



**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 item 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.

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 SUBMITTED FOR SCHOOL BOARD APPROVAL

Contract Name	Recommended By	Contract Selection Process	Contractor/Vendor	Contract Amount	Contract Timeline		Recommendation
					Start	End	
BHS HVAC Upgrade Design	Sheri Stanley	Formal RFP Procurement Method – RFP# 16-0024R	BBL Architects	\$160,543.00	10/16	9/17	Authorization to award contract
Brocade Network Purchase	Steven Langford	Cooperative WSCA/NASPO (PA#4727)	Brocade Communications	\$389,357.00	10/16	6/19	Authorization to issue Purchase Order



PROJECT NAME: BHS HVAC Upgrade

PROJECT TIMELINE: 10/2016 – 9/2017

PROJECT BUDGET: \$3,900,000.00

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

CONTRACT NAME: BHS HVAC Upgrade Design

SOLICITATION METHOD: Formal RFP Procurement Method – RFP# 16-0024R

CONTRACT TIMELINE: 10/2016 – 9/2017

CONTRACT SCOPE: Design of replacement of HVAC systems for 31 eastside classrooms, offices, library, and commons area.

CONTRACT AMOUNT: \$160,543.00

RECOMMENDATION: Authorization to award contract

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

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PROJECT NAME: Data Center / Technology Modernization

PROJECT TIMELINE: October 11, 2016 – June 30, 2019

PROJECT BUDGET: \$389,357.00

PROJECT SCOPE: Establish new Data Center for Beaverton School District. Modernize the school and district network systems.

CONTRACT NAME: Brocade Network Purchase

SOLICITATION METHOD: Cooperative WSCA/NASPO (PA#4727)

CONTRACT TIMELINE: October 2016

CONTRACT SCOPE: Purchase network equipment and software

CONTRACT AMOUNT: \$389,357.00

RECOMMENDATION: Authorization to issue Purchase Order

FUNDING SOURCE: Bond- Data Center Construction Budget
Bond- Technology Modernization Budget

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