LINCOLN COUNTY
SCHOOL DISTRICT

Dr. Majalise Tolan
Superintendent

District Office | Teaching & Learning Center
1212 NE Fogarty Street, Newport, OR 97365
PO Box 1110, Newport, OR 97365
T 541-265-9211 | F 541-265-3059
www.lincoln.k12.or.us

Board of Directors
NOTICE OF A BOARD MEETING
Special Session of the Board

Date	**Tuesday, July 22, 2025**
Time	**5:00 PM**
Place	**Zoom, Online, Newport, OR 97365**

The Lincoln County School District Board of Directors has scheduled a Special Session of the Board of the Board beginning at 5:00 PM.

Public comment will only be heard if a specific public comment time is designated on the agenda. Not all meetings of the Board have public comment.
If you are a member of the community and wish to speak before the Board, please email the following information to eddie.symington@lincoln.k12.or.us by **12:00 pm on the business day prior to the meeting: Name, address and phone number (optional), and topic.** Once your request is received, you will be contacted with details regarding making the comment during the meeting. Public comment cards will also be available at the door and must be completed and given to the Board Secretary. All public comment will follow Board Policy BDDH – "Public Comment at Board Meetings."

The session will be streamed and can be accessed by visiting our website.

The agenda is attached.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting.

THIS NOTICE SATISFIES THE REQUIREMENTS OF ORS 192.630, 192.640 AND 332.045.
For further information or to request accommodations, please contact:
Eddie Symington, Assistant to the Superintendent and School Board
Lincoln County School District | 1212 NE Fogarty | Newport, OR 97365

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors – Special Session of the Board
Tuesday, July 22, 2025 - 5:00 PM
Zoom, Online, Newport, OR 97365

Agenda

1. Call to Order & Reading of Land Acknowledgment
2. Roll Call- Establishment of a quorum
3. Action Items
    - 3.a. Facilities & Maintenance/Transportation/Food Services
        - 3.a.1. Waldport Middle/High Property Easement

WHEN RECORDED RETURN TO:

Lincoln County School District
P.O. Box 1110
Newport OR 97365

ABOVE SPACE FOR RECORDER'S USE

SEWER EASEMENT AGREEMENT

This SEWER EASEMENT AGREEMENT (this "**Agreement**"), dated as of the _____ day of _____, 2025, is entered into between LINCOLN COUNTY SCHOOL DISTRICT, a political subdivision of the State of Oregon (hereinafter, the "**Grantor**"), having an address at 1212 NE Fogarty Street, Newport, Oregon, and a mailing address for notices of P.O. Box 1110, Newport, OR 97365, and THE CITY OF WALDPORT, OREGON, a municipal corporation of the State of Oregon (hereinafter, the "**Grantee**"), having an address at 355 NW Alder St., Waldport, Oregon, and a mailing address for notices of P.O. Box 1120, Waldport, OR 97394.

WITNESSETH:

WHEREAS, Grantor, a political subdivision of the State of Oregon, is the fee owner of a portion of certain land located in Lincoln County, Oregon, commonly known as 2750 S Crestline Dr. and 3000 S Crestline Dr., Waldport, Oregon 97394, and more particularly described on Exhibit A, attached hereto and made a part hereof, said property hereinafter referred to as "the Property";

WHEREAS, Grantee is a municipal corporation of the State of Oregon and seeks to install and maintain a public sanitary sewer pipeline, hereinafter the Sewer Pipeline, the general location relevant to this easement being from the north end of the Property to SW Dahl Avenue, the exact location is described in Exhibit B, and more generally depicted in Exhibit C, both exhibits being attached hereto and incorporated herein by reference;

WHEREAS, Grantee desires an easement to be located on and within portions of Grantor's property for Grantee to install, operate, and maintain a public sanitary sewer pipeline.

WHEREAS, Grantor is willing to grant to Grantee a permanent easement for the Sewer Pipeline over such portion of Grantor's Property as described and depicted on Exhibits B and C respectively, hereinafter referred to as the "Easement Area";

NOW, THEREFORE, the parties agree as follows:

1. ***Grant***. Subject to the terms and provisions of this Agreement, Grantor hereby grants and conveys to Grantee a perpetual, non-exclusive easement (the "Sewer Easement"), to use the Easement Area for the installation and maintenance of an underground sanitary sewer pipeline on the Property (the "**Improvements**") and for no other purpose or use.

2. ***Consideration.*** The consideration for this easement is $0, but the actual consideration is the mutual terms and covenants contained herein.

3. ***Maintenance.***

(a) Grantee shall cause all work on the Improvements to be promptly completed by licensed and bonded contractors in a good and workmanlike manner and in compliance with all applicable laws, ordinances, regulations, codes and permits. Grantee shall cause all work to be done at times and in ways to minimize, as much as reasonably possible, any disruption to the Property. Grantee shall promptly maintain and repair the Improvements, including repairing and resurfacing the Easement Area and replacing any trees, shrubs, signs, and landscaping. For the purposes of this Agreement, maintenance is defined as the work normally necessary to preserve and keep the Improvements in good condition. All work, maintenance, and repair described herein shall be at Grantee's sole cost and expense.

(b) Grantee shall bear and promptly pay without the imposition of any lien or charge on or against all or any portion of the Property, all costs and expenses incurred by Grantee in connection with the construction, maintenance, and repair of the Improvements. Grantee hereby acknowledges and agrees that if any lien is filed against the Property as a result of the Sewer Easement or Grantee's activities in the Easement Area, Grantee shall be in default of this Agreement, and Grantor shall have the right to exercise all of its remedies pursuant to this Agreement, at law and in equity.

(c) The Sewer Easement includes the right of Grantee to go onto the Property to maintain and repair the Improvements, provided that Grantee shall give Grantor reasonable prior notice of any entry onto the Property, and in exercising the foregoing right, Grantee shall not unreasonably interfere with Grantor's activities on and about the Property.

4. ***Inspection.*** Grantee shall photographically inspect the Improvements upon request by Grantor. Except when Grantor has reason to believe damage is being caused by the Improvements, Grantor may request such an inspection one time per year. Grantee shall inspect the Improvements within 30-days of receiving Grantor's request for inspection and provide the results, including the photographic recording, to Grantor within 30-days of completion of the inspection. In the event, and at any time, Grantor has reason to believe damage is being caused by the Improvements, Grantor may request that a photographic inspection of the Improvements be conducted within 72-hours, and the results shall be provided to Grantor within 48-hours after the inspection. Grantee shall bear the cost of any inspection performed under this Section 4.

5. ***AS-IS.*** Grantor makes no representations or warranties to Grantee or any person as to the safety, suitability, conditions, qualities or characteristics of the Easement Area. Grantee accepts the Easement Area pursuant to this Agreement AS-IS, with all faults, known or unknown, and subject to all liens, encumbrances, restrictions, and other matters of record in existence as of the date of this Agreement.

6. ***Additional Terms.***

(a) With reasonable prior notice from Grantee for work or maintenance as described in 3(c) above, Grantor shall remove any property, structures, fences, etc. from the Sewer Easement area within three (3) business days after receiving such notice. Grantor will not be responsible for costs or damages to property not removed from the Sewer Easement area after reasonable notice. Grantee agrees that Grantee will not require any setback from the Sewer Easement area for any improvements by Grantor outside of the Sewer Easement area.

