

### BOARD MEETING DATE March 16, 2015



## 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

(15-516) 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<br>Responsible<br>For Contract | Acquisition<br>Method/<br>Date Of Bid/RFP | Contractor Or<br>Vendor Selected | Cost Not To<br>Exceed                   |
|--|---------------------------------------|---|----------------------------------|---|
| PCC Early College High<br>School Tuition<br>Note: \$650,000 approved<br>8/25/14<br>(Additional students) | Linda West                            | Intergovernmental<br>Agreement            | Portland<br>Community<br>College | +\$350,000<br>New total:<br>\$1,000,000 |
| College Readiness Testing  | Jon Bridges                           | Copyrighted<br>Materials                  | American College<br>Test Program | \$225,000                               |
| Raleigh Hills K8 Design Build<br>Classroom Addition  | David Etchart                         | RFP due date is<br>3/17/15                | Pre-Authorization                | \$550,000                               |