

BOARD OF EDUCATION

Portland Public Schools
REGULAR MEETING
October 25, 2016

Board Auditorium

Blanchard Education Service Center
501 N. Dixon Street
Portland, Oregon 97227

Note: Those wishing to speak before the School Board should sign the public comment sheet prior to the start of the meeting. No additional speakers will be accepted after the sign-in sheet is removed, but testifiers are welcome to sign up for the next meeting. While the School Board wants to hear from the public, comments must be limited to three minutes. All those testifying must abide by the Board's Rules of Conduct for Board meetings.

Public comment related to an action item on the agenda will be heard immediately following staff presentation on that issue. Public comment on all other matters will be heard during the "Public Comment" time.

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Board of Education

Staff Report to the Board

Board Meeting Date: October 25, 2016 **Executive Committee Lead:** Yousef Awwad

Department: Facilities and Asset Management **Presenter/Staff Lead:** David Hobbs

BACKGROUND

On June 10, 2016 the District entered into a contract with TRC Environmental Corporation for District

Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDS adoption of the following item:

Resolutions 5346

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 and associated services. Emergency Declaration PPS-46-0110 (28)	\$46,801 \$442,265	Y. Awwad Fund 191 Dept. 5591 Project F1203

Y. Awwad

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDS adoption of the following items:

Resolutions 5347 and 5348

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/or modify Resolution 5286 as provided below;

RESOLUTION

- 1. Any one of the following of the District's officers [*designate titles only*]; and in their absence as the Superintendent designates

Deputy Chief Executive Officer

Chief Operating Officer_____

Chief Financial Officer_____