(b) Grantee acknowledges that the Easement Area is located on property that is owned by Grantor and used for educational purposes, and that student safety is the top priority. Accordingly, Grantee agrees that any person acting on behalf of Grantee, including but not limited to

employees, who will be present on Grantor's property, including the Easement Area, during times when students are reasonably expected to be present must:

(i) Undergo a fingerprint-based criminal background check conducted in accordance with applicable federal and State of Oregon laws, rules, and regulations governing individuals who have direct, unsupervised access to children on school property, including but not limited to ORS 326.603, ORS 326.607, and related administrative rules; or

(ii) Be continuously accompanied by an employee of Grantor or other person authorized by Grantor who has undergone the required background check and is approved to supervise Grantee and those present on behalf of Grantee, including but not limited to employees, in areas where students may be present.

Grantee shall ensure compliance with this provision and, upon request by Grantor, Grantee shall provide Grantor with a list of individuals requiring access to the Easement Area together with verification of compliance with the requirements of this provision. Grantor reserves the right to deny access to any person who has not met these conditions.

7. ***Plans.*** Upon Grantor request, Grantee shall provide Grantor with as-built drawings and a survey showing the location and depth of the Improvements installed in the Easement Area during installation or any subsequent maintenance work in the Easement Area.

8. ***Taxes.*** Each party shall pay all real property taxes and assessments on its own property when due and payable, and prior to delinquency.

9. ***Not a Public Dedication; Reservation of Rights.*** Nothing herein contained shall be deemed to be a gift or dedication of any portion of the Easement Area to the general public or for any public purposes whatsoever, it being the intention of the parties that this Agreement shall be strictly limited to and for the purposes expressed herein. All right, title, and interest in and to the Easement Area under this Agreement, which may be used and enjoyed without interfering with the rights conveyed by this Agreement are reserved to Grantor. Grantor reserves the right to use the Property in any manner and for any purpose that does not interfere with Grantee's Sewer Easement rights and its use of the Sewer Easement.

10. ***Transferability.*** The parties to this Agreement hereby acknowledge and agree that the easements and other rights conferred by this Agreement are intended to, and do, constitute covenants that run with the land and shall inure to the benefit of and be binding upon the parties and their respective grantees, heirs, successors, and assigns. Any attempted assignment or delegation by Grantee without the prior written consent of the Grantor shall be void ab initio.

11. ***Insurance.*** During times of construction, repair or maintenance of the Improvements, Grantee shall at all times maintain in full force and effect comprehensive public liability insurance covering the Easement Area and use of the Easement Area in an amount not less than $2,000,000 combined single limit coverage. Such insurance shall include, but not be limited to, coverage for claims involving sexual molestation or abuse, and injuries to the head, brain, neck, and spine. Grantor and others required by Grantor shall be named as additional insureds on such insurance policy. Grantee's insurance policies shall provide a waiver of subrogation or consent to a waiver of right to recovery and the insurance company will not make any claim or seek recovery from Grantor for any loss or damage. The insurance requirements under this Agreement may be increased by Grantor no more than every 5 years to reflect inflation or insurance amounts commonly required for maintenance of storm and sewer easements and tort claim limit increases.

12. ***Termination.*** This Agreement and all easement rights granted hereunder shall terminate and revert back to Grantor if Grantee or its successors and assigns abandon or terminate their use of the easement or all of the Improvements within the Easement Area for a period of ten years. For the purposes of

this Section12, "abandon" shall mean non-use of the Sewer Easement or Improvements. Upon any such termination event, Grantee shall promptly sign a termination of this Agreement in recordable form and in the form reasonably required by Grantor.

13. ***Grantor Not Liable.*** In no event shall Grantor be liable for any damage to, or loss of personal property or equipment sustained by Grantee, whether or not it is insured, even if such loss is caused by the negligence of Grantor.

14. ***Limitation of Damages.*** Notwithstanding anything to the contrary contained in this Agreement, in the event of a default by Grantor hereunder, or for any other reason, Grantor shall not be liable to Grantee for any indirect, punitive, special, consequential, or incidental damages whatsoever, including loss of goodwill or profits.

15. ***Indemnification.*** Grantee shall indemnify, defend, and hold Grantor harmless from and against any and all losses, costs, damages, liens, claims, liabilities, or expenses (including, but not limited to, reasonable attorneys' fees, court costs, and disbursements) incurred by Grantor arising from or by reason of Grantee's access to, or use of the Easement Area.

16. ***Default and Remedies.*** In the event of a default by Grantor or Grantee, the non-defaulting party may seek any and all remedies permitted by law.

17. ***Attorneys' Fees.*** In the event of any dispute between the parties regarding the enforcement or effect of this Agreement, including one subject to arbitration, the non-prevailing party in any such dispute shall pay the prevailing party's reasonable attorneys' fees and costs incurred. In the event of arbitration, the fees of the arbitrator and the cost of the arbitration shall be paid by the non-prevailing party. In the event that neither party wholly prevails, the court or arbitrator, as applicable, may apportion the costs or fees as the court or arbitrator deems appropriate.

18. ***Notices.*** Whenever any notice is required or sent under this Agreement, it shall be made in writing and shall be effective when served personally, sent by reputable overnight carrier, or sent by U.S. first-class, certified mail, postage prepaid, return receipt requested. Notices delivered by overnight carrier or U.S. mail shall be addressed to the parties at their addresses set forth in the first paragraph of this Agreement. Any party may designate a different address for purposes of any subsequent notice by written notice to the other party.

19. ***Amendment.*** This Agreement may not be modified, amended, or terminated except in a writing signed by each party hereto.

20. ***Time of the Essence.*** Both parties agree that time is of the essence and that time specifications contained herein shall be strictly construed.

21. ***Governing Law.*** THIS AGREEMENT SHALL BE GOVERNED AND CONSTRUED IN ACCORDANCE WITH THE LAWS OF THE STATE OF OREGON. EACH PARTY HERETO AGREES THAT ALL ACTIONS OR PROCEEDINGS ARISING IN CONNECTION WITH THIS AGREEMENT AND THE TRANSACTIONS CONTEMPLATED HEREBY SHALL BE TRIED AND LITIGATED IN STATE OR FEDERAL COURTS LOCATED IN THE STATE OF OREGON. TO THE EXTENT PERMITTED BY LAW, EACH PARTY HERETO IRREVOCABLY WAIVES ANY RIGHT ANY PARTY HERETO MAY HAVE TO ASSERT THE DOCTRINE OF FORUM NON CONVENIENS, TO ASSERT THAT ANY PARTY HERETO IS NOT SUBJECT TO THE JURISDICTION OF THE AFORESAID COURTS, OR TO OBJECT TO VENUE TO THE EXTENT ANY PROCEEDING IS BROUGHT IN ACCORDANCE WITH THIS SECTION 21. SERVICE OF PROCESS, SUFFICIENT FOR PERSONAL JURISDICTION IN ANY ACTION AGAINST ANY PARTY HERETO, MAY BE MADE BY REGISTERED OR CERTIFIED MAIL, RETURN RECEIPT REQUESTED, TO ANY SUCH PARTY'S ADDRESS INDICATED IN THIS AGREEMENT.

22. ***Counterparts***. This Agreement may be executed by the parties hereto in separate counterparts, each of which when so executed and delivered shall be deemed an original for all purposes, and all such counterparts shall together constitute but one and the same instrument.

