

CONSENT — ITEM FOR ACTION**PUBLIC CONTRACTS BOARD AUTHORIZATION OF SUPERINTENDENT TO OBLIGATE THE DISTRICT****BACKGROUND**

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 contracts for board approval. The following authorization of contracts, subject to available budget appropriations, is a routine board action that appears under the consent grouping of the board agenda.

RECOMMENDATION

The superintendent recommends the board approve the superintendent or a designee to obligate the district for the public contract items listed in Attachment A.

ATTACHMENT A

Contract Name	Recommended By	Contract Selection Process	Contractor/Vendor	Contract Amount	Contract Timeline		Recommendation
					Start	End	
Phase 2 & 3 Modernization Tech/AV Project	Aaron Boyle, Administrator for Facilities Development	OETC Cooperative Contract # OETC-21B	Organization of Educational Technology and Curriculum DBA OETC	\$1,549,668.14	07/2023	03/2024	Authorization to Award Contract
General Contractor (GC) for Southridge High School HVAC Upgrades	Aaron Boyle, Administrator for Facilities Development	Invitation to Bid (ITB) 22-0032	Hydro-Temp Mechanical, INC.	\$5,594,000.00	07/2023	09/2024	Authorization to Award Contract
Acer Chromebook Parts Purchase	Steven Langford, Chief Information Officer	OETC Cooperative Contract # OETC-01-97	Acer Service Corporation	\$200,000.00	08/2023	06/2024	Authorization to Award Contract
ACT District Testing Enrollment & Agreement	Kristina Hauss, Administrator for Accountability & Instruction	DJC-AR(5)(i) Copyrighted Materials	ACT, Inc., A Corporation of Iowa	\$271,000.00	09/2023	06/2024	Authorization to Award Contract
Multnomah Educational Service District	Ann Ziehl, Administrator for Special Education; Special Education/Annex	Intergovernmental Agreement	Multnomah Educational Service District	\$149,100.00	07/2023	06/2024	Authorization to Award Contract
Newsela Student Licenses	Joshua Fritts, Executive Administrator for Instruction	DJC-AR(5)(ii) Instructional Materials	Newsela, Inc.	\$332,750.00	07/2023	06/2024	Authorization to Award Contract
Vehicle and Equipment Fuel	Ron Umali, Administrator for Maintenance Services	E&I Cooperative Contract #CRN01399	Wex Bank	\$200,000.00	07/2023	06/2024	Authorization to Award Contract
Vehicle Leasing	Ron Umali, Administrator for Maintenance Services	E&I Cooperative Contract #CRN01399	Enterprise Fleet Management, Inc.	\$465,000.00	07/2023	06/2024	Authorization to Award Contract
Computerized Maintenance Management Software	Ron Umali, Administrator for Maintenance Services	Request for Proposal (RFP) 22-0023	Incident IQ, LLC	Not to Exceed \$800,000.00	07/2023	06/2034	Authorization to Award Contract

PUBLIC CONTRACT AUTHORIZATION

PROJECT NAME: Modernization Technology/AV

PROJECT TIMELINE: 06/2023 – 04/2024

PROJECT BUDGET: \$3,613,602

PROJECT SCOPE: As part of the 2022 Bond-funded Modernization Tech/AV project, provide new technology and AV equipment for fifty (50) schools in accordance with new district standards.

CONTRACT NAME: Phases 2 and 3 Purchases for Modernization Tech/AV Project

RECOMMENDED BY: Aaron Boyle, Administrator for Facilities Development

SOLICITATION METHOD: Cooperative Contract # OETC-21B

CONTRACT TIMELINE: 07/2023 – 03/2024

CONTRACT AMOUNT: \$ 1,549,668.14

CONTRACT SCOPE: Procurement of TVs, TV carts, projectors, projector wall mounts for Phases 2 and 3 schools of Modernization Tech/AV Project. Includes delivery, storage, and assembly.

