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

# INDEX TO THE AGENDA BUSINESS MEETING

## December 5, 2011

Board Action Number		Page
	Purchases, Bids, Contracts	
4523 4524	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority  Personal/Professional Services, Goods, and Services Expenditure Contracts  Exceeding \$150,000 for Delegation of Authority	

# Purchases, Bids, Contracts

The Superintendent <u>RECOMMENDS</u> adoption of the following items:

Number 4523 and 4524

## **RESOLUTION No. 4523**

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")

#### **RESOLUTION No. 4524**

<u>Personal / Professional Services, Goods, and Services Expenditure Contracts</u> <u>Exceeding \$150,000 for Delegation of Authority</u>

#### **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 reaches \$150,000 or more 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
Office Depot Inc.	12/06/11 through 02/28/15	Cooperative Agreement COA 58828	District-wide: Business and technology office supplies and equipment, as needed; District will be using an existing TCPN contract (start date: 07/13/10) on a cooperative basis as allowed in that contract's terms.	Greater than \$250,000	D. Fajer Various funding sources

#### **AMENDMENTS TO EXISTING CONTRACTS**

No Amendments to Existing Contracts

INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No IGAs

N. Sullivan