

October 29, 2019

Consent Agenda

Resolution

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RESOLUTION No. 5986

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
Ameresco, Inc.	11/1/19 through 10/31/20 Option to renew for up to five additional one-year terms through 10/31/25	Services S 68803	BAS Monitoring and technical assistance. RFP 2019-2668	Original Term: \$184,080 Total through all renewals: \$1,104,480	C. Hertz Fund 101 Dept. 5592

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
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RESOLUTION No. 5987

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

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost
11/22-11/25/19	CHS Band; 15	Students audition to be accepted into honor band	Seattle, WA	\$384
11/22-11/25/19	CHS Speech & Debate; 16	Tournament	Santa Clara, CA	\$400
11/22-11/25/19	GHS Band; 11	Honor band clinics, music performances	Seattle, WA	\$356
2/25-3/1/20	JHS Dance; 21	National HS Dance Festival	Pittsburgh, PA	\$1000
11/15-11/16/19	GHS Cross Country; 54	Nike NXR races	Meridian, ID	\$125
12/18-12/22/19	GHS Men's Basketball; 12	Basketball tournament	Las Vegas, NV	\$591
12/16-12/22/19	JHS Men's Basketball; 12	Basketball tournament	Honolulu, HI	\$300

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RESOLUTION No. 5988

Automatic Clearing House (ACH) Payment Internal Controls Audit

RECITALS

- A. In August 2019, the District experienced a fraudulent transaction attempt through ACH Payment method. The District updated internal controls and trained employees to prevent future fraud attempts.

October 29, 2019

Matters Requiring Board Approval to be Considered Individually

Resolution 5990

October 29, 2019