23. ***Further Cooperation***. Each of the signatories to this Agreement agree to execute such other documents and to perform such other acts as may be reasonably necessary or desirable to further the expressed intent and purpose of this Agreement.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as of the date first written above.

GRANTOR:

LINCOLN COUNTY SCHOOL DISTRICT
A political subdivision of the State of
Oregon

By: _____
Name: _____
Title: _____

State of OREGON

County of _____

This record was acknowledged before me on _____, 2025 by_____ as _____ of LINCOLN COUNTY SCHOOL DISTRICT, a political subdivision of the State of Oregon.

_____
Notary Public – State of Oregon
My commission expires: _____

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as of the date first written above.

GRANTEE:

CITY OF WALDPORT, OREGON
A municipal corporation of the State of Oregon

By: _____
Name: Dann Cutter
Title: City Manager

State of OREGON

County of Lincoln

This record was acknowledged before me on July 15th, 2025 by Dann Cutter as City Manager of CITY OF WALDPORT, a municipal corporation of the State of Oregon.

Megan Torres
Notary Public – State of Oregon
My commission expires: July 25, 2028

OFFICIAL STAMP
Megan Elizabeth Torres
NOTARY PUBLIC - OREGON
COMMISSION NO. 1049978
MY COMMISSION EXPIRES July 25, 2028

EXHIBIT A
LEGAL DESCRIPTION OF THE PROPERTY

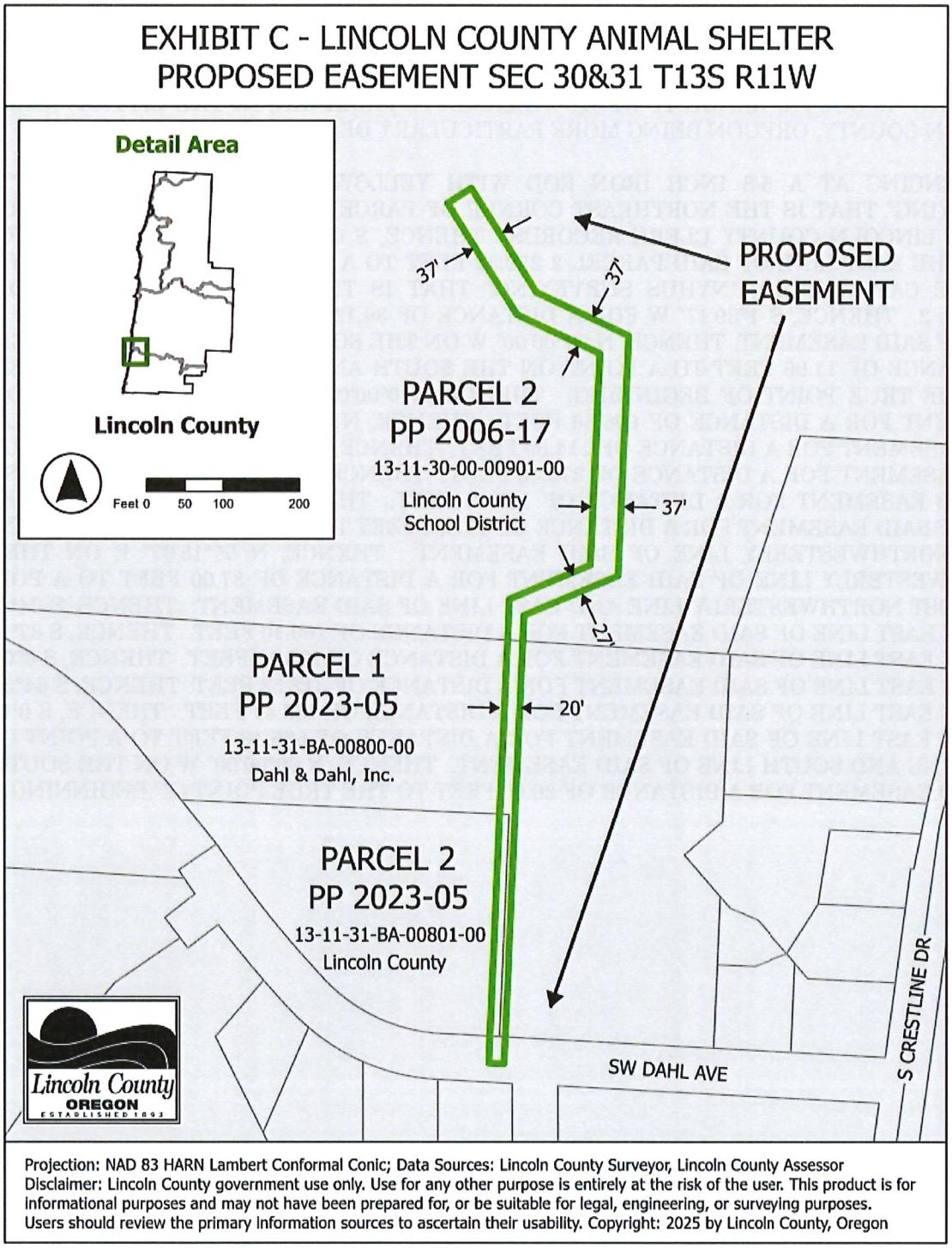
PARCEL 2 OF PARTITION PLAT BOOK 2006 PAGE 17 LINCOLN COUNTY CLERK RECORDS RECORDED JUNE 20TH, 2006. LOCATED IN THE SW ¼ OF SECTION 30, TOWNSHIP 13 SOUTH, RANGE 11 WEST, WILLAMETTE MERIDIAN, IN THE CITY OF WALDPORT, LINCOLN COUNTY, OREGON.

EXHIBIT B
LEGAL DESCRIPTION OF THE EASEMENT AREA

A PORTION OF A STRIP OF LAND IN PARCEL 2 OF PARTITION PLAT BOOK 2006 PAGE 17 LINCOLN COUNTY CLERK RECORDS RECORDED JUNE 20, 2006. LOCATED IN THE SW ¼ OF SECTION 30, TOWNSHIP 13 SOUTH, RANGE 11 WEST, WILLAMETTE MERIDIAN, IN THE CITY OF WALDPORT, LINCOLN COUNTY, OREGON BEING MORE PARTICULARY DESCRIBED AS FOLLOWS:

