



**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 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 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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OBLIGATE THE DISTRICT
SUBMITTED FOR SCHOOL BOARD APPROVAL

Contract Name	Recommended By	Contract Selection Process	Contractor/Vendor	Contract Amount	Contract Timeline		Recommendation
					Start	End	
Merlo Station HS Design Build Roofing and HVAC Replacement	Sheri Stanley	Bid 14-5903	The Garland Company	\$144,500	10/2017	10/2018	Authorization to Award Contract



PROJECT NAME: Merlo Station HS Roof and HVAC Replacement, Design Build

PROJECT TIMELINE: 09/2017 – 10/2018

PROJECT BUDGET: \$1,434,729

PROJECT SCOPE: Design and Construction of a new roofing system along with replacement of all roof top HVAC systems and associated equipment.

CONTRACT NAME: Merlo Station High School Design Build Roofing and HVAC Replacement.

RECOMMENDED BY: Sheri Stanley

SOLICITATION METHOD: U.S. Communities Joint Cooperative, Invitation to Bid 14-5903.

CONTRACT TIMELINE: 10/2017-10/2018

CONTRACT SCOPE: Design and Construction of a new roofing system along with replacement of all roof top HVAC systems and associated equipment.

CONTRACT AMOUNT: \$144,500

RECOMMENDATION: Authorization to award Design Build contract to The Garland 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; Modernization, Renovation Projects; Physical Facility Improvements.

*The findings for this Alternative Procurement were approved by the Board on Oct 10, 2017.