

**REVISED**  
**Additions highlighted in yellow**

**RESOLUTION No. 5297**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible</b>
In Line Commercial Construction, Inc.	6/29/16 through 11/30/16	Construction Services C 63176	Astor: Construction services for roof replacement. ITB-C 2016-2137	\$1,418,501	Y. Awwad Fund 404 Dept. 5597 Project X0128
Z.R.T. Labs	6/29/2016 through 12/30/2016	Personal Services PS 63189	Provide lead test kits, kit processing, kit analysis, and reporting for up to 10,000 students during summer 2016.  Emergency Declaration	Not to exceed \$1,000,000	Y. Awwad Fund 191 Dept. 5591 Project F1203
Insight Financial Services	7/1/2016 through 9/30/2019	Lease Agreement LA 63019	Lease of network equipment in conjunction with ongoing Federal eRate funding program projects. RFP 2016-2081	Not to exceed \$6,000,000	J. Klein Fund 101 Dept. 5581
De Paul Treatment Centers, Inc.	7/1/2016 through 6/30/2017  Option to renew annually through 6/30/2021	Personal Services PS 63150	Provide Alternative Education services. Maximum contract term through 6/30/2021. RFP 2015-2021		

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Open School, Inc.	7/1/2016 through 6/30/2017 Option to renew annually through 6/30/2021	Personal Services PS 63146	Provide Alternative Education services and wrap-around support. Maximum contract term through 6/30/2021. RFP 2015-2021	Original Term \$621,632 \$3,110,000 over maximum contract term	A. Lopez Fund 101 Dept. 5485
Portland Community College	7/1/2016 through 6/30/2017 Option to renew annually through 6/30/2021	Personal Services			

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Open School	7/1/2016 through 6/30/2017	Personal Services PS 63067	Provide Open School's Step Up program, designed to help students successfully transition from middle school and develop skills for high school success, to incoming freshman and sophomore academic priority students.  Direct Negotiation PPS-46-0525 (4)	\$1,265,000	L. Poe Fund 101 Dept. 5431
Latino Network	7/1/2016 through 6/30/2017	Personal Services PS 63190	Provide the Escalera, Conexiones and Colegio programs at Beaumont Middle School and Roosevelt High School. Programs focus on graduation, entry into post-secondary education, leadership, and family engagement in creating a college-going culture.  Direct Negotiation PPS-46-0525 (4)	\$159,301	L. Poe Fund 101 Dept. 5431
Latino Network	7/1/2016 through 6/30/2017	Personal Services PS 63197	Provide the Escalera, Conexiones and Colegio programs at multiple sites. Programs will focus on improving student achievement by strengthening the relationship between schools and families.  Direct Negotiation PPS-46-0525 (4)	\$231,836	L. Poe Fund 101 Dept. 5431
Native American Youth and Family Services	7/1/2016 through 6/30/2017	Personal Services PS 63199	Provide Parent Involvement and Student Achievement Program, focusing on mentoring, family engagement, and community involvement.  Direct Negotiation PPS-46-0525 (4)	\$237,500	L. Poe Fund 101 Dept. 5431
Resolutions Northwest	7/1/2016 through 6/30/2017	Personal Services PS 63188	Provide restorative justice professional development, coaching and consulting services to Portland Public Schools in the 2016-17 school year.  Direct Negotiation PPS-46-0525 (4)	\$332,064	L. Poe Fund 101 Dept. 5431
Bayes Achievement Center	7/1/2016 through 6/30/2017	Personal Services PS 63171	Provide education and social/emotional services in a residential facility to one PPS student per mediated settlement agreement.  Direct Negotiation PPS-46-0525 (4)	\$195,830	C. Russo Fund 101 Dept. 5414

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

<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>
Multnomah Education Service District	7/1/2016 through 6/30/2017 Option to renew annually through 6/30/2021	Intergovernmental Agreement IGA 63152	Provide Alternative Education services. Maximum contract term through 6/30/2021.	Original Term \$280,955 \$1,405,000 over maximum contract term	A. Lopez Fund 101 Dept. 5485