COMMENCING AT A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP MARKED, "NYHUS SURVEYING" THAT IS THE NORTHEAST CORNER OF PARCEL 2 OF PARTITION PLAT BOOK 2023 PAGE 5 LINCOLN COUNTY CLERK RECORDS. THENCE, S 00°00'00" E ON A LINE COINCIDENT WITH THE EAST LINE OF SAID PARCEL 2 289.32 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP MARKED, "NYHUS SURVEYING" THAT IS THE SOUTHEAST CORNER OF SAID PARCEL 2. THENCE, S 1°39'17" W FOR A DISTANCE OF 36.12 FEET TO A POINT ON THE SOUTH LINE OF SAID EASEMENT. THENCE, N 90°00'00" W ON THE SOUTH LINE OF SAID EASEMENT FOR A DISTANCE OF 11.96 FEET TO A POINT ON THE SOUTH AND WEST LINE OF SAID EASEMENT AND THE TRUE POINT OF BEGINNING. THENCE, N 0°00'00" W ON THE WEST LINE OF SAID EASEMENT FOR A DISTANCE OF 606.56 FEET. THENCE, N 64°38'30" E ON THE WEST LINE OF SAID EASEMENT FOR A DISTANCE OF 114.60 FEET. THENCE, N 0°00'35" E ON THE WEST LINE OF SAID EASEMENT FOR A DISTANCE OF 275.46 FEET. THENCE, N 67°29'10" W ON THE WEST LINE OF SAID EASEMENT FOR A DISTANCE OF 119.48 FEET. THENCE, N 34°44'53" W ON THE WEST LINE OF SAID EASEMENT FOR A DISTANCE OF 171.03 FEET TO A POINT ON THE WEST LINE AND MOST NORTHWESTERLY LINE OF SAID EASEMENT. THENCE, N 55°15'07" E ON THE MOST NORTHWESTERLY LINE OF SAID EASEMENT FOR A DISTANCE OF 37.00 FEET TO A POINT ON THE MOST NORTHWESTERLY LINE AND EAST LINE OF SAID EASEMENT. THENCE, S 34°44'53" E ON THE EAST LINE OF SAID EASEMENT FOR A DISTANCE OF 160.16 FEET. THENCE, S 67°29'10" E ON THE EAST LINE OF SAID EASEMENT FOR A DISTANCE OF 133.33 FEET. THENCE, S 0°00'35" W ON THE EAST LINE OF SAID EASEMENT FOR A DISTANCE OF 312.52 FEET. THENCE, S 64°38'30" W ON THE EAST LINE OF SAID EASEMENT FOR A DISTANCE OF 133.41 FEET. THENCE, S 0°00'00" E ON THE EAST LINE OF SAID EASEMENT FOR A DISTANCE OF 586.16 FEET TO A POINT ON THE EAST LINE AND SOUTH LINE OF SAID EASEMENT. THENCE, N 90°00'00" W ON THE SOUTH LINE OF SAID EASEMENT FOR A DISTANCE OF 20.00 FEET TO THE TRUE POINT OF BEGINNING.

EXHIBIT C
DEPICTION OF THE EASEMENT AREA



3.a.2. CVH Siding and Windows

LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
7/22/2025

TOPIC: CVH Siding/Window Remaval and Istallation

PREPARED BY: Annette Brooks-Flatt

WILL BE PRESENTED BY: Rich Belloni

TYPE OF ITEM: Consent ☐ Information ☐ Discussion ☐ Decision ☒

DESCRIPTION OF AGENDA ITEM:

Lincoln County School District requested proposals for siding and window removal and installation labor only at Lincoln County School District's Crestview Heights Elementary, (2750 Crestline Dr., Waldport, OR 97394).

Proposal were as follows:
M&S General Contractors $57,369.75
Lakeview Remodeling & Construction $67,198.71
Mountain Creek Construction $68,045.03
Sweeden Construction $85,366.80
River City Exteriors & Remodeling $92,904.00
A Plus Construction, LLC $94,230.00
Jay Morris Construction $160,687.00
S&J Construction $192,400.00

Lincoln County School Board meets on July 22, 2025, will ask to award to M&S General Contractor with a 7-day appeal

SUPERINTENDENT'S RECOMMENDATION:

ADDITIONAL MATERIAL Attached: Yes ☐ No ☐ Available: Yes ☐ No ☐

4. Items of Information & Discussion
    4.a. Facilities & Maintenance/Transportation/Food Services
        4.a.1. Architect and Engineering

LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
7/22/2025

TOPIC: Architectural and Engineering

PREPARED BY: Annette Brooks-Flatt

WILL BE PRESENTED BY: Rich Belloni

TYPE OF ITEM: Consent ☐ Information ☒ Discussion ☐ Decision ☐

DESCRIPTION OF AGENDA ITEM:

Lincoln County School District seeked Proposals from Oregon Registered Architects to provide architectural and engineering services related to miscellaneous projects involving new construction, and the renovation and maintenance of existing educational facilities in Lincoln City, Newport, Toledo, Waldport, Oregon.

Architect Committee interviewed
Oh Planning+Design, Architecture
Pivot Architecture
Integrus Architect
Glas Architects

Not interview
Arkitek Design & Architecture
Crow/Cray & Accociates Inc.

The Architect Committee recommends hiring Glas Architects.
Appeal 7-Day Process will beginning on July 23, 2025
Architect Committee will ask the School Board to vote on the award on 8/12/2025

SUPERINTENDENT'S RECOMMENDATION:

ADDITIONAL MATERIAL Attached: Yes ☐ No ☐ Available: Yes ☐ No ☐

Single Source Vendor

Advertised in the Daily Journal Commerce (DJC) 7/11/2025

Huser Integrated Technologies – Access Control
ORS 125-247-0275(2)(a)
Compatibility. The efficient utilization of existing Supplies and Services requires the acquisition of compatible Supplies and Services from only one source. For example, compatibility may be implicated when: Supplies are required to directly interface with or attach to equipment of the same manufacturer and no other manufacturer's Supplies will correctly interface with existing equipment; or when Services such as maintenance, warranty, project management, or systems integration are required to interface or integrate with existing Supplies and Services
1) exemption is unlikely to encourage favoritism; and
2)will result in substantial cost savings to the district (or other public benefits e.g., efficiency, unique expertise, or public safety)

Smeed Communications Services – Phones/Intercom
ORS 125-247-0275(2)(a)
Compatibility. The efficient utilization of existing Supplies and Services requires the acquisition of compatible Supplies and Services from only one source. For example, compatibility may be implicated when: Supplies are required to directly interface with or attach to equipment of the same manufacturer and no other manufacturer's Supplies will correctly interface with existing equipment; or when Services such as maintenance, warranty, project management, or systems integration are required to interface or integrate with existing Supplies and Services
1) exemption is unlikely to encourage favoritism; and
2)will result in substantial cost savings to the district (or other public benefits e.g., efficiency, unique expertise, or public safety)

Synergy Security Solutions – Fire & Security
ORS 125-247-0275(2)(a)
Compatibility. The efficient utilization of existing Supplies and Services requires the acquisition of compatible Supplies and Services from only one source. For example, compatibility may be implicated when: Supplies are required to directly interface with or attach to equipment of the same manufacturer and no other manufacturer's Supplies will correctly interface with existing equipment; or when Services such as maintenance, warranty, project management, or systems integration are required to interface or integrate with existing Supplies and Services

1) exemption is unlikely to encourage favoritism; and
2)will result in substantial cost savings to the district (or other public benefits e.g., efficiency, unique expertise, or public safety)

Omlid & Swinney Fire Protection & Security– Fire Suppression
ORS 125-247-0275(2)(a)
Compatibility. The efficient utilization of existing Supplies and Services requires the acquisition of compatible Supplies and Services from only one source. For example, compatibility may be implicated when: Supplies are required to directly interface with or attach to equipment of the same manufacturer and no other manufacturer's Supplies will correctly interface with existing equipment; or when Services such as maintenance, warranty, project management, or systems integration are required to interface or integrate with existing Supplies and Services
1) exemption is unlikely to encourage favoritism; and
2)will result in substantial cost savings to the district (or other public benefits e.g., efficiency, unique expertise, or public safety)

