

**BOARD OF EDUCATION**

Portland Public Schools

**Board Auditorium**

Blanchard Education Service Center

---

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

INDEX TO THE AGENDA  
REGULAR BUSINESS MEETING

August 10, 2009

Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4124

**RESOLUTION No. 4124**

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority

**RECITAL**

Board Policy 8.90.101-P, "Contracts," 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 reaches \$25,000 or more annually per contractor. 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>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Open Meadow Alternative Schools, Inc.	07/01/09 through 06/30/10	Personal / Professional Services PS 56907	Roosevelt 9-12, Madison 9-12, and Marshall 9-12: Administer summer school programming.	Fund 101 Dept. 5428	\$792,234 \$285,069	T. Hunter
Apple Computers, Inc.	07/17/09	Purchase Order PO 85652	District-wide: (255) 13-inch MacBooks for K-8 mobile labs; (45) 13" MacBooks for distribution by Information Technology.	Fund 407 Dept. 5581 Project A1002	\$269,400 \$101,173	N. Jwayad
Mountain States Networking	07/29/09	Purchase Order PO 85915	District-wide: Replacement PIX firewall to protect District network.	Fund 101 Dept. 5581	\$25,158 \$592,016	N. Jwayad
Oregon Armored Service, Inc.	07/28/09	Purchase Order PO 85889	BESC: Armored car service for Finance Department.	Fund 101 Dept. 5528	\$32,465 \$1,783	C. Kirby
Dr. Kirk Wolfe	07/01/09 through 06/30/10	Personal / Professional Services PS 56925	District-wide: Psychiatric services.	Fund 101 Dept. 5414	\$40,000 N/A	J. Mabbott
Dr. Barbara Baker	07/01/09 through 06/30/10	Personal / Professional Services PS 56926	District-wide: Psychiatric services.	Fund 101 Dept. 5414	\$60,000 N/A	J. Mabbott
To be determined – based on quotes received	06/30/09 through 12/31/09	Construction Services	Grant 9-12: Construction for ADA upgrades on the 2 <sup>nd</sup> floor.	Fund 191 Dept 5597 Project F0125	\$35,000 N/A	B. Winchester
Jaeger & Erwert General Contractors	08/03/09 through 12/31/09	Construction Services C 56929	Beach PK-8, King PK-8, and James John K-5: Install new owner furnished Dishwashers	Fund 205 Dept 5570 Grant G1043	\$18,000 N/A	B. Winchester

Barran Liebman, LLP	07/01/09 through 06/30/10	Legal Services LS 56883	District-wide: Legal services.	Fund 101 Dept. 5528	\$115,000 \$9,687	J. Patterson
------------------------	---------------------------------	----------------------------	-----------------------------------	------------------------	----------------------	--------------

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>
-------------------	---------------------------	----------------------	------------------------------------

Multnomah Education Service District	07/01/09 through 06/30/10	IGA 56917	District-wide: Early Intervention / Early Childhood Special Education (EI / ECSE) Outreach Specialist to conduct outreach relating to child-find activities.	Fund 101 Dept. 5414	\$38,909	J. Mabbott
Columbia Regional Program	08/15/09 through 06/30/10	IGA 56923	District-wide: Deaf and hard-of-hearing classroom services for regionally eligible school-age children.	Fund 101 Dept. 5414	\$662,000	J. Mabbott
Multnomah Education Service District	08/15/09 through 08/14/10	IGA 56930	District-wide: 0.5FTE registered nurse services.	Fund 101 Dept. 5414	\$40,920	J. Mabbott
Columbia Gorge Education Service District	07/01/09 through 06/30/10	IGA 56939	District-wide: 1.0FTE autism support services for regionally eligible students aged 0 through 21.	Fund 205 Dept. 5433 Grant G1025	\$108,011	C. Hopson

\* "Payment Total" is the total amount actually paid to the vendor since July 1, 2008, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." "N/A" in the Payment Total column indicates no payments made to date. Payment Total is not included for IGAs.

*M. Gunter*