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

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## Purchases, Bids, Contracts

The Superintendent <u>RECOMMENDED</u> adoption of the following item:

#### Numbers 5098

Director Belisle moved and Director Koehler seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed by a vote of 5-0-1 (yes-5, no-0; abstain-1 [Morton], with Director Knowles and Student Representative Jayaswal absent).

# June 11, 2015

Portland Community	7/1/2015	Intergovernmental	One year contract to provide	\$2,736,650	A. Lopez
College	through	Agreement	Alternative Education services.		Fund: 101
	6/30/2016	PS 6XXXX	RFP 2010-107		Dept. 5485
Portland Youth	7/1/2015	Personal Services	One year contract to provide	\$281,484	A. Lopez
Builders	through	PS 6XXXX	Alternative Education services.		Fund: 101
	6/30/2016		RFP 2010-107		Dept. 5485
DePaul Treatment	7/1/2015	Personal Services	One year contract to provide	\$234,570	A. Lopez
Centers, Inc.	through	PS 6XXXX	Alternative Education services.		Fund: 101
	6/30/2016		RFP 2010-107		Dept. 5485
Youth Progress	7/1/2015	Personal Services	One year contract to provide	\$367,493	A. Lopez
Association	through	PS 6XXXX	Alternative Education services.		Fund: 101
	6/30/2016		RFP 2010-107		Dept. 5485
Oh Planning & Design	through Se	Architectural	Design services for Cesar	\$632,497	C. Sylvester
		Services	Chavez, Cleveland, Scott, and Grout as part of the bond		Fund 451
	2/20/2017	ARCH 6XXXX	funded summer 2016		Depts. 1150, 1255, 1282 & 3213
			improvement projects.		Projects DB108,
			RFP 2015-1889		DC108, DC208,
					DC308 & DC408
BBL Architects	6/12/2015	Architectural	Design services for Abernethy,	\$558,657	C. Sylvester
	through 12/30/2016	Services	Jefferson, MLC, Sellwood, Beverly Cleary-Fernwood,		Fund 451
		ARCH 6XXXX	Sunnyside, Vestal and		Depts. 1131, 1191,
			Winterhaven as part of the		1256, 1286, 2283, 3118, 4154 & 4239
			bond funded summer 2016		Projects DB108,
			improvement projects.		DC108, DC208,
			RFP 2015-1889		DC308 & DC408

# NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Multnomah Education					

### Other Matters Requiring Board Approval

The Superintendent <u>RECOMMENDED</u> adoption of the following item:

#### Number5099

During the Committee of the Whole, Director Belisle moved and Director Morton seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed by a vote of 5-0-1 (yes-5, no-0, abstain-1 [Buel]; with Director Knowles and Student Representative Jayaswal absent).

#### **RESOLUTION No. 5099**

Faubion PK-8/Concordia University College of Education Public Improvement Project:

Exemption from Competitive Bidding and Authorization
for Use of Alternative Contract 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 Rules upon certain findings.
- C. The District intends to complete the Faubion PK-8/Concordia University College of Education Public Improvement Project ("Faubion Project") as part of the 2012 Capital Improvement Bond work. The Faubion Project has a budget of \$36,000,000.
- D. Staff has determined that use of the Two-Step Alternative Contracting Method (i.e., Request for Qualifications followed by Invitation to Bid) is highly suited to the Faubion Project. This determination is supported by draft Findings of Fact ("Findings") presented to the Board pursuant to ORS 279C.335.
- E. These Findings specify operational and logistical advantages gained through use of the Two-Step Alternative Contracting Method. The project includes hazardous material abatement, demolition of the existing Faubion school facility, and construction of a new facility that will house the Faubion PK-8 School, an Early Learning Academy, the Concordia College of Education, a Health and Wellness center, and other community service elements. The multiple phases of the work, public safety issues, technical complexity of the new facility, multiple end users, complex funding models, and limited financial resources of the general obligation bond funding for the project are all critical issues which the project team, including the contractor, must address successfully. The Two-Step Alternative Contracting Method allows for screening of contractors' qualifications to ensure that firms working on the project have the necessary experience and expertise to successfully complete a project of this scope and complexity, while still ensuring that the District receives competitive pricing.
- F. Staff has not used the Two-ecensuring that the Di