Clima-Tech – HVAC Controls
ORS 125-247-0275(2)(a)
Compatibility. The efficient utilization of existing Supplies and Services requires the acquisition of compatible Supplies and Services from only one source. For example, compatibility may be implicated when: Supplies are required to directly interface with or attach to equipment of the same manufacturer and no other manufacturer's Supplies will correctly interface with existing equipment; or when Services such as maintenance, warranty, project management, or systems integration are required to interface or integrate with existing Supplies and Services
1) exemption is unlikely to encourage favoritism; and
2)will result in substantial cost savings to the district (or other public benefits e.g., efficiency, unique expertise, or public safety)

Oregon Lock & Access, Inc – Medco Locks & Keys
ORS 125-247-0275(2)(a)
Compatibility. The efficient utilization of existing Supplies and Services requires the acquisition of compatible Supplies and Services from only one source. For example, compatibility may be implicated when: Supplies are required to directly interface with or attach to equipment of the same manufacturer and no other manufacturer's Supplies will correctly interface with existing equipment; or when Services such as maintenance, warranty, project management, or systems integration are required to interface or integrate with existing Supplies and Services
1) exemption is unlikely to encourage favoritism; and
2)will result in substantial cost savings to the district (or other public benefits e.g., efficiency, unique expertise, or public safety)

UltraSonic Inc. – Sound Systems
ORS 125-247-0275(2)(d)
Other findings that support the conclusion that Supplies and Services are available from

only one source may include but are not limited to considerations of: unique design, availability, geographic location, exclusive authorized representative, cost of conversion, and warranty services.
1) exemption is unlikely to encourage favoritism; and
2)will result in substantial cost savings to the district (or other public benefits e.g., efficiency, unique expertise, or public safety)

Tom Stevenson Boiler Repair, I – Boiler and Boiler Repair
ORS 125-247-0275(2)(d)
Other findings that support the conclusion that Supplies and Services are available from only one source may include but are not limited to considerations of: unique design, availability, geographic location, exclusive authorized representative, cost of conversion, and warranty services.
1) exemption is unlikely to encourage favoritism; and
2)will result in substantial cost savings to the district (or other public benefits e.g., efficiency, unique expertise, or public safety)

Architect Selection Timeline
Toledo, Newport, and Waldport Auditoriums

Date	Steps
June 6, 2025	Meet to Develop RFP
June 10, 2025	Notify the LCSD Board of Intent for RFP
June 12, 2025	Publish RFP
July 2, 2025	RFP Due
July 3, 2025	RFP Review
July 14-16, 2025	Architect Finalist Presentations and Scoring
July 16-30, 2025	Negotiate, Notify Selected Architect Based on Board Approval, 7-Day Appeal Period
August 12, 2025	Board Approval of Architect

4.a.2. Sole Source Vendor/Contractor

LINCOLN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
7/25/2025

TOPIC: Single Source Vendor for Public Improvement Invitation

PREPARED BY: Annette Brooks-Flatt

WILL BE PRESENTED BY: Rich Belloni

TYPE OF ITEM: Consent ☐ Information ☒ Discussion ☐ Decision ☐

DESCRIPTION OF AGENDA ITEM:

Sole Source Vendor/Contractor
Pete Gintner guided up on Sole Source Vendor/Contractor- the sole source vendor/contractor has to be at least 14 days after publication. No need for a public hearing
Facilities and Maintenance advertised in the Daily Journal Commerce on July 11, 2025
LINCOLN COUNTY SCHOOL DISTRICT IS ADVERTISING THEIR SINGLE SOURCE VENDOR FOR PUBLIC IMPROVEMENT
Huser Integrated Technologies – Access Control
Smeed Communications Services – Phones/Intercom
Synergy Security Solutions – Fire & Security
Omlid & Swinney Fire Protection & Security– Fire Suppression
Clima-Tech – HVAC Controls
Oregon Lock & Access, Inc. – Medco Locks & Keys
UltraSonic Inc. – Sound Systems
Tom Stevenson Boiler Repair, Inc. – Boiler and Boiler Repair

Facilities and Maintenance will ask the School Board vote on 8/12/2025 board meeting

SUPERINTENDENT'S RECOMMENDATION:

ADDITIONAL MATERIAL Attached: Yes ☒ No ☐ Available: Yes ☒ No ☐

4.b. Technology

4.b.1. Verkada (Camera System) Hardware, Licensure, & Warranty Purchase

Company Name: Lincoln County School District
Contact: Joshua Bates
Email: joshua.bates@lincoln.k12.or.us
Phone: (541) 265-3231

Account Executive: Collin Hughes
9200 SE Sunnybrook Blvd., Suite 300 - Clackamas OR, 97015 - 503.513.9979
Toll Free 800.881.0962 - Order Fax 888.729.0997

Line Item	Part Number	Description	Qty.	Unit Sale Price	Ext. Sale Price

Lincoln County School District - Verkada Rollout (3YR)

Priced Per Contract: OETC-21B-Camera&Video-Verkada

This quote is for an initial 3 year agreement with an option to renew licensing for a 10 year term at the end of the intial 3 year term. Total cost for the solution outlined in this solution and the additional 10 year term is guaranteed not to exceed $1,500,000.

1	**(Qty.24) Verkada CD63 Outdoor Dome Camera w/ 3YR Capacity Increase License**	**$43,055.04**
2	**(Qty.22) Verkada CD63 Indoor Dome Camera w/ 3YR Capacity Increase License**	**$35,955.92**
3	**(Qty.1) Verkada CB62-TE Outdoor Bullet Camera w/ 3YR Capacity Increase License**	**$1,953.57**
4	**(Qty.40) Verkada CD53 Indoor Dome Camera w/ 3YR Capacity Increase License**	**$55,798.00**
5	**(Qty.18) Verkada CD53-E Outdoor Dome Camera w/ 3YR Capacity Increase License**	**$27,982.08**
6	**(Qty.1) Verkada CD62-E Outdoor Dome Camera w/ 3YR Capacity Increase License**	**$1,793.96**
7	**(Qty.1) Verkada CB62-E Outdoor Bullet Camera w/ 3YR Capacity Increase License**	**$1,873.77**
8	**(Qty.120) Verkada CM42 Indoor Mini Dome Camera w/ 3YR Capacity Increase License**	**$119,512.80**
9	**(Qty.2) Verkada CD52 Indoor Dome Camera w/ 3YR Capacity Increase License**	**$2,789.90**
10	**(Qty.65) Verkada CM41-E Outdoor Mini Dome Camera w/ 3YR Capacity Increase License**	**$80,297.75**
11	**(Qty.29) Verkada CF83-E Outdoor Fisheye Camera w/ 3YR Capacity Increase License**	**$54,339.33**
12	**(Qty.17) Verkada CH52-E Outdoor Multisensor Camera w/ 3YR Capacity Increase License**	**$71,196.51**
13	**(Qty.126) Verkada CY53-E Outdoor Two-Camera Multisensor w/ 3YR Capacity Increase License**	**$321,563.34**