RECOMMENDATION: Authorization to Award Contract to Organization of Educational Technology and Curriculum OETC

FUNDING SOURCE: 2022 Bond; Modernization Technology/AV

PUBLIC CONTRACT AUTHORIZATION

PROJECT NAME: Southridge High School – Heating, Ventilation, and Air Conditioning (HVAC) Upgrades

PROJECT TIMELINE: 08/2022 – 09/2024

PROJECT BUDGET: \$9,000,000

PROJECT SCOPE: HVAC Upgrades at Southridge High School

CONTRACT NAME: General Contractor (GC) for Southridge High School HVAC Upgrades

RECOMMENDED BY: Aaron Boyle, Administrator for Facilities Development

SOLICITATION METHOD: Invitation to Bid (ITB) 22-0032

CONTRACT TIMELINE: 07/2023 – 09/2024

CONTRACT AMOUNT: \$5,594,000

CONTRACT SCOPE: The general scope of this contract is for the GC to furnish, install, manage, and coordinate all of the work for HVAC upgrades. The goal is to upgrade Southridge High School's HVAC and controls systems.

RECOMMENDATION: Authorization to Award Contract to Hydro-Temp Mechanical, Inc.

FUNDING SOURCE: 2022 Bond; Deferred Maintenance; Southridge High School – HVAC Upgrades

PUBLIC CONTRACT AUTHORIZATION

PROJECT NAME: Acer Service Corporation

PROJECT TIMELINE: 08/2023 – 06/2024

PROJECT BUDGET: \$200,000

PROJECT SCOPE: Procurement of Chromebook parts to repair student Chromebook devices

CONTRACT NAME: Acer Chromebook Parts Purchase

RECOMMENDED BY: Steven Langford, Chief Information Officer

SOLICITATION METHOD: OETC Cooperative Contract # OETC-01-97

CONTRACT TIMELINE: 08/2023 – 06/2024

CONTRACT AMOUNT: \$200,000

CONTRACT SCOPE: Procurement of Chromebook parts to repair student Chromebook devices

RECOMMENDATION: Authorization to Award Contract to Acer Service Corporation

FUNDING SOURCE: Chromebook Damage/Loss Fund

PUBLIC CONTRACT AUTHORIZATION

PROJECT NAME: ACT and PreACT8 District Testing

PROJECT TIMELINE: PreACT8 Test Administration: November 2023. ACT Test Administration: March 12, 2024. ACT Test Make-up Administration: April 1 – April 5, 2024.

PROJECT BUDGET: \$271,000

PROJECT SCOPE: Continue administration of ACT Test (with writing) to all enrolled juniors in March 2024 and continue administration of PreACT8 test to all enrolled eighth (8th) grade students. PreACT10 is administered to sophomores through a state contract and is not paid for by Beaverton School District (BSD).

CONTRACT NAME: ACT and PreACT8 District Testing

RECOMMENDED BY: Veronica Galvan, Administrator for K-12 Instruction

SOLICITATION METHOD: DJC-AR(5) Copyrighted Materials

CONTRACT TIMELINE: 09/2023 – 06/2024

CONTRACT AMOUNT: \$271,000

CONTRACT SCOPE: College readiness tests provided by ACT at grade eight (8) and grade eleven (11). Grade ten (10) PreACT administered through state contract.

RECOMMENDATION: Authorization to Award Contract to ACT, Inc., A Corporation of Iowa

FUNDING SOURCE: General Fund

PUBLIC CONTRACT AUTHORIZATION

PROJECT NAME: Multnomah Educational Service District (MESD)

PROJECT TIMELINE: 07/2023 – 06/2024

PROJECT BUDGET: \$149,100

PROJECT SCOPE: Provide outside placements for students in alternative programs within Multnomah Educational Service District (MESD)

CONTRACT NAME: Multnomah Educational Service District (MESD)

RECOMMENDED BY: Ann Ziehl, Administrator for Special Education; Special Education/AP Annex

SOLICITATION METHOD: Intergovernmental Agreement

CONTRACT TIMELINE: 07/2023 – 06/2024

CONTRACT AMOUNT: \$149,100

CONTRACT SCOPE: Provide outside placement for one student in Functional Living Skills Alternative program at Wheatley School. This is not a new student placement.

