



STAFF REPORT

Report To: Board of Supervisors

Meeting Date: February 16, 2017

Staff Contact: Laura Rader and Zach Good

Agenda Title: For Possible Action: To approve Contract No. 1617-111 for Vehicle Tires, Tubes, and Services with Michelin North America, Inc., The Goodyear Tire and Rubber Company, and Bridgestone Americas Tire Operation, LLC through Joinder Contract No. 7962 with the State of Nevada through March 31, 2019 for a not to exceed annual amount of \$175,000 to be funded from the Fleet-Inventory: Materials/Auto Parts Account in the Fleet Management Fund. (Laura Rader; LRader@carson.org and Zach Good; ZGood@carson.org)

Staff Summary: In previous years the City of Carson City has utilized the State of Nevada tire contract to purchase tires. This contract provides tires, tubes and related tire services for the City of Carson City.

Agenda Action: Formal Action/Motion

Time Requested: 5 minutes

Proposed Motion

I move to approve Contract No. 1617-111 for Vehicle Tires, Tubes, and Services with Michelin North America, Inc., The Goodyear Tire and Rubber Company, and Bridgestone Americas Tire Operation, LLC through Joinder Contract No. 7962 with the State of Nevada through March 31, 2019 for a not to exceed annual amount of \$175,000 to be funded from the Fleet-Inventory: Materials/Auto Parts Account in the Fleet Management Fund.

Board's Strategic Goal

Efficient Government

Previous Action

Background/Issues & Analysis

Applicable Statute, Code, Policy, Rule or Regulation

NRS 332.195 Joinder or mutual use of contracts by governmental entities.

Financial Information

Is there a fiscal impact? Yes No

If yes, account name/number: 560-0000-141.01-00

Is it currently budgeted? Yes No

Explanation of Fiscal Impact: When purchased, invoices are posted to an inventory account, then expensed to the vehicle repairs and maintenance account (560-3025-419.04-35) in the Fleet Management Fund as the items are used. \$350,000.00 is budgeted in this account for FY17.

Alternatives

Not award contract and provide other direction.

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)



STATE OF UTAH
CONTRACT AMENDMENT

AMENDMENT # 5 to CONTRACT # MA211 TO BE ATTACHED TO AND MADE A PART OF the above numbered contract between the State of Utah, DAS/Division of Purchasing, referred to as STATE and, Michelin North America, Inc., referred to as CONTRACTOR.

THE PARTIES AGREE TO AMEND THE CONTRACT AS FOLLOWS:

- 1. Contract period: 4/1/2012 (original starting date), 3/31/2015 (current ending date), 3/31/2019 new ending date

- 2. Contract amount: N/A (current contract amount), N/A (amendment amount), N/A new contract amount

3. Other changes: Michelin North America, Inc. WSCA/NASP Contract Pricing effective April 1, 2015 through March 31, 2016. Michelin and BF Goodrich Passenger and Light Truck tires, discount will increase to 48% from 45%. Uniroyal Passenger and Light Truck tires will remain the same at 35%. Michelin and BFG Medium truck tires, discount will increase to 52.25% from 50%. Earthmover/OTR/Industrial tires base prices lowered and the discount will increase to 38%. Agriculture tires discount 35% and AG Industrial tires discount 48% to stay the same.

4. Effective Date of Amendment: 4/1/2015

All other conditions and terms in the original contract and previous amendments remain the same.

IN WITNESS WHEREOF, the parties sign and cause the amendment to be executed.

CONTRACTOR

STATE

Contractor's signature: Joe O'Connor, Director, Gov't & Military Sales

State signature: 2/23/15, Director, Division of Purchasing



STATE COOPERATIVE CONTRACT
State of Utah, Division of Purchasing & General Services

AMENDMENT # 4 to CONTRACT # MA208

TO BE ATTACHED TO AND MADE A PART OF the above numbered contract between the State of Utah, Division of Purchasing & General Services, referred to as STATE, and The Goodyear Tire & Rubber Co., referred to as Contractor.

THE PARTIES AGREE TO AMEND THE CONTRACT AS FOLLOWS:

4/1/2012 (original starting date of contract)

3/31/2017 (current ending date)

3/31/2019 new ending date


Other changes to the contract include: **None.**

Effective Date of Amendment: 10/1/2015

The State of Utah Terms and Conditions still apply to the contract. All other conditions and terms in the original contract remain the same.

IN WITNESS WHEREOF, the parties sign and cause the amendment to be executed.

CONTRACTOR



Contractor's signature

Maylon Carroll Channel Mgr. Govt Sales

Type or Print Name and Title

August 31, 2015

Date

STATE



Director, Division of Purchasing & Gen. Svs.

9-2-15

Date



STATE OF UTAH COOPERATIVE CONTRACT AMENDMENT

AMENDMENT # 4

CONTRACT # MA210

Original Starting Date:
04/01/2012

Expiration Date: 03/31/2019

TO BE ATTACHED AND MADE PART OF the specified contract by and between the State of Utah Division of Purchasing and

BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC (Referred to as CONTRACTOR)

BOTH PARTIES AGREE TO AMEND THE CONTRACT AS FOLLOWS:

Amended Expiration Date: **SAME**

Effective Date of Amendment:

Potential Renewal Options Remaining:

The contract is amended to: **Price decrease of 4.39% from April 1, 2016 through March 31, 2017.**

Please provide the following contact information.

	Name	Phone Number	Email Address
General Contact	Vicky Dunbar	615-937-3693	dunbarvicky@bfusa.com
Sales Contact	Kyle Hartz	773-420-6209	hartzkyle@bfusa.com
Quarterly Report Contact	Candace Stevenson	615-937-3288	stevensoncan@bfusa.com

All other terms and conditions of the contract, including those previously modified, shall remain in full force and effect.
IN WITNESS WHEREOF, the parties sign and cause this contract to be executed.

CONTRACTOR

STATE OF UTAH

Linda Alberstadt 3-30-16
Contractor's Signature Date

[Signature] 3/30/2014
Kent Beers Director Date
State of Utah Division of Purchasing

Linda Alberstadt

Contractor's Name (Print)

AMENDMENT REVIEWED BY:

[Signature]

Manager, Purchase Resale, Light Truck
Fleet, Military, Government

Title (Print)

Purchasing Agent	Phone #	e-mail	Fax #	Contract #
Chad Hinds	(801) 538-1287	chinds@utah.gov	(801) 538-3882	MA210