Line Item	Part Number	Description	Qty.	Unit Sale Price	Ext. Sale Price
14		**(Qty.1) Verkada GW31 Wi-Fi Outdoor Gateway w/ 3YR Capacity Increase License**			**$1,090.90**
15		**(Qty.62) Verkada Arm Mount**			**$4,898.00**
16		**(Qty.57) Verkada Corner Mount**			**$9,247.11**
17		**(Qty.15) Verkada Pendant Cap Mount**			**$776.25**
18		**(Qty.1) Verkada Large Arm Mount**			**$129.62**
19		**(Qty.2) Verkada Mini Pendant Cap Mount**			**$128.80**
20		**(Qty.2) Verkada Square Junction Box Mount**			**$145.10**
21		**(Qty.2) Verkada Pendant Cap Mount**			**$112.50**
22		**(Qty.44) Verkada Two-Camera Multisensor Pendant**			**$3,909.84**
23		**(Qty.11) Verkada Angle Mount, 30 deg**			**$1,336.17**
		Shipping Estimate (Ground):			**$0.00**
		GRAND TOTAL:			**$839,886.26**

Line Item	Part Number	Description	Qty.	Unit Sale Price	Ext. Sale Price
	Solution Line Item Detail:				
	(Qty.24) Verkada CD63 Outdoor Dome Camera w/ 3YR Capacity Increase License				
24	CD63-512E-HW	CD63-E Outdoor Dome Camera, 512GB, 30 Days Max	24	$1,355.84	$32,540.16
25	LIC-CAM-3Y-CAP	3-Year Camera License, Capacity Increase	24	$438.12	$10,514.88
		Subtotal			**$43,055.04**
	(Qty.22) Verkada CD63 Indoor Dome Camera w/ 3YR Capacity Increase License				
26	CD63-512-HW	CD63 Indoor Dome Camera, 512GB, 30 Days Max	22	$1,196.24	$26,317.28
27	LIC-CAM-3Y-CAP	3-Year Camera License, Capacity Increase	22	$438.12	$9,638.64
		Subtotal			**$35,955.92**
	(Qty.1) Verkada CB62-TE Outdoor Bullet Camera w/ 3YR Capacity Increase License				
28	CB62-512TE-HW	CB62-TE Outdoor Bullet Camera, 512GB, 30 Days Max	1	$1,515.45	$1,515.45
29	LIC-CAM-3Y-CAP	3-Year Camera License, Capacity Increase	1	$438.12	$438.12
		Subtotal			**$1,953.57**
	(Qty.40) Verkada CD53 Indoor Dome Camera w/ 3YR Capacity Increase License				
30	CD53-256-HW	CD53 Indoor Dome Camera, 256GB, 30 Days Max	40	$956.83	$38,273.20
31	LIC-CAM-3Y-CAP	3-Year Camera License, Capacity Increase	40	$438.12	$17,524.80
		Subtotal			**$55,798.00**
	(Qty.18) Verkada CD53-E Outdoor Dome Camera w/ 3YR Capacity Increase License				
32	CD53-256E-HW	CD53-E Outdoor Dome Camera, 256GB, 30 Days Max	18	$1,116.44	$20,095.92
33	LIC-CAM-3Y-CAP	3-Year Camera License, Capacity Increase	18	$438.12	$7,886.16
		Subtotal			**$27,982.08**

Line Item	Part Number	Description	Qty.	Unit Sale Price	Ext. Sale Price
	(Qty.1) Verkada CD62-E Outdoor Dome Camera w/ 3YR Capacity Increase License				
34	CD62-30E-HW	CD62-E Outdoor Dome Camera, 512GB, 30 Days Max	1	$1,355.84	$1,355.84
35	LIC-CAM-3Y-CAP	3-Year Camera License, Capacity Increase	1	$438.12	$438.12
		Subtotal			**$1,793.96**
	(Qty.1) Verkada CB62-E Outdoor Bullet Camera w/ 3YR Capacity Increase License				
36	CB62-512E-HW	CB62-E Outdoor Bullet Camera, 512GB, 30 Days Max	1	$1,435.65	$1,435.65
37	LIC-CAM-3Y-CAP	3-Year Camera License, Capacity Increase	1	$438.12	$438.12
		Subtotal			**$1,873.77**
	(Qty.120) Verkada CM42 Indoor Mini Dome Camera w/ 3YR Capacity Increase License				
38	CM42-256-HW	CM42 Indoor Mini Dome Camera, 256GB, 30 Days Max	120	$557.82	$66,938.40
39	LIC-CAM-3Y-CAP	3-Year Camera License, Capacity Increase	120	$438.12	$52,574.40
		Subtotal			**$119,512.80**
	(Qty.2) Verkada CD52 Indoor Dome Camera w/ 3YR Capacity Increase License				
40	CD52-256-HW	CD52 Indoor Dome Camera, 256GB, 30 Days Max	2	$956.83	$1,913.66
41	LIC-CAM-3Y-CAP	3-Year Camera License, Capacity Increase	2	$438.12	$876.24
		Subtotal			**$2,789.90**
	(Qty.65) Verkada CM41-E Outdoor Mini Dome Camera w/ 3YR Capacity Increase License				
42	CM41-30E-HW	CM41-E Outdoor Mini Dome Camera, 128GB, 30 Days Max	65	$797.23	$51,819.95
43	LIC-CAM-3Y-CAP	3-Year Camera License, Capacity Increase	65	$438.12	$28,477.80
		Subtotal			**$80,297.75**
	(Qty.29) Verkada CF83-E Outdoor Fisheye Camera w/ 3YR Capacity Increase License				

Line Item	Part Number	Description	Qty.	Unit Sale Price	Ext. Sale Price
44	CF83-512E-HW	CF83-E Outdoor Fisheye Camera, 512GB, 30 Days Max	29	$1,435.65	$41,633.85
45	LIC-CAM-3Y-CAP	3-Year Camera License, Capacity Increase	29	$438.12	$12,705.48
		Subtotal			**$54,339.33**

(Qty.17) Verkada CH52-E Outdoor Multisensor Camera w/ 3YR Capacity Increase License

46	CH52-1TBE-HW	CH52-E Outdoor Multisensor Camera, 1TB, 30 Days Max	17	$2,872.09	$48,825.53
47	LIC-CAM-MLT4-3Y-CAP	3-Year Four-Camera Multisensor License, Capacity Increase	17	$1,315.94	$22,370.98
		Subtotal			**$71,196.51**

(Qty.126) Verkada CY53-E Outdoor Two-Camera Multisensor w/ 3YR Capacity Increase License

48	CY53-512E-HW	CY53-E Outdoor Two-Camera Multisensor, 512GB, 30 Days Max	126	$1,754.86	$221,112.36
49	LIC-CAM-MLT2-3Y-CAP	3-Year Two-Camera Multisensor License, Capacity Increase	126	$797.23	$100,450.98
		Subtotal			**$321,563.34**

(Qty.1) Verkada GW31 Wi-Fi Outdoor Gateway w/ 3YR Capacity Increase License

50	GW31-E-HW	GW31 Wi-Fi Gateway, Outdoor, 802.11ax	1	$797.23	$797.23
51	LIC-GW-3Y-CAP	3-Year Wi-Fi Gateway License, Capacity Increase	1	$222.65	$222.65
52	ACC-ADAP-54V-NA	AC/DC Adapter, 54V, NA Type B Plug	1	$71.02	$71.02
		Subtotal			**$1,090.90**

