



SCHOOL BOARD MEETING REPORT

Board Meeting Date: 19-Jul-18 **Agenda #** _____
Staff/Administrator: Lisa Cross **Superintendent:** Dave Valenzuela
Type of Item: *Action*

Please state your proposal briefly and clearly. What do you want the board to know, discuss, or decide?

The committee to review RFP #18-002 would like the board to approve the proposal received from Cooperative Strategies to perform facility assessments at all locations and develop a Long Range Facility Plan for the District.

Provide history/background information on your proposal.

The District received \$45,000 in grants from the Oregon Department of Education to assist in obtaining facility assessments and a Long Range Facility Plan. The plan will guide the District in effectively maintaining capital assets and support the District's goal of providing high-quality educational services. In addition, the District is considering the issuance of School Improvement General Obligation Bonds and these reports are required if we were to apply for matching funds from the Oregon School Capital Improvement Match (OSCIM) grant.

List the advantages of your proposal:

With a committee of four people, Cooperative Strategies scored an average of 83.5 points compared to 79.75 points for the other firm. Cooperative Strategies pricing was less than the competitor at \$93,000. Their references were glowing and the sample reports were compliant with ODE standards as well as TRSD requests.

List possible disadvantages of your proposal:

The out-of-pocket cost to the district is \$48,000.

List possible alternatives that could also offer a solution to your proposal. Why were they not recommended?

I do not have any. ODE requires a certified assessor to provide these reports in order to apply for the Oregon School Capital Improvement Match (OSCIM) grant.

Superintendent's recommendation(s): Approve: Yes No