



## **CONTRACT RENEWAL AGREEMENT**

**DEPARTMENT: Library**

**BID/RFP# NUMBER: 21ITBC129236B-YJ,**

**BID/RFP# TITLE: Library Non-book Materials (CD's, DVD's and Spoken Words Audio Materials)**

**ORIGINAL APPROVAL DATE: 06/16/2021**

**RENEWAL EFFECTIVE DATES: 01/01/2022 TO 12/31/2022**

**RENEWAL OPTION #: 1 OF 2**

**NUMBER OF RENEWAL OPTIONS: 2 RENEWAL OPTIONS**

**RENEWAL AMOUNT: \$ 88,000.00**

**COMPANY'S NAME: Baker and Taylor Inc.**

**ADDRESS: 2810 Coliseum Centre Drive Ste. 300**

**CITY: Charlotte**

**STATE: NC**

**ZIP: 28217**

**This Renewal Agreement No. 1 was approved by the Fulton County Board of Commissioners on BOC DATE: 12/1/21 BOC NUMBER: 21-0934**

**SIGNATURES: SEE NEXT PAGE**

**SIGNATURES:**

Vendor agrees to accept the renewal option and abide by the terms and conditions set forth in the contract and specifications as referenced herein:

**FULTON COUNTY, GEORGIA**

**BAKER AND TAYLOR. INC.**

DocuSigned by:  
*Robert L. Pitts*  
14E1B4AA5F6A41A...  
**Robert L. Pitts, Chairman**  
Fulton County Board of Commissioners

DocuSigned by:  
*Lee Ann Queen*  
A88E24D5869245A...  
**Lee Ann Queen**  
Director-Pricing Services



**ATTEST:**

**ATTEST:**

DocuSigned by:  
*Tonya R. Grier*  
EEC476C4476409...  
**Tonya R. Grier**  
Clerk to the Commission

\_\_\_\_\_  
**Secretary/  
Assistant Secretary**

(Affix County Seal)

(Affix Corporate Seal)



**AUTHORIZATION OF RENEWAL:**

**ATTEST:**

DocuSigned by:  
*Gayle Holloman*  
94198FCA11D54AB...  
**Gayle Holloman, Executive Director**  
Fulton County Library System

DocuSigned by:  
*Jennifer B. Rhyne*  
9F-A5684B38514F7...  
**Notary Public**

County: Gaston

Commission Expires: November 15, 2022  
DocuSigned by:

(Affix Notary Seal)



ITEM#: _____ RCS: _____	ITEM#: <u>2021-0934</u> RM: <u>12/1/2021</u>
RECESS MEETING	REGULAR MEETING



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

12/8/2021

**THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.**

**IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).**

<b>PRODUCER</b> NFP Corporate Services (SE), Inc. 1901 Roxborough Rd, Ste 300 Charlotte NC 28211	<b>CONTACT NAME:</b> Mitzi Hines <b>PHONE (A/C. No. Ext):</b> 704-385-7236 <b>FAX (A/C. No.):</b> 704-973-9501 <b>E-MAIL ADDRESS:</b> mitzi.hines@nfp.com												
<b>INSURER(S) AFFORDING COVERAGE</b>													
<b>INSURED</b> BAKE&TA-01 Baker & Taylor LLC and Bridgeall Libraries Limited BTAC United Acquisition Holding Company and Its Direct and Indirect Subsidiaries; 2810 Coliseum Center Drive, Suite 300 Charlotte NC 28217	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td><b>INSURER A:</b> Phoenix Insurance Company</td> <td style="text-align: right;">NAIC # 25623</td> </tr> <tr> <td><b>INSURER B:</b> Charter Oak Fire Insurance Company</td> <td style="text-align: right;">25615</td> </tr> <tr> <td><b>INSURER C:</b> Travelers Property Casualty Company of America</td> <td style="text-align: right;">25674</td> </tr> <tr> <td><b>INSURER D:</b> Great American Alliance Insurance Company</td> <td style="text-align: right;">26832</td> </tr> <tr> <td><b>INSURER E:</b> Accredited Specialty Insurance Company</td> <td style="text-align: right;">16835</td> </tr> <tr> <td><b>INSURER F:</b></td> <td></td> </tr> </table>	<b>INSURER A:</b> Phoenix Insurance Company	NAIC # 25623	<b>INSURER B:</b> Charter Oak Fire Insurance Company	25615	<b>INSURER C:</b> Travelers Property Casualty Company of America	25674	<b>INSURER D:</b> Great American Alliance Insurance Company	26832	<b>INSURER E:</b> Accredited Specialty Insurance Company	16835	<b>INSURER F:</b>	
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<b>INSURER E:</b> Accredited Specialty Insurance Company	16835												
<b>INSURER F:</b>													

**COVERAGES**

CERTIFICATE NUMBER: 1615424509

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC OTHER:	Y	Y	Y-630-8S587628-PHX-21	11/2/2021	11/2/2022	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 Employee Benefits \$ 1,000,000
B	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY	Y	Y	BA-8S58894A-21-14-G	11/2/2021	11/2/2022	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Comp & Collision Ded \$ 1,000
C	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10,000	Y	Y	CUP-8S589161-21-14	11/2/2021	11/2/2022	EACH OCCURRENCE \$ 25,000,000 AGGREGATE \$ 25,000,000 \$
D	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input checked="" type="checkbox"/> Y <input type="checkbox"/> N <b>(Mandatory in NH)</b> If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	WCE783802-00	11/2/2021	11/2/2022	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
E	Cyber Liability			2-CIA-DE-17-S0104291-00	11/2/2021	11/2/2022	Each Claim/Aggregate \$ 5,000,000

**DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)**

Fulton County Government, its officials, officers and employees are included as additional insureds in accordance with the policy provisions of the general liability, automobile liability, umbrella liability and cyber liability policies. A waiver of subrogation is granted in favor of certificate holder in accordance with the policy provisions of the general liability, automobile liability, umbrella liability and workers compensation policies.

**CERTIFICATE HOLDER****CANCELLATION**

Fulton County Government  
 Purchasing and Contract Compliance Dept.  
 130 Peachtree Street SW, Suite 1168  
 Atlanta GA 30303-3459

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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# Fulton County

## Legislation Details

**File #:** 21-0934      **Version:** 1      **Name:**  
**Type:** Consent - Arts and Libraries      **Status:** Agenda Ready  
**File created:** 9/28/2021      **In control:** Board of Commissioners  
**On agenda:** 12/1/2021      **Final action:**  
**Title:** Request approval to renew an existing contract - Fulton County Library Systems, 21ITBC129236B-YJ, Library Non-book Materials (CD's, DVD's and Spoken Words Audio Materials) in the amount of \$88,000.00 with Baker and Taylor LLC (Charlotte, NC) to provide Non-book Materials. Effective January 1, 2022 to December 31, 2022. This action exercises the first of two renewal options. One renewal option remains. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. CONTRACT RENEWAL AGREEMENT FORM, 2. Contract Renewal Evaluation Form, 3. Contractor Performance Report

Date	Ver.	Action By	Action	Result
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