



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Award Contract Grant

Requested Board Meeting Date: May 18, 2021

* = Mandatory, information must be provided

or Procurement Director Award

***Contractor/Vendor Name/Grantor (DBA):**

Baker & Taylor, LLC.

***Project Title/Description:**

Library Materials & Related Services

***Purpose:**

Amendment of Award: Master Agreement No. MA-PO-16-338, Amendment No.7. This Amendment extends the termination date to 06/30/22 and adds the annual award amount of \$3,000,000.00 for a cumulative not-to-exceed contract amount of \$17,543,024.00. Administering Department: Library District.

***Procurement Method:**

Pursuant to Pima County Procurement Code 11.12.010, Competitive sealed bidding, on June 7, 2016, the Board of Supervisors approved an award of contract for an initial term of one (1) year and an annual award amount of \$2,600,000.00 with four (4) one-year renewal options.

On June 20, 2017, the Board of Supervisors approved Amendment No. 01, a one-time increase to the current not-to-exceed contract amount by \$200,000.00 from \$2,600,000.00 to \$2,800,000.00 effective immediately and a subsequent annual award increase of \$400,000.00 from \$2,600,000.00 to \$3,000,000.00, effective on the renewal date of July 1, 2017.

On March 2, 2018, the Procurement Director approved Amendment No. 02, which retroactively extended the termination date to June 30, 2018 and added a partial annual award amount of \$2,743,824.00 for a cumulative not-to-exceed contract amount of \$5,543,824.00. Three (3) renewal options remained.

On March 9, 2018, the Procurement Director approved Amendment No. 03, which extended the termination date to June 30, 2019 and added a partial annual award amount of \$2,300,200.00 for a cumulative not-to-exceed contract amount of \$7,844,024.00. Two (2) renewal options remained.

On April 12, 2019, the Procurement Director approved Amendment No. 04, which added the remaining annual award amount of \$699,000.00 for a cumulative not-to-exceed contract amount of \$8,543,024.00.

On May 1, 2019, the Procurement Director approved Amendment No. 05, which extended the termination date to June 30, 2020 and added the annual award amount of \$3,000,000.00 for a cumulative not-to-exceed contract amount of \$11,543,024.00, One (1) renewal option remained.

On May 14, 2020, the Procurement Director approved Amendment No. 06, which extended the termination date to June 30, 2021 and added the annual award amount of \$3,000,000.00 for a cumulative not-to-exceed contract amount of \$14,543,024.00.

This one (1) year extension is required for the continuation of goods and services while a new solicitation is processed.

PRCUID: 212244

Attachment: Master Agreement.

***Program Goals/Predicted Outcomes:**

To obtain multiple formats of popular library materials for Pima County Public Libraries.

***Public Benefit:**

Provide a contracted vendor that has shelf ready materials and/or digital materials to meet the needs of all patrons.

***Metrics Available to Measure Performance:**

Attain an order fill rate of 90% for materials published within a year of order date.

***Retroactive:**

No

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
Commencement Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): _____
 Expense Amount: \$* _____ Revenue Amount: \$ _____

***Funding Source(s) required:**

Funding from General Fund? Yes No If Yes \$ _____ % _____
Contract is fully or partially funded with Federal Funds? Yes No
If Yes, is the Contract to a vendor or subrecipient? _____
Were insurance or indemnity clauses modified? Yes No
If Yes, attach Risk's approval.
Vendor is using a Social Security Number? Yes No
If Yes, attach the required form per Administrative Procedure 22-10.

Amendment / Revised Award Information

Document Type: MA Department Code: PO Contract Number (i.e., 15-123): 16-338
Amendment No.: 07 AMS Version No.: 16
Commencement Date: 07/01/21 New Termination Date: 06/30/22
Prior Contract No. (Synergen/CMS): _____
 Expense or Revenue Increase Decrease Amount This Amendment: \$ 3,000,000.00
Is there revenue included? Yes No If Yes \$ _____
***Funding Source(s) required:** Library District

Funding from General Fund? Yes No If Yes \$ _____ % 0

Grant/Amendment Information (for grants acceptance and awards) Award Amendment

Document Type: _____ Department Code: _____ Grant Number (i.e., 15-123): _____
Commencement Date: _____ Termination Date: _____ Amendment Number: _____
 Match Amount: \$ _____ Revenue Amount: \$ _____

***All Funding Source(s) required:**

*Match funding from General Fund? Yes No If Yes \$ _____ % _____
*Match funding from other sources? Yes No If Yes \$ _____ % _____
***Funding Source:** _____