(Qty.62) Verkada Arm Mount

53	ACC-MNT-ARM-1	Arm Mount	62	$79.00	$4,898.00
		Subtotal			**$4,898.00**

(Qty.57) Verkada Corner Mount

54	ACC-MNT-CORNER-1	Corner Mount	57	$162.23	$9,247.11
		Subtotal			**$9,247.11**

(Qty.15) Verkada Pendant Cap Mount

Line Item	Part Number	Description	Qty.	Unit Sale Price	Ext. Sale Price
55	ACC-MNT-PEND-1	Pendant Cap Mount	15	$56.25	$776.25
		Subtotal			**$776.25**
	(Qty.1) Verkada Large Arm Mount				
56	ACC-MNT-XLARM-1	Large Arm Mount (PTZ)	1	$129.62	$129.62
		Subtotal			**$129.62**
	(Qty.2) Verkada Mini Pendant Cap Mount				
57	ACC-MNT-MPEND-1	Mini Pendant Cap Mount	2	$64.40	$128.80
		Subtotal			**$128.80**
	(Qty.2) Verkada Square Junction Box Mount				
58	ACC-MNT-SJBOX-1	Square Junction Box Mount	2	$72.55	$145.10
		Subtotal			**$145.10**
	(Qty.2) Verkada Pendant Cap Mount				
59	ACC-MNT-8	Pendant Cap Mount	2	$56.25	$112.50
		Subtotal			**$112.50**
	(Qty.44) Verkada Two-Camera Multisensor Pendant				
60	ACC-MNT-YPEND-1	Two-Camera Multisensor Pendant Cap	44	$88.86	$3,909.84
		Subtotal			**$3,909.84**
	(Qty.11) Verkada Angle Mount, 30 deg				
61	ACC-MNT-ANGLE-1	Angle Mount, 30 deg	11	$121.47	$1,336.17
		Subtotal			**$1,336.17**

Prepared by: Anna Leupold

Please contact the person listed above at Structured for any questions regarding this quotation.

Line Item	Part Number	Description	Qty.	Unit Sale Price	Ext. Sale Price

Notes:

1. Client acknowledges and agrees that the by signing this quotation, issuing a purchase order referencing this quotation, or otherwise accessing or utilizing the solution outlined in this quotation that the Structured Communication Systems, Inc. Standard Terms and Conditions, which can be found at http://www.structured.com/terms/, apply to this and all quotations.
   Further, the Client acknowledges and agrees that the use, title, interest, rights and warranties associated with the solution outlined in this quotation are governed by the applicable manufacturer end-user license agreement, software license agreement, subscription agreement, warranty terms and/or maintenance/support contract.
2. Prices do not include shipping charges. All shipping charges are FOB origin and will be added at time of invoice. Prices do not include Sales Tax. Sales tax rates are an estimate and are subject to change. Rates are dictated by the state into which the solution is being shipped. Freight may be taxable, depending upon state regulations.
   Please note that pricing outlined in this quotation does not include tariffs or any other international or national tax or duty (if any) that may be levied against some or all of the products by the applicable manufacturer at the time of procurement by Structured for the benefit of the Client. As such, any such tariffs, taxes or duties are the sole responsibility of the Client and will be passed through by Structured to the Client at the time of invoicing.
3. Net 20 day terms are available with approved credit. Structured will accept pre-payment or Visa/MasterCard without approved credit; please note that all credit card transaction will also incur a three percent (3%) transaction fee. All quotes and proposals are calculated using US Dollars.
4. Quotes are valid for 30 days. Structured reserves the right to adjust prices at any time according to manufacturer price changes or material changes in circumstances that affect the scope of services proposed herein. In the event that the expiration date has been exceeded, please contact your Account Representative for an updated quote.
5. **Remit To Address:** 9200 SE Sunnybrook Blvd., Suite 300, Clackamas OR, 97015

This quotation contains information that is privileged and confidential. The information contained in this quotation is intended only for use of the person to whom it is addressed. If the reader of this quotation is not (1) the intended recipient or (2) the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

WHEN PLACING YOUR ORDER, PLEASE FAX OR EMAIL TO: 888-729-0997 or orders@structured.com

Please fill out all of the below information to ensure that your order is processed as efficiently as possible.

Signature: _____ **Date:** _____

	Shipping Address:	**Billing Address:**
Street:		
City, ST Zip:		
Contact:		
Phone:		
Email:		

Preferred Shipping Method: **Ground**_____ **2nd Day**_____ **Overnight**_____

Date Needed:

Customer Reference / Purchase Order Number:_____

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QUOTE CONFIRMATION

JOSHUA BATES,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

This quote is subject to CDW's Third Party Cloud Services Order Form Terms and Conditions set forth at https://www.cdwg.com/content/cdwg/en/terms-conditions/third-party-cloud-services-order-form-terms-and-conditions-.html

Convert Quote to Order

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
PMQQ310	7/10/2025	VERKADA 3 YEAR	0772447	$839,940.80

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Verkada Arm Mount for Cameras Mfg. Part#: ACC-MNT-ARM-1 Contract: Oregon IT Hardware VAR Contract (5603)	62	7914674	$79.00	$4,898.00
Verkada CD63-E - network surveillance camera - dome Mfg. Part#: CD63-512E-HW Contract: Oregon IT Hardware VAR Contract (5603)	24	8157020	$1,357.00	$32,568.00
Verkada CH52-E - network panoramic camera - dome Mfg. Part#: CH52-1TBE-HW Contract: Oregon IT Hardware VAR Contract (5603)	17	7243301	$2,868.00	$48,756.00
Verkada Bullet Series CB62-TE - network surveillance camera - bullet - with Mfg. Part#: CB62-512TE-HW Contract: Oregon IT Hardware VAR Contract (5603)	1	7348714	$1,517.00	$1,517.00
Verkada Dome Series CD53 - network surveillance camera - dome - with 30 day Mfg. Part#: CD53-256-HW Contract: Oregon IT Hardware VAR Contract (5603)	40	8263908	$957.00	$38,280.00
Verkada Dome Series CD53-E - network surveillance camera - dome - with 30 d Mfg. Part#: CD53-256E-HW Contract: Oregon IT Hardware VAR Contract (5603)	18	8263969	$1,117.00	$20,106.00
Verkada Dome Series CD62-E - network surveillance camera - dome - with 30 d Mfg. Part#: CD62-30E-HW	1	6705645	$1,357.00	$1,357.00

QUOTE DETAILS (CONT.)

