



**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 items.

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

BE IT RESOLVED that the School Board authorize the Superintendent or a designee to obligate the District for the public contract items listed in Attachment A.

District Goal: WE Empower all students to achieve post-high school success.

The Beaverton School District recognizes the diversity and worth of all individuals and groups. It is the policy of the Beaverton School District that there will be no discrimination or harassment of individuals or groups based on race, color, religion, gender, sexual orientation, gender identity, gender expression, national origin, marital status, age, veterans' status, genetic information or disability in any educational programs, activities, or employment.

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

Contract Name	Recommended By	Contract Selection Process	Contractor/Vendor	Contract Amount	Contract Timeline		Recommendation
					Start	End	
High School College Readiness Testing	Jon Bridges	Direct Award (Copyrighted Material)	ACT	\$325,000.00	9/2017	6/2018	Authorization to Award Contract
Construction Manager/General Contractor (CM/GC) Remodel of Five Oaks Middle School	Sheri Stanley	Request for Proposal #17-0033	Kirby Nagelhout Construction Company	\$33,600.00	8/2017	9/2019	Authorization to Award Contract
Beaverton High School East Campus Renovations and Additions – Phase 1	Sheri Stanley	Invitation to Bid #17-0032	Inline Construction	\$210,606.00	8/2017	12/2017	Authorization to Award Contract



PROJECT NAME: High School College Readiness Testing

PROJECT TIMELINE: 9/2017 – 6/2018

PROJECT BUDGET: \$325,000.00

PROJECT SCOPE: Provide ACT Testing and Scoring Materials

CONTRACT NAME: High School College Readiness Testing

RECOMMENDED BY: Jon Bridges

SOLICITATION METHOD: Direct Award (Copyrighted Materials)

CONTRACT TIMELINE: 9/2017 – 6/2018

CONTRACT AMOUNT: \$325,000.00

CONTRACT SCOPE: Provide ACT Testing and Scoring Materials

RECOMMENDATION: Authorization to Award Contract to ACT

FUNDING SOURCE: General Fund and ODE Grant



PROJECT NAME: Five Oaks Middle School Renovation

PROJECT TIMELINE: 3/2016–9/2019

PROJECT BUDGET: \$27,501,419

PROJECT SCOPE: Renovation of existing facility

CONTRACT NAME: Construction Manager/General Contractor (CM/GC) Remodel of Five Oaks Middle School

RECOMMENDED BY: Sheri Stanley

SOLICITATION METHOD: RFP #17-0033

CONTRACT TIMELINE: 8/2017–9/2019

CONTRACT AMOUNT: \$33,600.00*

CONTRACT SCOPE: Provide contractor preconstruction services during the design phase of the project.

RECOMMENDATION: Authorization to Award Contract to Kirby Nagelhout Construction Company

FUNDING SOURCE: 2014 Bond, Modernization: Renovation Projects

* Though this amount is below \$150K and thus does not require Board approval, it is anticipated that the full CM/GC contract will be amended via change order once the GMP has been established thus bringing the value substantially above the Board approval threshold, therefore Board approval is being requested at this stage of the process.



PROJECT NAME: Beaverton High School Campus Vision Project

PROJECT TIMELINE: 5/2016–9/2018

PROJECT BUDGET: \$4,500,000

PROJECT SCOPE: Campus enhancements and renovations to Concessions, Storage, In-Fields, adjacent restrooms, and new batting cages, with a master planning focus.

CONTRACT NAME: Beaverton High School East Campus Renovations and Additions – Phase 1

RECOMMENDED BY: Sheri Stanley

SOLICITATION METHOD: Invitation to Bid #17-0032

CONTRACT TIMELINE: 8/2017–12/2017

CONTRACT AMOUNT: \$ 210,606.00

CONTRACT SCOPE: East campus field equipment storage and access improvements

RECOMMENDATION: Authorization to Award Contract to Inline Construction

FUNDING SOURCE: Beaverton High School Sponsored Success Fund

Note: This contract was previously approved by the Board on July 24, 2017 for \$381,606. No contract was signed and significant Value Engineering was completed to align with budget. This contract is being re-submitted to the Board for approval due to the change in price.