***If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?**

Contact: Nancy Page Digitally signed by Nancy Page Date: 2021.04.21 09:04:31 -0700 Nancy Page
Manager: Ana Wilber Digitally signed by Ana Wilber Date: 2021.04.21 10:33:32 -0700
Department: Procurement Director Terri Spencer Digitally signed by Terri Spencer Date: 2021.04.21 11:23:22 -0700 Telephone: 520-724-3563
Department Director Signature/Date: *[Signature]* 4/21/21
Deputy County Administrator Signature/Date: *[Signature]* 4/21/2021
County Administrator Signature/Date: *[Signature]* 4/22/21
(Required for Board Agenda/Addendum Items)



MASTER AGREEMENT

PIMA COUNTY, ARIZONA

THIS IS NOT AN ORDER - TRANSMISSION CONSTITUTES
CONTRACT EXECUTION

Master Agreement No: 16000000000000000338

MA Version: 16

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Description: B&T Library Materials & Related Services

I S S U E R	Pima County Procurement Department
	150 W. Congress St. 5th Fl
	Tucson AZ 85701
	Issued By: NANCY PAGE
	Phone: 5207243563
	Email: nancy.page@pima.gov

T E R M S	Initiation Date: 07-01-2021
	Expiration Date: 06-30-2022
	NTE Amount: \$17,543,024.00
	Used Amount: \$12,692,171.57

V E N D O R	Baker & Taylor LLC	Contact: Stefanie Kremer
	2550 W Tyvola Rd, Ste 300	Phone: 704-998-3135
	Charlotte NC 28217	Email: Stefanie.kremer@baker-taylor.com
		Terms: 0.00 %
		Days: 30

Shipping Method:	Vendor Method
Delivery Type:	
FOB:	FOB Dest, Freight Prepaid
Modification Reason	
Amendment No. 7 extends the termination date to 06/30/22 and adds the annual award amount of \$3,000,000.00 for a cumulative not-to-exceed contract amount of \$17,543,024.00.	

This Master Agreement incorporates the attached documents, and by reference all instructions, Standard Terms and Conditions, Special Terms and Conditions, and requirements that are included in or referenced by the solicitation documents used to establish this agreement. All transactions and conduct are required to conform to these documents.



MASTER AGREEMENT DETAILS

Master Agreement No: 1600000000000000338

MA Version: 16

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Line	Description					
2	Fool Me Once ISBN 9780525955092					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$18.49			
3	The Nature of the Beast ISBN 9781250022080					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$18.48			
4	Fool me once ISBN 9781410485359					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$38.35			
5	All American Paleo Table ISBN 9781624141720					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$18.49			
6	Against all grain ISBN 9781628600421					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$23.92			
7	The Hunger Games ISBN 9780439023481					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$13.71			
8	What color is my parachute ISBN 9781607746614					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$19.54			
9	Harry otter & Chamber of Secrets ISBN 9780439064866					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$17.95			
10	Lizards ISBN 9781426309236					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$14.08			
11	Hunger's mate ISBN 9781250042927					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$8.28			
12	Stranger by me ISBN 9781416559597					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$8.28			
13	Breaking for Bodies ISBN 9780425268957					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$8.28			
14	Guilty Pleasures ISBN 9781496704306					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$8.28			
15	Buccaneer at heart ISBN 9780778318781					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$8.28			
16	Eleanor the snow white fairy ISBN 9780545851909					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$6.54			
17	Lego City Reader ISBN 9780545913867					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$5.96			



MASTER AGREEMENT DETAILS

Master Agreement No: 1600000000000000338

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Line	Description					
18	Lydia the Reading fairy ISBN 9780545852074					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$6.54			
19	The Hunger Games ISBN 9780545425117					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$11.18			
20	Lies ISBN 9780061449116					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$9.44			
21	One-Punch man ISBN 9781421569543					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$9.44			
22	Fool me once - Audio Visual ISBN 9781501217586					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$28.05			
23	Hunger Games - Audio Visual ISBN 9780545091022					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$28.05			
24	Harry Potter & the deathly hallows ISBN 9780739360385					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$49.59			
25	The Hobbit: the desolation of Smaug UPC 00794043165016					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$23.99			
26	The Hunger games: Mockinjay part i ISBN 9786315868184					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$20.49			
27	Pcard Interface					
	Service Contract Amt (Not-To-Exceed)			Service From	Service To	
	0.00			2021-07-01	2022-06-30	
28	Sales Tax					
	Service Contract Amt (Not-To-Exceed)			Service From	Service To	
	0.00			2021-07-01	2022-06-30	
29	FREE FORM LINE					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %		\$0.00			