RECOMMENDATION: Authorization to Award Contract to Multnomah Educational Service District (MESD)

FUNDING SOURCE: General Fund

PUBLIC CONTRACT AUTHORIZATION

PROJECT NAME: Newsela Student Licenses

PROJECT TIMELINE: 07/2023 – 06/2024

PROJECT BUDGET: \$332,750

PROJECT SCOPE: K-12 Language Arts and Social Sciences Instructional Resource

CONTRACT NAME: Newsela Student Licenses

RECOMMENDED BY: Joshua Fritts, Executive Administrator for Instruction

SOLICITATION METHOD: DJC-AR(5)(ii) Instructional Materials

CONTRACT TIMELINE: 07/2023 – 06/2024

CONTRACT AMOUNT: \$332,750

CONTRACT SCOPE: K-12 Language Arts and Social Sciences Instructional Resource

RECOMMENDATION: Authorization to Award Contract to Newsela, Inc.

FUNDING SOURCE: General Fund

PUBLIC CONTRACT AUTHORIZATION

PROJECT NAME: Vehicle and Equipment Fuel

PROJECT TIMELINE: 07/2023 – 06/2024

PROJECT BUDGET: \$200,000

PROJECT SCOPE: For the provision of fuel for all maintenance and custodial vehicles and equipment.

CONTRACT NAME: Vehicle and Equipment Fuel

RECOMMENDED BY: Ron Umali, Administrator for Maintenance Services

SOLICITATION METHOD: E&I Cooperative Contract #CRN01399

CONTRACT TIMELINE: 07/2023 – 06/2024

CONTRACT AMOUNT: \$200,000

CONTRACT SCOPE: To provide fuel for all owned and leased vehicles and equipment in the Maintenance and Custodial Service Departments.

RECOMMENDATION: Authorization to Award Contract to Wex Bank

FUNDING SOURCE: General Fund

PUBLIC CONTRACT AUTHORIZATION

PROJECT NAME: Vehicle Leasing and Maintenance Program

PROJECT TIMELINE: 07/2023 – 06/2024

PROJECT BUDGET: \$465,000

PROJECT SCOPE: The leasing of vehicles for the Maintenance and Custodial Service Departments.

CONTRACT NAME: Vehicle Leasing and Maintenance Program

RECOMMENDED BY: Ron Umali, Administrator for Maintenance Services

SOLICITATION METHOD: E&I Cooperative Contract #CRN01399

CONTRACT TIMELINE: 07/2023 – 06/2024

CONTRACT AMOUNT: \$465,000

CONTRACT SCOPE: The leasing of vehicles for the Maintenance and Custodial Service Departments. Includes a maintenance program for repairs and service and access to the vehicle portal for reports and history.

RECOMMENDATION: Authorization to Award Contract to Enterprise Fleet Management, Inc.

FUNDING SOURCE: General Fund

PUBLIC CONTRACT AUTHORIZATION

PROJECT NAME: Computerized Maintenance Management Software

PROJECT TIMELINE: 07/2023 – 06/2034

PROJECT BUDGET: \$800,000

PROJECT SCOPE: Implementation, support, and licensing for new computerized maintenance management software

CONTRACT NAME: Computerized Maintenance Management Software

RECOMMENDED BY: Ron Umali, Administrator for Maintenance Services

SOLICITATION METHOD: Request for Proposal (RFP) 22-0023

CONTRACT TIMELINE: 07/2023 – 06/2034

CONTRACT AMOUNT: Annual contract amount is approximately \$65,500, but annual pricing will vary based on the district's annual student enrollment. The maximum possible contract term is eleven (11) years. The total contract value for the maximum contract term is not anticipated to exceed (NTE) \$800,000.

CONTRACT SCOPE: Implementation, support, and licensing for new computerized maintenance management software

RECOMMENDATION: Authorization to Award Contract to Incident IQ, LLC

FUNDING SOURCE: General Fund