

# BOARD MEETING DATE August 25, 2014



# PUBLIC CONTRACTS – BOARD AUTHORIZATION OF SUPERINTENDENT TO OBLIGATE THE DISTRICT

## POLICY ISSUE/SITUATION

School Board action is required to authorize the Superintendent or a designee to obligate the District for the attached public contract item.

#### **BACKGROUND INFORMATION**

On June 1, 2009, the Board adopted current policy language regarding Authority to Obligate the District (Board Policy DJ), which updates the School District's Public Contracting Rules in accordance with State Recommended Model Rules. Appropriate bidding procedures and Public Contracting Rules have been complied with before recommending the attached contract for Board approval. The following authorization of contract, subject to available budget appropriations, is a routine Board action that appears under the consent grouping of the Board agenda.

### RECOMMENDATION

**(14-442)** BE IT RESOLVED that the School Board authorize the Superintendent or a designee to obligate the District for the public contract item listed in Attachment A.

# PUBLIC CONTRACTS BOARD AUTHORIZATION OF SUPERINTENDENT TO OBLIGATE THE DISTRICT SUBMITTED FOR SCHOOL BOARD APPROVAL

Description of Items	Person Responsible For Contract	Acquisition Method/ Date Of Bid/RFP	Contractor Or Vendor Selected	Cost Not To Exceed
Tuition & Residential Care for Sp. Ed Student	Danielle Sheldrake	Sole Source	Lakeview Neuro	\$153,424.80
2014-15 Tuition for BSD Students	Danielle Sheldrake/ Shelly Critchlow	Sole Source	Serendipity Center	\$400,000.00
OT, COTA, PT, PTA Services for BSD Students	Danielle Sheldrake/ Shelly Critchlow	Sole Source	Providence	\$1,297,599.04
Laptops for Teachers	Steve Langford	Sole Source	Apple	\$250,000.00
PCC Early College High School Tuition	Linda West	IGA	Portland Community College	\$650,000.00
Tuition for students to attend (GED/Gateway to College)	Michael Chamberlain	Intergovernmental Agreement	Portland Community College	\$324,000.00
Pitney Bowes Metered Mail Service	Nathan Potter	State Contract- ORPIN #1518	Pitney Bowes	\$200,000.00
New High School Architectural/ Engineering Design Services	Richard Steinbrugge	RFP 14-0018	Boora Architects	\$8,916,066.00
Pizza-Food Commodity	Susan Barker	Cooperative Contract	Roadrunner Homebake Pizza Co	\$271,000.00