

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

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October 2, 2018

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Purchases, Bids, Contracts

Numbers 5732 and 5733

**RESOLUTION No. 5732**

Revenue Contracts that Exceed \$150,000 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”) requires the Board of Education (“Board”) to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$150,000 per contractor 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 REVENUE CONTRACTS**

No New Revenue Contracts

**NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
David Douglas School District	8/1/18 through 6/30/19	Intergovernmental Agreement / Revenue IGA/R 66918	Columbia Regional Program will provide DDSD school age classroom services for Deaf/Hard of Hearing regionally eligible children.	\$166,375	Y. Curtis Fund 299 Dept. 5422 Grant S0031
Oregon Commission for the Blind	7/1/18 through 9/30/19	Intergovernmental Agreement / Revenue IGA/R 66891	Pre-employment and transition services for the Blind and Visually Impaired students served by Columbia Regional Program.	\$277,000	Y. Curtis Fund 205 Dept. 9999 Grant G1686

**AMENDMENTS TO EXISTING REVENUE CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator, Funding Source</b>
Northeast Coalition of Neighborhoods	10/1/18 through 9/30/20	Lease Agreement / Revenue LA/R 60379 Amendment 1			

## RESOLUTION No. 5733

### 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
Native American Youth and Family Center (NAYA)	10/3/18 through 6/30/19  Option to renew for four additional one-year terms through 6/30/23	Personal Services PS 66910	Provide a Parent Involvement and Student Achievement program at identified schools.  RFP 2016-2199	Original Term: \$190,000 Total if renewed to maximum term: \$950,000	G. Guerrero Fund 101 Dept. 5431
Sjoberg Evashenk Consulting, Inc.	10/3/18 through 6/30/22  Option to renew for four additional one-year terms through 6/30/26	Personal Services PS 66874	Engagement of a third party performance auditor for the Bond Program.  RFP 2017-2359	Original Term: \$975,000 Total if renewed to maximum term: \$1,950,000	C. Hertz Fund 455 Dept. 5511 Project DF120
Peace In Schools	10/3/18 through 6/15/19	Personal Services PS 66924	Provide mindful studies sessions, 9 <sup>th</sup> grade mindfulness workshops, and professional development for faculty in high schools.  Direct Negotiation PPS-46-0525(4)	\$284,880	Y. Curtis Fund 101 Dept. 5428
eCIFM Solutions, Inc.	10/3/18 through 9/30/21	Software SW 66884	Provide data warehouse hosting, and application and system development support for Tririga system platform.  Approved Class Special		

Latino Network	10/3/18 through 6/30/19	Personal Services PS 66933	Provide Escalera/Early Escalera programming at Benson, Roosevelt, and Madison. Direct Negotiation PPS-46-0525(4)	\$191,026	G. Guerrero Fund 101 Dept. 5431
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**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator, Funding Source</b>
FUNAX Cleaning Services	8/30/18 through 12/31/18	Services S 66474 Amendment 1	Cleaning services at Fernwood, Lewis, and King Schools. RFQ 2018-2445	\$122,000 \$191,250	C. Hertz Fund Varies Dept. Varies Project Varies

Other Matters Requiring Board Approval

Numbers 5734 through 5740

**RESOLUTION No. 5734**

Resolution to Designate October 2018 as Dyslexia Awareness Month

**RECITALS**

- A. Dyslexia is defined as an unexpected difficulty in reading for an individual who is expected to be a better reader;
- B. Dyslexia is a difficulty in identifying or sequencing the individual sounds of spoken language, which affects the ability of an individual to speak, read, spell, and often learn a language;
- C. Dyslexia is the most common learning disability and affects 80 to 90 percent of all individuals with a learning disability;
- D. An individual with dyslexia may have weakne

**RESOLUTION No. 5735**

Superintendent's Performance Appraisal 2017

**RECITALS**

- A. The Board of Education adopted the Oregon School Board Association's professional standards for Superintendent Guerrero's performance evaluation in 2017.
- B. The Board used these standards for Superintendent Guerrero's current performance evaluation for the period of December 2017-June 2018. In addition, the Board evaluated the



**RESOLUTION No. 5737**

Authorizing Usage of Construction Excise Fund

The Superintendent recommends the Board authorize the use of Construction Excise Fund (Fund 404) for additional capital improvement costs during the Middle School Implementation at Tubman, Roseway Heights, the ACCESS relocation and portable classrooms in response to districtwide enrollment growth. The Board accepts this recommendation and by this resolution authorizes the Superintendent or his designee to utilize these funds.

**RECITALS**

- A. Board Resolution No. 3833 approved the Construction Excise Tax (CET). The use of funds from this tax is limited to capital improvements to school facilities.
- B. Board Resolution No. 4539 adopted the establishment of a Capital Asset Renewal (CAR) Fund, directing the use of certain revenues for the funds including CET, and directing the development of a Capital Asset Renewal Plan for the life-cycle renewal of major building components. The Board required the funds be evaluated against plan requirement every five years.
- C. Board Resolution No. 5451 directed the Superintendent to further develop an implementation plan for Roseway Heights and Harriet Tubman Middle Schools aligned to the working draft of the Middle Grades Framework, and following completion of that framework, to open Roseway Heights and Harriet Tubman Middle Schools for the 2018-19 school year.
- D. Board Resolution No. 5542 authorized the use of up to \$12.59 Million from the Construction Excise Tax Fund for Middle School implementation and ACCESS relocation.
- E. Additional Middle School implementation and ACCESS relocation costs were to be funded by the 2017 Bond Program. Rising construction costs have created a shortfall in the 2017 Bond Program, and additional Construction Excise Tax resources have been collected over projections.
- F. The facilities needs generated by enrollment growth aligns to the original legislative intent of the Construction Excise Tax resource.
- G. The District is currently in the process of a Facilities Conditions Assessment of all school facilities, and will report an updated Capital Asset Renewal plan in the summer of 2019.

**RESOLUTION**

The Board authorizes the Superintendent or his designee to utilize Construction Excise Funds up to \$13.05 Million for Middle School implementation, ACCESS relocation and portable classrooms to address enrollment growth.

**RESOLUTION No. 5738**

Lead Paint Stabilization Project: Exemption from Competitive Bidding and Authorization for Use of an Indefinite Delivery/Indefinite Quantity Alternative Contracting Method

**RECITALS**

- A. The Board of Directors of Portland Public Schools ("District") is the Local Public Contract Review Board ("Board") pursuant to ORS 279A.060.
- B. ORS 279C.335(2) authorizes the Board to exempt certain public contracts or classes of contracts from the standard competitive bidding process otherwise required by the Public Contracting Code and

