



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

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

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	
Districtwide BHS HVAC Upgrade Construction Management and General Contractor Services	Sheri Stanley	Formal RFP Procurement Method - RFP# 17-0002	P & C Construction	\$3,292,615.00	02/2017	10/2017	Notice of Contract Amendment
FFE Athletics – Mountainside HS	Sheri Stanley	TCPN #R160701 Cooperative Contract	BSN Sports	\$263,216.58	04/2017	08/2017	Authorization of award of contract
Terra Linda Two-Lane Track	Nathan Potter	Invitation to Bid (ITB) #17-0008	Kodiak Pacific Construction	\$162,670.00	04/2017	08/2017	Authorization of award of contract



PROJECT NAME: District-wide Facility Repairs, BHS HVAC Upgrade

PROJECT TIMELINE: 09/2016 – 9/2017

PROJECT BUDGET: \$3,900,000

PROJECT SCOPE: Design and Construction of replacement HVAC and associated systems in 31 eastside classrooms, offices, library, and commons area.

CONTRACT NAME: BHS HVAC Upgrade Construction Management and General Contractor (CM/GC) Services

SOLICITATION METHOD: Formal RFP Procurement Method - RFP# 17-0002

CONTRACT TIMELINE: 02/2017 – 10/2017

CONTRACT SCOPE: CM/GC services associated with the replacement of HVAC systems for 31 eastside classrooms, offices, library, and commons area.

CONTRACT AMOUNT: \$3,292,615.00

RECOMMENDATION: Notice of contract amendment for inclusion of the CM/GC Guaranteed Maximum Price (GMP) amendment. *
Contract awarded to P & C Construction.

FUNDING SOURCE: 2014 Bond; Modernization, Renovation Projects; Physical Facility Improvements; BHS HVAC Upgrade

*Note: This is Notification of the Construction Manager / General Contractor (CM/GC) Guaranteed Maximum Price (GMP) Amendment. The initial contract for \$18, 424.00 was approved by the Board on February 27, 2017.



PROJECT NAME: New Comprehensive High School at South Cooper Mountain (Mountainside High School)

PROJECT TIMELINE: 7/2015-8/2017

PROJECT BUDGET: \$184,735,294

PROJECT SCOPE: Construction of a new comprehensive High School with a design capacity of 2,200 students comprised of a predominately three-story (4 story on one side) building with approximately 339,000 square feet including site development of 47 acres.

CONTRACT NAME: Furniture Fixtures and Equipment (FFE) Athletics

SOLICITATION METHOD: TCPN #R160701 Cooperative Contract

CONTRACT TIMELINE: 4/2017-8/2017

CONTRACT AMOUNT: \$263,216.58

CONTRACT SCOPE: Provide Athletic and Physical Education Supplies.

RECOMMENDATION: Authorization of award of contract to BSN Sports.

FUNDING SOURCE: General Fund, 2014 Bond, New Capacity, New High School



PROJECT NAME: Two-Lane Track at Terra Linda Elementary

PROJECT TIMELINE: 4/2017- 8/2017

PROJECT BUDGET: \$ 200,000

PROJECT SCOPE: Construction Services for building new two-lane running track at Terra Linda Elementary on the West Field

CONTRACT NAME: Terra Linda Two-Lane Track

SOLICITATION METHOD: Invitation to Bid (ITB) #17-0008

CONTRACT TIMELINE: 4/2017- 8/2017

CONTRACT SCOPE: Construction of new two-lane running track at Terra Linda Elementary School. Demolition of North baseball backstop, clearing and grubbing, grading, base rock, asphalt concrete paving, fencing, signage and re-seeding of disturbed areas.

CONTRACT AMOUNT: \$162,670.00

RECOMMENDATION: Authorization to award contract to Kodiak Pacific Construction.

FUNDING SOURCE: Terra Linda Elementary Fund 231 Account. Supported from donations and parent club funding.