

Parkrose School District #3

Agenda Item # _____

SUBMITTED BY: (✓) Mary Larson	DATE 05/26/15
APPROVED BY:	
Building Administrator ()	
Superintendent Karen Fischer Gray (X)	05/26/15
Director of Business & Operations Mary Larson (x)	05/26/15

TOPIC: BOARD RESOLUTION EXEMPTION FROM PARKROSE HIGH SCHOOL 2ND PHASE WIRELESS PROJECT

PURPOSE OF AGENDA ITEM:

Information ____ Policy Change ____ Action/Approval X Presentation/Special Request ____

BACKGROUND: Attachments: Y ____ N ____ **LIST:**

RATIONALE/DISCUSSION:

All district purchasing shall be conducted in accordance with the Board's adopted rules. Under the rules and policies bids will be procured for competitive pricing. Certain circumstances allow the Board of Education to be exempt from competitive bidding (DJC).

Parkrose School District and Parkrose High School have discussed and planned for a wireless upgrade. The 1st Phase of this project was awarded to EC Electric in September 2014 as a competitive Request for Proposal. The award was approved for the 1st Phase only as technology was developing that could and did reduce the pricing of the 2nd phase.

The current plan and goal is to have the 2nd Phase start June 15, 2015 and be completed by June 30, 2015. The estimated cost of the 2nd Phase is \$23,177 which is below the \$50,000 threshold that necessitates a formal bid process or proposal.

I am asking for the board to exempt Parkrose School District from procuring a competitive bid or proposal for this project. Although we would normally ask for quotes from three different vendors this project is dependent upon the knowledge base of the current vendor to provide a smooth and seamless implementation of this project.

FINANCIAL IMPLICATIONS:

It is the intent of the Board of Education to purchase competitively without prejudice and to seek maximum educational value for every dollar expended.

This project has been budgeted under the Special Projects through the grant from Mt. Hood Cable Commission.

RELATION TO GOALS:

This resolution supports good fiscal management practices, Board policy and Oregon Revised Statutes and Oregon Administrative Rules.

ACTION REQUESTED:

Hereby resolved the Parkrose School Board of Education exempts the bid/quote process for the 2nd Phase of Wireless upgrade project for Parkrose High School.