

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

<p>1. REQUESTED MOTION/PURPOSE: Request Board approve a renewal to a Service Provider Agreement with Callaghan Tire for the purchase and installation of tires on an as-needed basis via the terms and conditions of the Florida Sheriffs Association Contract FSA22-TRS24.0 - Tires.</p> <p>2. FUNDING SOURCE: General Airport Operating Revenues collected during the normal operation of Southwest Florida International Airport and Page Field. Funds are available in Account String WJ5100041200.504655, Lee County Port Authority Repairs and Maintenance - Parts for RSW, and Account String UH55120041203.544655, Lee County Port Authority Repairs and Maintenance - Parts for FMY.</p> <p>3. TERM: This is an additional one-year renewal that would extend the existing agreement from March 31, 2024, through March 31, 2025.</p> <p>4. WHAT ACTION ACCOMPLISHES: Continues to provide the Authority with access to a comprehensive offering of tires and services at discounted pricing through the Florida Sheriffs Association Contract as necessary to meet operational needs.</p>	<p>5. CATEGORY: 9 Consent Agenda</p> <p>6. ASMC MEETING DATE: 12/19/2023</p> <p>7. BoPC MEETING DATE: 1/18/2024</p>
---	--

<p>8. AGENDA:</p> <p>_____ CEREMONIAL/PUBLIC PRESENTATION</p> <p><u> X </u> CONSENT</p> <p>_____ ADMINISTRATIVE</p>	<p>9. REQUESTOR OF INFORMATION: (ALL REQUESTS) NAME <u>Steven C. Hennigan</u></p> <p>DIV. <u>Aviation</u></p>
--	---

10. **BACKGROUND:**

In June 2022, The Board of Port Commissioners approved a service provider agreement between LCPA and Callaghan Tire for the purchase and installation of tires. LCPA has successfully utilized this contract for the purchase, delivery, and in some cases the installation of tires and found Callaghan Tire to be a good and reliable business partner. Utilizing the Florida Sheriffs Association, allows LCPA to leverage the extensive purchasing power of the FSA to obtain superior pricing. LCPA spends approximately \$100,000 annually on tires and services through this agreement.

The agreement contains two, one-year renewal terms. LCPA requests Board approve the first renewal term of the contract under the same terms and conditions, extending the contract through March 31, 2025.

11. RECOMMENDED APPROVAL

<u>DEPUTY EXEC DIRECTOR</u>	<u>COMMUNICATIONS AND MARKETING</u>	<u>OTHER</u>	<u>FINANCE</u>	<u>PORT ATTORNEY</u>	<u>EXECUTIVE DIRECTOR</u>
Steven C. Hennigan	Victoria B. Moreland	N/A	David W. Amdor	Andrea R. Fraser	Benjamin R. Siegel

<p>12. SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:</p> <p>APPROVED X (5-0) APPROVED as AMENDED DENIED OTHER</p>	<p>13. PORT AUTHORITY ACTION:</p> <p>APPROVED APPROVED as AMENDED DENIED DEFERRED to OTHER</p>
--	---

Background (continued)**Attachments:**

1. Written Determination
2. Signed Renewal Letter 22-31 MLB Tires & Other Related Services
3. Vendor Executed Contract Callaghan