

**WE EXPECT EXCELLENCE****WE INNOVATE****WE EMBRACE EQUITY****WE COLLABORATE**

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**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**

**(16-632)** 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.

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	
New Elementary K5 (North Bethany, Kaiser road) GMP Change Order to CM/GC contract	Sheri Stanley	RFP #15-0036	Skanska	\$31,899,803	2/2016	9/2017	Approval of GMP Change Order
New High School GMP Change Order to CM/GC contract	Sheri Stanley	RFP #14-0029	Hoffman	\$161,888,738	2/2016	9/2017	Approval of GMP Change Order
Beaverton School District Futures Study	Richard Steinbrugge	RFP #15-0038	ECONorthwest	\$430,700	3/2016	12/2016	Award of Consulting Services Contract

**Definitions:**

**CM/GC:** The Construction Manager / General Contractor (CM/GC) project delivery method allows the District to engage a construction manager during the design process to provide constructability input. During the design phase, the construction manager provides input regarding scheduling, pricing, phasing and other input that helps the District design a more constructible project.

**GMP:** The Guaranteed Maximum Price is the maximum price (ceiling) that can be charged.

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**PROJECT NAME:** New Elementary K5 (North Bethany, Kaiser Road) GMP Change Order to CM/GC contract

**PROJECT TIMELINE:** 7/2015 – 9/2017

**PROJECT BUDGET:** \$37,975,000 –Pending Board approval

**PROJECT SCOPE:** Construct new two-story K-5 school building with a total capacity of 750 students.

**CHANGE ORDER NAME:** GMP Change Order to the Construction Manager / General Contractor (CM/GC): Skanska USA Building

**CHANGE ORDER SOLICITATION METHOD:** RFP #15-0036

**CONTRACT TIMELINE:** 2/2016 – 9/2017

**CONTRACT SCOPE:** Provide construction manager and general contractor services during the construction phase of the project.

**CHANGE ORDER AMOUNT:** \$ 31,899,803

**RECOMMENDATION:** Authorization of change order to Skanska USA Building.

**FUNDING SOURCE:** 2014 Bond, New Capacity, New K-5 School

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**PROJECT NAME:** New Comprehensive High School at South Cooper Mountain

**PROJECT TIMELINE:** 7/2015 – 8/15/2017

**PROJECT BUDGET:** \$ 184,654,450 –Pending Board approval

**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:** Guaranteed Maximum Price (GMP) change order to the Construction Manager/General Contractor (CM/GC) - Hoffman Construction Company for Construction of New High School.

**SOLICITATION METHOD:** RFP 14-0029

**CONTRACT TIMELINE:** Substantial completion August 31, 2017

**CONTRACT AMOUNT:** \$ 161,888,738

**CONTRACT SCOPE:** Construction of a new comprehensive High School comprised of a predominately three story (4 story on one side) building with approximately 340,000 square feet including site development of 47 acres and off-site improvements.

**RECOMMENDATION:** Authorization of Change Order to Hoffman Construction Company for acceptance of Guaranteed Maximum Price (GMP) for the New High School Project.

**FUNDING SOURCE:** 2014 Bond, New Capacity, New High School

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**WE EXPECT EXCELLENCE** **WE INNOVATE** **WE EMBRACE EQUITY** **WE COLLABORATE** **PROJECT NAME:** Beaverton School District Futures Study**PROJECT TIMELINE:** March 2016 – December 2016**PROJECT BUDGET:** \$600,000

**PROJECT SCOPE:** The Futures Study will look beyond the ten-year requirements of ORS 195.110 and examine how the District could develop in the longer term as population growth continues within its service boundary. The long range look will consider factors such as residential growth in Urban Reserve areas, “build-out” of concept plan areas (South Cooper Mountain, North Bethany and Area 93) and existing developed areas where redevelopment or infill could take place. The study includes these objectives:

1. An exploration of potential demographic and socio-economic shifts within the District;
2. An understanding of educational trends and future teaching models that impact school building and site requirements;
3. An understanding of growth potential for the District over the long-term (50-years);
4. An understanding of potential District needs for land acquisition, transportation facilities and redevelopment of existing facilities; and
5. An understanding of policy options and additional public input needed to address future growth and development challenges.

**CONTRACT NAME:** Beaverton School District Futures Study**SOLICITATION METHOD:** Request for Proposal (RFP #15-0038)**CONTRACT TIMELINE:** March 2016 – December 2016**CONTRACT AMOUNT:** \$430,700**CONTRACT SCOPE:** Same as the project scope.**RECOMMENDATION:** Authorize award of the consulting services contract to ECONorthwest.**FUNDING SOURCE:** Construction Excise Tax Revenue

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