

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

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**RESOLUTION No. 5742**

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**

<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>
Oh Planning & Design	10/17/18 through 12/31/19	Architectural Services ARCH 67007	Design services for Chapman Re-Roof and Fire Sprinkler System. RFP 2018-2491	\$452,097	C. Hertz Fund 455 Dept. 5511 Project DS006
Dull Olson Weekes – IBI Group Architects, Inc.	10/17/18 through 2/28/20	Architectural Services ARCH 67010	Design services for Re-Roof and Seismic Upgrades at Sitton; Design services for Interior Seismic Upgrades at Hayhurst. RFP 2018-2486	\$897,105	C. Hertz Fund Varies Dept. Varies Project Varies
Hoffman Construction	TBD	Construction Manager/General Contractor CM/GC XXXXX*	Pre-construction services for the rebuild of Lincoln High School. RFP 2018-2429	Not to Exceed: \$1,004,828	C. Hertz

\* Contracts are in negotiation and not finalized at this time. Staff seeks advanced authorization for these contracts pursuant to the Purchasing & Contracting Delegation of Authority Administrative Directive, 8.50.105-AD, Section X(4): “The District may seek an ‘advanced authorization’ from the PPS Board of Education for any contract upon the approval of the Director of Purchasing & Contracting. The cost of the contract shall be a ‘Not to Exceed’ amount. Once the Board has approved it, no further authorization for the contract is required, providing the contract value remains at or below the ‘Not to Exceed’ amount.”

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

No New IGAs

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**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>
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Other Matters Requiring Board Approval

Numbers 5743 through 5746

Director Brim-Edwards moved and Director Kohnstamm seconded the motion to adopt the above referenced numbers. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Anthony absent and Student Representative Paesler voting yes, unofficial.

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**RESOLUTION No. 5743**

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</b>
11/6/18	Forest Park Elementary, 80 students	To learn about the Pacific Northwest Native American Tribes	Chief Lelooska Cultural Center Cougar, WA	\$534.00
6/24-30, 2019	Roosevelt High School, 20 students	Attend International Thespian Festival		

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**RESOLUTION No. 5744**

Appointment of Community Budget Review Committee Members

**RECITALS**

- A. The mission of the Community Budget Review Committee (CBRC) is to review, evaluate, and make recommendations to the Board of Education (Board) regarding the Superintendent's Proposed Budget and other budgetary issues identified by the CBRC or the Board. The CBRC receives its charge from the Board.
- B. In November 4, 2014 the voters of the Portland Public School (PPS) District passed a new Local Option Levy, Measure 26-161, which became effective in 2015, which mandated independent citizen oversight to ensure tax dollars are used for purposes approved by local voters, and the CBRC serves that function for PPS.
- C. The CBRC is composed of eight to twelve volunteer members. The Board appoints members to two-year terms with a student member appointed to a one-year term.
- D. The Board recognizes that District employees and community members bring specialized knowledge and expertise to the CBRC and budgetary review process. The Board instructs all CBRC members to employ discretion, avoid conflicts of interest or any appearance of impropriety, and exercise care in performing their duties.
- E. Four members of the committee are midway through their two-year term: Justin Elardo, Sara Kerr, Judah McAuley, and Irina Phillips, Harmony Quiroz, Roger Kirchner, and Betsy Salter were appointed last year to serve through June 30, 2019 per Resolution 5503
- F. Recruitment of additional members continued and 12 applications were received to fill up to 5 remaining positions for community members.
- G. Applications have been reviewed and the Superintendent recommends the Board appoint Dani Oates, Krystine McCants, Jeff Lewis, Thomas Lannom, and Ranfis Villatoro as members for two years.

**RESOLUTION**

- 1. Dani Oates, Krystine McCants, Jeff Lewis, Thomas Lannom, and Ranfis Villatoro are hereby appointed as members of the CBRC for a two-year term through June 30, 2020.

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**RESOLUTION No. 5746**

Minutes

The following minutes are offered for adoption: