#### **RESOLUTION No. 6433**

### Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

### **RECITAL**

Portland Public Schools ("District") Public Contracting Rules PPS-45-0200 ("Authority to Approve District Contracts; Delegation of Authority to Superintendent") requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

#### RESOLUTION

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

#### **NEW CONTRACTS**

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Floor Solutions, LLC	1/26/22 through 12/17/24	Flexible Services Contractor Pool FSCP 91077	District-wide flooring services on an as-needed basis. Request for Proposals 2020-2853	Not to Exceed \$3,000,00 0	C. Hertz Funding Source Varies	No
Oh Planning & Design, Architecture	1/26/22 through 1/25/23 Option to renew for up to four one-year terms through 1/25/27	Architecture ARCH 91159	Design for mechanical upgrades at Lent School. Request for Proposals 2021-3005	\$1,125,61 5	C. Hertz Fund 458 Dept. 5511 Project DS018	WBE
RMC Research Corporation	1/26/22 through 6/30/24	Personal Services PS 91165	External evaluation services to evaluate the implementation of Ready Math curriculum. Request for Proposals 2021-2967	\$287,412	C. Proctor Fund 191 Dept. 5445 Project H0315	No

<sup>\*</sup>A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

# NEW COOPERATIVE PURCHASING AGREEMENTS No New Cooperative Purchasing Agreements

# NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs") No New Intergovernmental Agreements

#### AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendmen t Amount, Contract Amount	Responsible Administrator, Funding Source	Certified Business
Office of General Counsel Network	1/26/22 through 7/15/22	LS 90342	Adding funds and extending end date for General Counsel services.  Direct Negotiation – Legal Services  PPS-46-0525(13)	\$180,000 \$360,000	G. Guerrero Fund 101 Dept. 5460	WBE, ESB

Multnomah Education Service District	1/26/22 through 6/30/22	Intergovernmental Agreement IGA 90891 Amendment 1	Increases the allocation available, as a Contracted Alternative School, from Student Investment Act funds.	\$143,713 \$633,409	C. Proctor Funding Source Varies	No
Open School	1/26/22 through 6/30/22	Personal Services PS 90296 Amendment 2	Increases the allocation available, as a Contracted Alternative School, from Student Investment Act funds. Request for Proposals 2020-2894	\$5,799 \$91,270	C. Proctor Funding Source Varies	No
Mt. Scott Center for Learning, Inc.	1/26/22 through 6/30/22	Personal Services PS 90294 Amendment 2	Increases the allocation available, as a Contracted Alternative School, from Student Investment Act funds. Request for Proposals 2020-2894	\$172,324 \$2,601,332	C. Proctor Funding Source Varies	No
Fora Health, Inc.	1/26/22 through 6/30/22	Personal Services PS 90293 Amendment 2	Increases the allocation available, as a Contracted Alternative School, from Student Investment Act funds. Request for Proposals 2020-2894	\$10,329 \$214,316	C. Proctor Funding Source Varies	No
Native American Youth & Family Center	1/26/22 through 6/30/22	Personal Services PS 90295 Amendment 2	Increases the allocation available, as a Contracted Alternative School, from Student Investment Act funds. Request for Proposals 2020-2894	\$56,295 \$934,279	C. Proctor Funding Source Varies	No
Portland Community College	1/26/22 through 6/30/22	Intergovernmental Agreement IGA 90257 Amendment 2	Increases the allocation available, as a Contracted Alternative School, from Student Investment Act funds. Request for Proposals 2020-2894	\$225,004 \$4,489,710	C. Proctor Funding Source Varies	No
Portland Youth Builders	1/26/22 through 6/30/22	Personal Services PS 90297 Amendment 2	Increases the allocation available, as a Contracted Alternative School, from Student Investment Act funds. Request for Proposals 2020-2894	\$11,583 \$442,403	C. Proctor Funding Source Varies	No
Youth Progress Association	1/26/22 through 6/30/22	Personal Services PS 90292 Amendment 2	Increases the allocation available, as a Contracted Alternative School, from Student Investment Act funds. Request for Proposals 2020-2894	\$7,316 \$204,265	C. Proctor Funding Source Varies	No
Rosemary Anderson High School	1/26/22 through 6/30/22	Personal Services PS 90323 Amendment 2	Increases the allocation available, as a Contracted Alternative School, from Student Investment Act funds. Request for Proposals 2020-2894	\$367,637, \$5,705,707	C. Proctor Funding Source Varies	No