

**CITY OF EL PASO, TEXAS
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT: Libraries

AGENDA DATE: April 24, 2012

CONTACT PERSON/PHONE: Dionne L. Mack-Harvin, Director of Libraries, (915) 543-5413
Bruce D. Collins – Purchasing Manager, (915) 541-4313

DISTRICT (S) AFFECTED: All

SUBJECT:

Libraries requests that Mayor and Council terminate Contract No. 2010-066 with Baker & Taylor, Inc. of Charlotte, North Carolina, for the purchase of Audio/Visual Materials – All Languages, Adult, and Juvenile for convenience pursuant to Section C Clause No. 8A of the Contract, an item titled Termination for Convenience, whereby the City reserved the right to terminate the Contract for convenience.

BACKGROUND / DISCUSSION:

The above referenced contract will soon exceed the amount originally approved by City Council and subsequently must be re-bid. The new contract was adjusted to reflect newly anticipated expenditures.

PRIOR COUNCIL ACTION:

N/A

SELECTION SUMMARY:

N/A

AMOUNT AND SOURCE OF FUNDING:

N/A

BOARD / COMMISSION ACTION:

N/A

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD: _____
Name Signature Date

**COUNCIL PROJECT FORM
(TERMINATION)**

*******POSTING LANGUAGE BELOW*******

Please place the following item on the **CONSENT** agenda for the Council Meeting of **APRIL 24, 2012.**

That the Purchasing Manager is authorized to notify Baker & Taylor, Inc. the City is terminating Contract No. 2010-066 pursuant to the provisions and requirements of Section C, Paragraph 8A of the Contract Clauses, and that the termination shall be effective as of April 24, 2012.

Department: Libraries

*******ADDITIONAL INFO BELOW*******

RESOLUTION

WHEREAS, on March 9, 2010, the City awarded Contract No. 2010-066 (Audio/Visual Materials – All Languages, Adult and Juvenile) to Baker & Taylor; and

WHEREAS, the amount of the Contract awarded will soon be exceeded and the City has notified the vendor that the City would rebid the contract and Council would terminates said Contract for convenience pursuant to the provisions of the Contract; and

WHEREAS, pursuant to Section C, Paragraph 8A of the Contract (Termination for Convenience), the City is authorized to terminate the Contract for convenience; and

WHEREAS, the City desires to terminate the Contract for convenience.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Purchasing Manager is authorized to notify Baker & Taylor the City is terminating Contract No. 2010-066 pursuant to the provisions and requirements of Section C, Paragraph 8A of the Contract Clauses, and that the termination shall be effective as of April 24, 2012.

PASSED AND APPROVED this _____ day of _____, 2012.

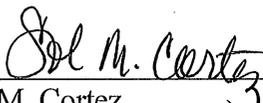
THE CITY OF EL PASO

John Cook
Mayor

ATTEST:

Richarda Duffy Momsen
Municipal Clerk

APPROVED AS TO FORM:



Sol M. Cortez
Assistant City Attorney

APPROVED AS TO CONTENT:



Bruce D. Collins
Purchasing Manager, Financial Services