

Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Number 4856 through 4858

RESOLUTION No. 4856

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") requires the Board of Education ("Board") to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$25,000 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 agreements in a form approved by General Counsel for the District.

NEW REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
American Institute for Research	6/1/2013 through 9/30/2014	Revenue R 60412	Funding for "Impact Evaluation of Math Professional Development", a program to evaluate the impact of intensive PD on teacher content knowlied7.08 .48001 31le		

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor

RESOLUTION No. 4857

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
OETC	12/17/2013	Purchase Order PO 117094	District-wide: Microsoft Campus Licenses.	\$300,520	J. Klein Fund 101 Dept. 5581
Point Monitor Corporation	1/14/2014 through 6/14/2014	Construction Services C 60437	Multiple Sites – Adding access control and video monitoring in 20 locations as part of the Access Control Project Phase II ITB 2013-1738	\$553,890	T. Magliano Fund 404 Dept. 5597 Project X0104
Alpenrose Dairy	9/9/2013 through 9/8/2014	Requirements MR 60438	District-wide: Provide dairy products on a requirements basis. RFP 2013-1643	\$975,000	G. Grether-Sweeney Fund 202 Dept. 5570
Merchants Paper	1/14/2014 through 1/31/2015	Requirements MR 60XXX	District-wide: Provide disposable products on a requirements basis. RFP 2013-1645	\$400,000	G. Grether-Sweeney Fund 202 Dept. 5570

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments to Existing Contracts

N. Sullivan

RESOLUTION No. 4858

Entering into an Intergovernmental Agreement with the State of Oregon on behalf of the Oregon Education Investment Board (OEIB)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
State of Oregon on behalf of Oregon Education Investment Board (OEIB)	12/6/2013 through 6/30/2015	Intergovernmental Agreement Revenue IGA/R 60426	PPS will serve as the fiscal agent for the Regional Achievement Collaborative (RAC).	\$50,000	A. Whalen Fund 299 Dept. 9999 Grant S0283

N. Sullivan