



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 Start End		Recommendation
Special Inspections – Hazeldale K-5	Sheri Stanley	Direct Award	Professional Service Industries, Inc.	\$106,563.00	6/2017	9/2018	Authorization to Award Contract
District-Wide Auditorium Upgrades	Sheri Stanley	Formal RFP Procurement Method, RFP# 15-0035	Opsis Architecture	\$178,370.00	11/2017	12/2018	Authorization to Award Contract



BOARD MEETING DATE November 13, 2017



PROJECT NAME: Hazeldale K-5 Replacement

PROJECT TIMELINE: 6/2017 – 9/2018

PROJECT BUDGET: \$34,256,091

PROJECT SCOPE: Replace entire school building with a new K-5 school constructed

on the same site.

CONTRACT NAME: Special Inspections

RECOMMENDED BY: Sheri Stanley

SOLICITATION METHOD: Direct Award

CONTRACT TIMELINE: 6/2017 – 9/2018

CONTRACT AMOUNT: \$106,563.00

CONTRACT SCOPE: Material testing and inspection services for the Hazeldale

Elementary School replacement project.

RECOMMENDATION: Authorization to Award Contract to Professional Service

Industries, Inc.

FUNDING SOURCE: 2014 Bond; Modernization: Replacement Projects; Hazeldale K-5

Note: Although the contract amount is below \$150,000, it is estimated that change orders to the contract may exceed the threshold for Board Approval. As stipulated in DJ-AR, All procurement contracts that are reasonably estimated to exceed \$150,000 (including any with the potential for amendments or change orders that may cause the total amount to exceed this amount) shall be presented to the Board for approval



BOARD MEETING DATE November 13, 2017



PROJECT NAME: District-Wide Auditorium Upgrades

PROJECT TIMELINE: 01/2016 – 12/2020

PROJECT BUDGET: \$4,384,538.14

PROJECT SCOPE: Auditorium and theater upgrades at Aloha (AHS), Beaverton (BHS),

Southridge (SRHS), Sunset (SHS), and Westview (WHS) High Schools.

CONTRACT NAME: 2018 District-Wide auditorium architectural and engineering

services

RECOMMENDED BY: Sheri Stanley

SOLICITATION METHOD: Formal Request For Proposal (RFP) Procurement Method,

RFP# 15-0035

CONTRACT TIMELINE: 11/2017 – 12/2018

CONTRACT AMOUNT: \$178,370.00

CONTRACT SCOPE:

Design and engineering services for:

- Replacement thrust and modular stages (AHS, BHS, SHS)
- Motorized lighting battens (BHS, SHS)
- Side lighting platforms and aisle lighting replacements (AHS, BHS, SHS)
- Catwalk and grid level railing modifications (AHS, BHS, SHS)

RECOMMENDATION: Authorization to Award Contract to Opsis Architecture

FUNDING SOURCE: 2014 Bond; Modernization, Renovation Projects; Physical Facility Improvements; District-Wide Auditorium Upgrades