

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

(16-624) 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.

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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	
Metered Mail Services	Nathan Potter	Cooperative Contract	Pitney Bowes	\$250,000	7/2015	6/2016	Authorization of award of contract
Construction of Team Room Building at Sunset High School	Sheri Stanley	Invitation to Bid 15-0037	2KG Construction	\$ 1,029,000	1/2016	7/2016	Authorization of award of contract to 2KG Construction, Inc.

District Goal: All students will show continuous progress toward their personal learning goals, developed in collaboration with teachers and parents, and will be prepared for post-secondary education and career success.

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PROJECT NAME: Metered Mail Services

PROJECT TIMELINE: July 1, 2015 – June 30, 2016

PROJECT BUDGET: \$250,000

PROJECT SCOPE: Metered Mail Postage Services for District Mailroom

CONTRACT NAME: Metered Mail Services for District Mailroom

SOLICITATION METHOD: State of Oregon Contract #1518

CONTRACT TIMELINE: 7/1/2015 – 6/30/2016

CONTRACT SCOPE: Provide Metered Mail Postage Services for District Mailroom

CONTRACT AMOUNT: \$250,000

RECOMMENDATION: Authorization of award of contract to Pitney Bowes

FUNDING SOURCE: General Fund

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PROJECT NAME: High School Title IX Compliance; Sunset HS

PROJECT TIMELINE: 9/2014 – 7/2016

PROJECT BUDGET: \$4,324,288

PROJECT SCOPE: Modify existing team/equipment rooms, trainer rooms, locker areas and sports team rooms to achieve equality between genders for sports programs.

CONTRACT NAME: Construction of Team Room Building at Sunset High School

SOLICITATION METHOD: Invitation to Bid (ITB# 15-0037)

CONTRACT TIMELINE: 1/2016 – 7/2016

CONTRACT SCOPE: Construct three team rooms without lockers, a locker room, and staff/conference space in a stand-alone structure. This contract work supplements the alterations and improvements already completed for the locker rooms and team rooms in the main building.

CONTRACT AMOUNT: \$ 1,029,000

RECOMMENDATION: Authorization of award of contract to 2KG Construction, Inc.

FUNDING SOURCE: 2014 Bond, Modernization: Regulatory Compliance, High School Title IX Compliance Projects; Sunset HS; and other sources as listed on the *Projects with Multiple Funding Sources* report in the monthly Bond Financial Summary Report.

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