



**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 May 15, 2017, 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	
District-Wide Security Upgrades Group 3	Sheri Stanley	Design/Build (Solicitation #17-0040)	Kirby Nagelhout Construction Company	Not-to-Exceed \$440,000	2/2018	9/2019	Authorization to Award Contract for Preconstruction and Design Services only
WHS Roof Replacement Construction Services	Sheri Stanley	Invitation to Bid #17-0043	Umpqua Roofing Company	\$1,983,200	3/2018	9/2018	Authorization to Award Contract
Ridgewood HVAC and Electrical Upgrades Construction Management and General Contractor (CM/GC) Services	Sheri Stanley	Formal RFP Procurement Method, RFP# 17-0044	Inline Construction	\$18,603	2/2018	11/2018	Authorization to Award Contract



PROJECT NAME: District-Wide Security Upgrades

PROJECT TIMELINE: 9/2014 – 7/2022

PROJECT BUDGET: \$10,600,000

PROJECT SCOPE: Complete security retrofits in existing buildings as determined by a site-by-site analysis of needs compared to the security standards.

CONTRACT NAME: Security Upgrades Group 3

RECOMMENDED BY: Sheri Stanley

SOLICITATION METHOD: Design/Build (Solicitation #17-0040)

CONTRACT TIMELINE: 2/2018 - 9/2019

CONTRACT AMOUNT: Not-to-Exceed \$440,000

CONTRACT SCOPE: “Perimeter Hardening” of the final 18 schools not previously completed. In addition, owner directed additions will be completed on the previously completed schools.

RECOMMENDATION: Authorization to Award Contract to Kirby Nagelhout Construction Company for Preconstruction and Design Services only. Request for authorization to award construction work will follow via the Design / Build Amendment.

FUNDING SOURCE: 2014 Bond Program: Modernization; Regulatory Compliance; Security Upgrades.

*The findings for this Alternate Procurement were approved by the board on October 30, 2017.



PROJECT NAME: District-wide Facility Repairs, WHS Roof Replacement

PROJECT TIMELINE: 3/2015 – 8/2018

PROJECT BUDGET: \$3,756,673

PROJECT SCOPE: Construction services for the replacement of the WHS roof.

CONTRACT NAME: WHS Roof Replacement Construction Services

RECOMMENDED BY: Sheri Stanley

SOLICITATION METHOD: Invitation to Bid #17-0043

CONTRACT TIMELINE: 3/2018 - 9/2018

CONTRACT AMOUNT: \$1,983,200

CONTRACT SCOPE: Re-roof the balance of the school not completed in Phase 1 (2017), approximately 95,984 square feet of roof, add fall protection anchors (14) and access ladders (4) between levels.

RECOMMENDATION: Authorization to Award Contract to: Umpqua Roofing Company

FUNDING SOURCE: 2014 Bond Program: Modernization: Renovation Projects; Physical Facility Improvements.



PROJECT NAME: Ridgewood HVAC and Electrical Upgrades

PROJECT TIMELINE: 10/2017 – 11/2018

PROJECT BUDGET: \$829,173.00

PROJECT SCOPE: Design and construction of replacement HVAC systems and electrical system upgrade

CONTRACT NAME: Ridgewood HVAC and Electrical Upgrades Construction Management and General Contractor (CM/GC) Services

RECOMMENDED BY: Sheri Stanley

SOLICITATION METHOD: Formal RFP Procurement Method, RFP# 17-0044

CONTRACT TIMELINE: 02/2018 – 11/2018

CONTRACT AMOUNT: \$18,603.00*

CONTRACT SCOPE: Provide construction management and general contractor services to facilitate and install the replacement HVAC systems and electrical system upgrade at Ridgewood Elementary School.

RECOMMENDATION: Authorization to Award Contract to Inline Construction

FUNDING SOURCE: 2014 Bond; Modernization, Renovation Projects; Physical Facility Improvements; Ridgewood HVAC and Electrical Upgrade

*This Contract is for Construction Manager / General Contractor (CM/GC) Services. Although the contract is below the threshold for Board approval, it is anticipated to substantially exceed that threshold once the Guaranteed Maximum Price (GMP) amendment is executed following the design phase. The findings for this Alternative Procurement were approved by the Board on December 11, 2017.