

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

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September 10, 2019

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Purchases, Bids, Contracts

Resolutions Number 5958 and 5959



Ameresco, Inc	9/11/19 through 12/31/19	Energy Saving Performance EC 67434 Amendment 3	Interior and exterior lighting upgrades at Whitman, West Sylvan, Harrison Park, and daVinci schools. RFP 06-10-102	\$747,649 \$2,320,190	C. Hertz Fund Varies Dept. Varies Project Varies
Caterpillar, Inc.	9/11/19 through 1/29/20	Cooperative Contract COA 67766 Amendment 1	Adds purchase of emergency generator for fuel yard and provides installation of generators at Student Transportation main administration building, maintenance building, and fuel yard.  Administering Contracting Agency: Sourcewell, previously National Joint Powers Association (NJPA)	\$178,257 \$344,251	C. Hertz Fund 101 Dept. Varies

**Resolution No. 5959**

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")**

**Contractor**

Authorization for Off-Campus Activities

Resolution Number 5960

**RESOLUTION No. 5960**

Authorization for Off-Campus Activities

**RECITAL**

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

**RESOLUTION**

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

**AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES**

<b>Date(s)</b>	<b>School, Course, and Number of Students</b>	<b>Purpose of Travel</b>	<b>Travel Destination</b>	<b>Estimated Cost Per Student</b>
9/20-9/21/19	GHS; Women’s Volleyball; 14	Volleyball tournament	Kent HS in WA (160 mi from BESC)	\$161

Other Matters Requiring Board Approval

Resolution Number 5961 through 5964



**RESOLUTION No. 5961**

Confirming the name of Dr. Martin Luther King Jr. School

**RECITALS**

- A. In 1999, the name of Martin Luther King Jr. School was abbreviated to King School by the Oregon Department of Education due to technical limitations of their data base at that time.

**RESOLUTION No. 5963**

Approving Board Member Travel to Council of Great City Schools Fall Conference

**RECITALS**

- A. Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.
- B. Portland Public Schools is a member of the Council of Great City Schools which is holding their annual Fall Conference from October 23-27, 2019.
- C. The Board Chair has approved attendance at this Conference for Director DePass, Director Moore, and Director Brim-Edwards.

**RESOLUTION**

The Board affirms for Director Brim-Edwards, Director DePass, Director Kohnstamm, and Director Moore to attend the Council of Great City Schools Fall Conference in Louisville, KY, October 23-27, 2019.

**RESOLUTION No. 5964**

Resolution Establishing Committees

**RECITALS**