

**TIGARD-TUALATIN SCHOOL DISTRICT 23J**

**RESOLUTION NO. 1314-5**

A RESOLUTION OF THE TIGARD – TUALATIN SCHOOL DISTRICT NO. 23J BOARD OF DIRECTORS, ACTING AS THE LOCAL PUBLIC CONTRACT REVIEW BOARD, GRANTING AN EXCEPTION TO DISTRICT CONTRACTING RULES AND AUTHORIZING THE SUPERINTENDENT TO NEGOTIATE AN AGREEMENT WITH LIFEWORKS NW FOR MENTAL HEALTH CARE COORDINATION SERVICES.

WHEREAS, the Board of Directors of Tigard-Tualatin School District No. 23J ("District") is the Local Public Contract Review Board ("Board") for the District pursuant to ORS 279A.060; and

WHEREAS, the Board has previously adopted Public Contracting Rules for use by the District ("District Rules"); and

WHEREAS, as part of the federal Safe Schools Healthy Students (SSHS) five-year grant, the Board procured mental health care coordination services from LifeWorks NW between 2008 and 2012 via an intergovernmental agreement with Washington County; and

WHEREAS, the Board granted an exception to District contracting rules in 2012-13 and authorized contracting directly with Lifeworks NW directly for mental health care coordination services; and

WHEREAS, the District desires to contract with Lifeworks NW directly again in 2013-14 for mental health care coordination services to simplify invoicing, and to expedite the invoicing cycle; and

WHEREAS, the District, LifeWorks NW, and Washington County concur with this approach; and

WHEREAS, the total amount of the Work is approximately \$185,000; and

WHEREAS, District Rules Chapter 200 ("Personal Services Contracts") requires a competitive procurement process for all personal services contracts over \$50,000; and

WHEREAS, LifeWorks NW has been providing exemplary mental health care coordination services to the District via Washington County, and therefore has unique and detailed knowledge of, and experience with, the District's needs generally that other firms do not possess; and

WHEREAS, LifeWorks NW was originally awarded the Washington County contract pursuant to a competitive request for proposals process;

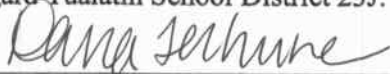
NOW THEREFORE, BE IT RESOLVED:

1. The Board finds that the proposed contract is a "personal services contract" within the meaning of District Contract Rules Chapter 200 and is therefore not subject to the special procurement or exemption procedures set forth in Chapters 300 or 400.

2. For the reasons stated above, the Board finds that LifeWorks NW is in a unique position to provide mental health care coordination services to the District, and successfully provided such services to the District through the County between 2008 and 2012 pursuant to a competitively procured contract with Washington County. For these reasons, the Board finds that no good public purpose would be served by going to the expense and delay of conducting a competitive selection process in order to directly contract for the services currently being provided by Lifeworks NW.

3. Based upon these findings, the Board hereby grants a special exception to Tigard Tualatin School District Contract and Purchasing Rules Chapter 200, and authorizes the Superintendent to negotiate and execute an agreement with LifeWorks NW for mental health care coordination services as described above.

Duly passed this 7th day of October 2013, at the Meeting of the Board of Directors of Tigard Tualatin School District 23J.



Board Chair

ATTEST:



Ernie Brown, Superintendent