klein Fund 407 Dept. 5581 Project A1023
Pro View Foods	8/6/2015	Purchase Order PO 126977	Purchase chicken products on an as-needed basis.	\$240,000	T. Magliano Fund 202 Dept. 5570
Math Learning Center	7/29/2015	Purchase Order PO 126883	Math curriculum classroom expansions and refresh.	\$159,301	C. Russo Fund 191 Dept. 5555 Project B5421
Northwest Textbook Depository Co.	7/29/2015	Purchase Order PO 126882	Curriculum consumables refresh.	\$238,637	C. Russo Fund 191 Dept. 5555 Project B5410
Albina Head Start Inc.	8/27/2015 through 6/30/2016	Personal Services PS 62088	Provide child care program for 28 infants and toddlers whose parents are students enrolled in PPS Teen Parent Services at Roosevelt, Franklin or Madison.	\$244,400	A. Lopez Fund 101 Dept. 4306
Petro-Card, Inc	7/1/2015 through 6/30/2016	Co-Operative Agreement COA 62112	Purchase fuel for school buses and other District vehicles on an as-needed basis.	\$195,000	T. Magliano Fund 101 Dept. 5560
Self Enhancement Inc.	9/1/2015 through 6/30/2016	Personal Services PS 62077	Provide support and advocacy services directed toward on-time promotion and on-time graduation to 337 students at Jefferson.	\$1,180,000	L. Poe Fund 205 Dept. 5431 Grant G1321
Open Meadow	7/30/2015 through 6/30/2016	Personal Services PS 62078	Step-up services for the High School Graduation Initiative at Grant, Franklin, and Roosevelt.	\$1,265,000	L. Poe Fund 101 Dept. 5431

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Self Enhancement Inc.	7/1/2015 through 6/30/2016	Personal Services PS 62079	Provide culturally specific family engagement services to 100 Jefferson Cluster families.	\$155,000	L. Poe Fund 101 Dept. 5431
Latino Network	7/1/2015 through 6/30/2016	Personal Services PS 62120	Provide culturally specific family engagement services to 75		

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Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5135 through 5137

Director Knowles moved and Director Kohnstamm 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.

August 25, 2015

RESOLUTION No. 5135

Recommendation to Approve the District Performance Auditor

RECITALS

Talbot, Korvola & Warwick, LLP (TKW) submitted the highest scoring proposal based on the written and interview evaluations by the Board Audit Committee for Informal RFP No. 2015-1914.

RESOLUTION

The Board of Education approves the recommendation of the Board Audit Committee to recommend Talbot, Korvola & Warwick, LLP (TKW) as the Performance Auditor for Portland Public Schools.

*J. Patterson*

RESOLUTION No. 5136

Laborer/Asbestos Journeyman Classification

The District has established a new classification of "Laborer/Asbestos Journeyman," conducted a review through the Human Resources Compensation and Classification Division, and engaged in collective bargaining with the labor organization that represents this work. The Board authorizes the pay rates for this classification at a rate equal to \$23.54 per hour.

*S. Murray*

RESOLUTION No. 5137

Minutes

The following minutes are offered for adoption:

August 4, 2015