



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: July 5, 2022

* = Mandatory, information must be provided

or Procurement Director Award: ☐

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

International Business Machines Corporation dba IBM Corporation

***Project Title/Description:**

Computer Hardware, Peripherals, and Associated Services

***Purpose:**

Amendment of Award: Master Agreement No. MA-P0-16-102, Amendment No. 07. This Amendment extends the termination date to 02/28/23. No additional funds required at this time. Administering Department: Information Technology.

***Procurement Method:**

Pursuant to Pima County Procurement Code 11.24.010, Cooperative procurement authorized, on 12/01/15, the Board of Supervisors approved an award of contract for a period of 12/01/15-03/31/17 with an initial not-to-exceed contract amount of \$2,400,000.00 with three (3) one-year renewal options with an annual award amount of \$1,800,000.00.

On 01/30/17, the Procurement Director approved Amendment No. 01, which extended the termination date to 03/31/18. No additional funding was added and contract not-to-exceed amount remained at \$2,400,000.00. Two (2) one-year renewal options remained.

On 02/27/18, the Procurement Director approved Amendment No. 02, which extended the termination date to 03/31/19 and added a partial annual award amount of \$539,000.00 for a cumulative not-to-exceed contract amount of \$2,939,000.00. One (1) renewal option remained.

On 11/28/18, the Procurement Director approved Amendment No. 03, which extended the termination date to 03/31/20 and added a partial annual award amount of \$330,000.00 for a cumulative not-to-exceed contract amount of \$3,269,000.00.

On 04/01/20, the Procurement Director approved Amendment No. 04, which extended the termination date to 11/30/20 to allow the State of Arizona time to re-solicit a new Cooperative contract.

On 09/01/20, the Board of Supervisors approved Amendment No. 05, which extended the termination date to 07/31/21.

On 09/06/21, the Board of Supervisors approved Amendment No. 06, which extended the termination date to 07/31/22. No additional funding was required at this time and the not-to-exceed contract amount remained at \$3,269,000.00.

This extension is needed for the continuation of goods and services and to coincide with the State of Arizona contract ADSP0016-098793, which has been extended through 02/28/23.

PRCUID: 184929

Attachment: Contract Amendment No. 07.

***Program Goals/Predicted Outcomes:**

Support for departments using IBM equipment.

***Public Benefit:**

Network data equipment will keep the public and employees safe with use of existing equipment and programs in the event of a disaster.

***Metrics Available to Measure Performance:**

Reduction of downtime through use of existing equipment.

***Retroactive:**

No.

To: COB 06-21-22⁽¹⁾
PGS: 6
Vers: 11

THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (*) fields

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): 16-102
 Amendment No.: 07 AMS Version No.: 11
 Commencement Date: 08/01/2022 New Termination Date: 02/28/2023
 Prior Contract No. (Synergen/CMS): _____

☒ Expense ☐ Revenue ☐ Increase ☐ Decrease

Amount This Amendment: \$ 0.00

Is there revenue included? ☐ Yes ☒ No If Yes \$ _____

***Funding Source(s) required: Various Department Funds**

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: Brandon Morgan, Procurement Officer Brandon Morgan Digitally signed by Brandon Morgan Date: 2022.06.08 16:35:05 -07'00'
 Department: Procurement Director Terri Spencer Terri Spencer Digitally signed by Terri Spencer Date: 2022.06.08 17:37:32 -07'00'
 Division Manager: Ana Wilber Ana Wilber Digitally signed by Ana Wilber Date: 2022.06.08 16:41:01 -07'00'
 Telephone: 520-724-9510
 Department Director Signature: Kristen J Irby Digitally signed by Kristen J Irby Date: 2022.06.16 08:33:58 -07'00' Date: _____
 Deputy County Administrator Signature: _____ Date: _____
 County Administrator Signature: _____ Date: 6/20/2022

Pima County Department of Information Technology

Project: Computer Hardware, Peripherals and Associated Services

Contractor: International Business Machines Corporation dba IBM Corporation

PO Box 534151

Atlanta, GA 30353-4151

Karen Schneider

720-397-5563

Contract No.: MA-PO-16-102

Contract Amendment No.: Seven (07)

Orig. Contract Term: 12/01/2015 - 03/31/2017	Orig. Amount:	\$2,400,000.00
Termination Date Prior Amendment: 07/31/22	Prior Amendments Amount:	\$ 869,000.00
Termination Date This Amendment: 02/28/23	This Amendment Amount:	\$ 0.00
	Revised Total Amount:	\$3,269,000.00

CONTRACT AMENDMENT

The parties agree to amend the above-referenced contract as follows:

1. Background and Purpose.

1.1. Background. On December 1, 2015, County and International Business Machines Corporation dba IBM Corporation ("Contractor"), entered into the above referenced agreement to provide Computer Hardware, Peripherals and Associated Services.

1.2. The original contract included and executed three (3) one-year renewal options. County and Contractor later extended the agreement to terminate on 11/30/20, 07/31/21, and then again on 07/31/22.

1.3. Purpose. County requires continued use of Computer Hardware, Peripherals and Associated Services.

2. Term. In accordance with the governing State of Arizona contract ADSP016-098793 Amendment 7, the parties agree to extend the termination date to February 28, 2023.

SIGNATURE PAGE TO FOLLOW

All other provisions of the Contract not specifically changed by this Amendment remain in effect and are binding upon the parties.

PIMA COUNTY

**International Business Machines
Corporation dba IBM Corporation**

Chair, Board of Supervisors

Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM



Deputy County Attorney

Lesley Lukach
Print DCA Name

June 21, 2022
Date



Authorized Officer Signature

Karen Schneider, NASPO Pgm Mgr
Printed Name and Title

JUne 21, 2022
Date



MASTER AGREEMENT

PIMA COUNTY, ARIZONA

THIS IS NOT AN ORDER - TRANSMISSION CONSTITUTES
CONTRACT EXECUTION

Master Agreement No: 1600000000000000102

MA Version: 11

Page: 1 of 2

Description: Computer Hardware, Peripherals and Associated Services

I S S U E R	Pima County Procurement Department	T E R M S	Initiation Date:	08-01-2022
	150 W. Congress St. 5th Fl		Expiration Date:	02-28-2023
	Tucson AZ 85701			
	Issued By: BRANDON MORGAN			
	Phone: 5207249510			
	Email: brandon.morgan@pima.gov			
			<div><div>NTE Amount: \$3,269,000.00</div><div>Used Amount: \$1,634,471.97</div></div>	

V E N D O R	International Business Machines Corporation	Contact:	Karen Schneider
	DBA: IBM Corporation	Phone:	720-397-5563
	PO BOX 534151	Email:	kasch@us.ibm.com
	ATLANTA GA 30353-4151	Terms:	0.00 %
		Days:	30

Shipping Method:	Vendor Method
Delivery Type:	
FOB:	FOB Dest, Freight Prepaid
Modification Reason	
This Amendment 07, extends the termination date to 02/28/23. No additional funds required at this time.	

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: 16000000000000000102

MA Version: 11

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Line	Description					
1	IBM Hardware Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$0.00			
2	IBM Software Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$0.00			
3	IBM Software Maintenance and Support Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$0.00			
4	IBM Hardware Maintenance and Support Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$0.00			