

October 25, 2016

Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following item:

Resolutions 5346

Director Esparza Brown moved and Director Anthony seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Chair Koehler absent and Student Representative Bradley voting yes, unofficial.

October 25, 2016

RESOLUTION No. 5346

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
KONE	10/26/2016 through 3/31/2019	Cooperative Agreement COA 63584	District-wide elevator service including preventative maintenance, on-call maintenance, state required testing and phone monitoring. Cooperative Procurement Group: US Communities Administering Agency: City and County of Denver	Not-to-exceed \$450,000	Y. Awwad Fund 101 Dept. 5593
Pearson Educational Inc.	10/26/2016 through 7/31/2020	Digital Resources DR 63781	“Words Their Way” curriculum including textbooks and digital resources, as adopted by Board Resolution #5275. Copyrighted Materials & Creative Works PPS 47-0288(4)	Not-to-exceed \$500,000	C. Russo Fund 191 Dept. 5555 Project B1001

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
TRC Environmental Corporation	10/26/2016 through 12/31/2016	Services S 63097 Amendment 4	Districtwide – Water sampling Dept. 550		

October 25, 2016

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Resolutions 5347 and 5348

Director Esparza Brown moved and Director Anthony seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Chair Koehler absent and Student Representative Bradley voting yes, unofficial.

October 25, 2016

RESOLUTION No. 5347

A Resolution Regarding Depository Banks
for the Funds of the Portland Public School District (School District No. 1-J, Multnomah County Oregon)

RECITALS

- A. On June 14, 2016, the Board of Education ("Board") passed Resolution No.5286, designating Wells Fargo Bank as the District's depository institution. In addition the Board adopted Cash Management Policy 8.020.010-P.

- B. The District desires to supplement and/

October 25, 2016

on such terms and conditions as may be agreed to by an Officer signing such agreements and documents, after appropriate Board of Education approval is obtained, if necessary;

5. Except to the extent provided otherwise in any agreement between the District and Bank, the District authorizes Bank to rely on any act or communication, including telephone, wire or electronic communication, purporting to be done by any Officer, Limited Officer or Official of the District if such reliance is in good faith, and the District shall be bound to Bank by any such act or communication relied on by Bank in good faith;
6. These resolutions are in addition to, and not by way of limitation on, other resolutions, if any, of the District in favor of Bank, and that the authority conferred by these resolutions shall be deemed retroactive and any and all acts authorized by these resolutions performed prior to the passage of these resolutions are hereby approved and ratified as the official acts and deeds of the District; and
7. Each of these resolutions shall continue in full force and effect until Bank has received express written notice of its rescission or modification by a resolution duly adopted by the District's Board of Education and certified by a Secretary or Deputy Clerk of the District."

Y. Awwad

RESOLUTION No. 5348

Minutes

The following minutes are offered for adoption:

October 10, 2016