Contract: Oregon IT Hardware VAR Contract (5603)				
Verkada Bullet Series CB62-E - network surveillance camera - bullet - with Mfg. Part#: CB62-512E-HW Contract: Oregon IT Hardware VAR Contract (5603)	1	7355371	$1,437.00	$1,437.00
Verkada Corner Mount for Dome,Bullet,Mini Series Fisheye PTZ Camera - White Mfg. Part#: ACC-MNT-CORNER-1 Contract: Oregon IT Hardware VAR Contract (5603)	57	7561697	$158.70	$9,045.90
Verkada ACC-MNT-PEND-1 - camera pendant cap - standard Mfg. Part#: ACC-MNT-PEND-1 Contract: Oregon IT Hardware VAR Contract (5603)	15	8095788	$55.20	$828.00
Verkada Large Arm Mount for Dome Series and Multisensor PTZ Camera - White Mfg. Part#: ACC-MNT-XLARM-1 Contract: Oregon IT Hardware VAR Contract (5603)	1	7558294	$127.00	$127.00
Verkada CM42 Indoor Mini Dome Camera Mfg. Part#: CM42-256-HW Contract: Oregon IT Hardware VAR Contract (5603)	120	7485364	$558.00	$66,960.00
Verkada Multisensor Series CY53-E - network surveillance camera - dome Mfg. Part#: CY53-512E-HW Contract: Oregon IT Hardware VAR Contract (5603)	126	8377911	$1,756.00	$221,256.00
Verkada ACC-MNT-PEND-1 - camera pendant cap - standard Mfg. Part#: ACC-MNT-YPEND-1 Contract: Oregon IT Hardware VAR Contract (5603)	44	8381288	$87.00	$3,828.00
Verkada Mini Series CM41-E - network surveillance camera - dome - with 30 d Mfg. Part#: CM41-30E-HW Contract: Oregon IT Hardware VAR Contract (5603)	65	6442043	$798.00	$51,870.00
Verkada CF83-E - network surveillance camera - fisheye - with 30 days of st Mfg. Part#: CF83-512E-HW Contract: Oregon IT Hardware VAR Contract (5603)	29	8091753	$1,437.00	$41,673.00
Verkada ACC-MNT-ANGLE-1 - camera dome angle mount Mfg. Part#: ACC-MNT-ANGLE-1 Contract: Oregon IT Hardware VAR Contract (5603)	11	8092066	$119.00	$1,309.00
Verkada CD63 - network surveillance camera - dome - with 30 days onboard st Mfg. Part#: CD63-512-HW Contract: Oregon IT Hardware VAR Contract (5603)	22	8151956	$1,197.00	$26,334.00
Verkada Pendant Cap Mount for Mini Series Camera - White Mfg. Part#: ACC-MNT-MPEND-1 Contract: Oregon IT Hardware VAR Contract (5603)	2	7558545	$62.00	$124.00

QUOTE DETAILS (CONT.)				
Verkada Square Junction Box for Bullet and Mini Series Camera Mfg. Part#: ACC-MNT-SJBOX-1 Contract: Oregon IT Hardware VAR Contract (5603)	2	7841354	$70.75	$141.50
Verkada CD52 - network surveillance camera - dome - with 30 days onboard st Mfg. Part#: CD52-256-HW Contract: Oregon IT Hardware VAR Contract (5603)	2	6806702	$957.00	$1,914.00
Verkada ACC-MNT-PEND-1 - camera pendant cap - standard Mfg. Part#: ACC-MNT-PEND-1 Contract: Oregon IT Hardware VAR Contract (5603)	2	8095788	$55.20	$110.40
VERKADA GW31 WIFI GATEWAY OUTDR Mfg. Part#: GW31-E-HW Contract: Oregon IT Hardware VAR Contract (5603)	1	8266529	$798.00	$798.00
Verkada 54V AC DC Barrel Jack Power Adapter for Indoor Cellular Gateway - N Mfg. Part#: ACC-ADAP-54V-NA Contract: Oregon IT Hardware VAR Contract (5603)	1	7906493	$70.00	$70.00
Verkada Video Security Cloud License Capacity Increase - camera license (3 Mfg. Part#: LIC-CAM-3Y-CAP Electronic distribution - NO MEDIA Contract: Oregon IT Hardware VAR Contract (5603)	323	8262069	$438.00	$141,474.00
Verkada Video Security Cloud License Two-Camera Multisensor Capacity Increa Mfg. Part#: LIC-CAM-MLT2-3Y-CAP Electronic distribution - NO MEDIA Contract: Oregon IT Hardware VAR Contract (5603)	126	8378054	$798.00	$100,548.00
Verkada Video Security Cloud License Four-Camera Multisensor Capacity Incre Mfg. Part#: LIC-CAM-MLT4-3Y-CAP Electronic distribution - NO MEDIA Contract: Oregon IT Hardware VAR Contract (5603)	17	8377656	$1,317.00	$22,389.00
Verkada Wi-Fi Gateway Capacity Increase - subscription license (3 years) - Mfg. Part#: LIC-GW-3Y-CAP Electronic distribution - NO MEDIA Contract: Oregon IT Hardware VAR Contract (5603)	1	8271493	$222.00	$222.00

total cost of the project including this phase for $839,940.80, along with the 10 Year Renewal at the 3 year mark will be at or below $1.5M"

These services are considered Third Party Services, and this purchase is subject to CDW's Third Party Cloud Services Terms and Conditions, unless you have a written agreement with CDW covering your purchase of products and services, in which case this purchase is subject to such other written agreement.

The third-party Service Provider will provide these services directly to you pursuant to the Service Provider's standard terms and conditions or such other terms as agreed upon directly between you and the Service Provider. The Service Provider, not CDW, will be responsible to you for

delivery and performance of these services. Except as otherwise set forth in the Service Provider's agreement, these services are non-cancellable, and all fees are non-refundable.

SUBTOTAL	$839,940.80
SHIPPING	$0.00
SALES TAX	$0.00
GRAND TOTAL	**$839,940.80**

PURCHASER BILLING INFO	DELIVER TO
Billing Address: LINCOLN COUNTY SCHOOL DISTRICT ACCOUNTS PAYABL PO BOX 1110 NEWPORT, OR 97365-0088 **Phone:** (541) 265-9211 **Payment Terms:** NET 30 Days-Govt/Ed	**Shipping Address:** LCSD TEACHING AND LEARNING CENTER TECH DEPT 1212 NE FOGARTY ST NEWPORT, OR 97365-2025 **Phone:** (541) 574-5838 **Shipping Method:** DROP SHIP-GROUND
	Please remit payments to:
	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515



Sales Contact Info

Ashley Bruser | (877) 698-5228 | ashlbru@cdwg.com

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5. Reminders/Announcements
6. Adjournment

Board Goals 2024-2029

GOAL ONE: Lincoln County School District will establish and meet high expectations for student achievement.

GOAL TWO: Lincoln County School District will create equitable, diverse, inclusive, and accessible learning environments across the district within a framework of excellence in education.

GOAL THREE: LCSD will provide for the long term health and welfare of our facilities and finances, focusing on accessibility, technological innovation, and purposeful utilization.

GOAL FOUR: Lincoln County School District will strengthen community relationships through communication and engagement with staff, students, families, and community partners.

Lincoln County School District Equity Team
Land Acknowledgement Statement

We ask that you take a moment to stop what you are doing, to listen to these words as we recognize the land that we currently inhabit. No matter where each of us is physically located in Lincoln County, we must understand that we are on traditional homelands and unceded territories of indigenous peoples. Where we live in Lincoln County, these are the ancestral homelands for the Confederated Tribes of Siletz Indians.

Lincoln County School District acknowledges the Confederated Tribes of Siletz Indians that consists of over 30 bands originating from Northern California to Southern Washington. The Confederated Tribes of Siletz Indians currently occupy and manage 9,310 acres located here in Lincoln County but is a mere fraction of their original 1855 1.1 million-acre Siletz coastal reservation. We must remember the people of the Confederated Tribes of Siletz Indians are and will forever be the first stewards of this land, water, and fish.

We acknowledge and recognize the continued sovereignty of the Confederated Tribes of Siletz Indians and honor their ancestral homelands. We are committed to bringing awareness to their history and the existence of the Confederated Tribes of Siletz Indians since time immemorial.

NON-DISCRIMINATION: Lincoln County Schools do not discriminate nor tolerate discrimination on the basis of an individual's race, color, religion, sex, sexual orientation, national origin, disability, gender identity, marital status or age or because of the race, color, religion, sex, sexual orientation, national origin, disability, gender identity, marital status or age of any other persons with whom the individual associates.