



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 11/07/2023

or Procurement Director Award:

* = Mandatory, information must be provided

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

CDW Government LLC

***Project Title/Description:**

Software Value Added Reseller Services (SVAR)

***Purpose:**

Amendment: Master Agreement No. MA-PO-17-071, Amendment No. 09. This Amendment extends the termination date for this Master Agreement to 12/31/2023. No additional funds are required at this time. Administering Department: Information Technology Department.

***Procurement Method:**

Pursuant to Pima County Procurement Code 11.24.010, Cooperative procurement authorized, on 10/18/2016, the Board of Supervisors approved an award of contract for an initial term of one (1) year and an award amount of \$7,700,000.00 with four (4) one-year renewal options.

On 04/04/2017, the Board of Supervisors approved the addition of a second contractor, SHI Corp. (MA-PO-17-182) through a cooperative procurement process for SVAR services. The original annual award of \$7,700,000.00 was divided between the two contractors, with the authority for the Procurement Director to reallocate as needed.

On 08/21/2017, the Board of Supervisors approved Amendment No. 01, which allowed the award of contract to be converted from an annual contract to a five-year contract, extended the termination date to 10/17/2021, and increased the not-to-exceed contract amount by \$11,550,000.00 for a cumulative not-to-exceed contract amount of \$19,250,000.00.

Effective 04/19/2021, the Procurement Officer issued Amendment No. 02, which transferred funds from MA-PO-17-182 in the amount of \$2,100,000.00 for a cumulative not-to-exceed contract amount of \$21,350,000.00.

On 09/07/2021, the Board of Supervisors approved Amendment No. 03, which extended the termination date to 01/07/2022. No additional funding was added and the not-to-exceed contract amount remained at \$21,350,000.00.

On 01/04/2022, the Board of Supervisors approved Amendment No. 04, which extended the termination date to 04/07/2022. No additional funding was added and the not-to-exceed contract amount remained at \$21,350,000.00.

On 04/05/2022, the Board of Supervisors approved Amendment No. 05, which extended the termination date to 10/07/2022 and increased the not-to-exceed contract amount by \$4,000,000.00 for a cumulative not-to-exceed contract amount of \$25,350,000.00.

On 09/20/2022, the Board of Supervisors approved Amendment No. 06, which extended the termination date to 04/07/2023, increased the not-to-exceed contract amount by \$1,500,000.00 for a cumulative not-to-exceed contract amount of \$26,850,000.00, and appended the Forced Labor of Ethnic Uyghurs provision to the contract, pursuant to A.R.S. § 35-394.

On 04/04/2023, the Board of Supervisors approved Amendment No. 07, which extended the termination date to 07/31/2023. No additional funding was added and the not-to-exceed contract amount remained at \$26,850,000.00.

On 08/08/2023, the Board of Supervisors approved Amendment No. 08, which extended the termination date to 10/30/2023. No additional funding was added and the not-to-exceed contract amount remained at \$26,850,000.00.

This extension is needed for the continuation of goods and services, and to allow time for the State of Arizona to finalize the new cooperative contract and addendum.

PRCUID: 232781

Attachment: Master Agreement.

To COB 10/23/2023
Version 21
2 Pages

***Program Goals/Predicted Outcomes:**

Continued use of software for Pima County departments.

***Public Benefit:**

Maximize use of public funds by leveraging volume discount through cooperative purchase of software products and related services.

***Metrics Available to Measure Performance:**

Continuity and consistency of business operations.

***Retroactive:**

Yes, County could not extend the contract until the State extended its contract.

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): 17-071

Amendment No.: 09 AMS Version No.: 21

Commencement Date: 10/30/2023 New Termination Date: 12/31/2023

Prior Contract No. (Synergen/CMS): N/A

Expense Revenue Increase Decrease

Amount This Amendment: \$ 0.00

Is there revenue included? Yes No If Yes \$ N/A

*Funding Source(s) required: Internal Services Fund and General Fund

Funding from General Fund? Yes No If Yes \$ _____ % 15

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: Procurement Officer, Kelsey Braun-Shirley

Acting Division Manager, Troy McMaster

Department: Acting Procurement Director, Ana Wilber

Telephone: 520.724.8728

Department Director Signature: Kristen Irby

Date: _____

Deputy County Administrator Signature: _____ Date: 10-20-2023

County Administrator Signature: _____ Date: 10/20/2023



MASTER AGREEMENT

PIMA COUNTY, ARIZONA

**THIS IS NOT AN ORDER - TRANSMISSION CONSTITUTES
CONTRACT EXECUTION**

Master Agreement No: 1700000000000000071

MA Version: 21

Page: 1 of 2

Description: Software Value Added Reseller Services (SVAR)

I S S U E R	<p>Pima County Procurement Department 150 W. Congress St. 5th Fl Tucson AZ 85701</p> <p>Issued By: TROY MCMASTER Phone: 5207248728 Email: troy.mcmaster@pima.gov</p>
--	---

T E R M S	<p>Initiation Date: 10-30-2023 Expiration Date: 12-31-2023</p> <table border="1" style="margin: 10px auto; width: 80%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">NTE Amount:</td> <td style="padding: 2px; text-align: right;">\$26,850,000.00</td> </tr> <tr> <td style="padding: 2px;">Used Amount:</td> <td style="padding: 2px; text-align: right;">\$25,492,558.87</td> </tr> </table>	NTE Amount:	\$26,850,000.00	Used Amount:	\$25,492,558.87
NTE Amount:	\$26,850,000.00				
Used Amount:	\$25,492,558.87				

V E N D O R	<p>CDW Government LLC 75 REMITTANCE DR STE 1515 CHICAGO IL 60675-1515</p>	<p>Contact: Patrick Krueger Phone: 847-968-9706 Email: patrkru@cdw.com Terms: 0.00 % Days: 30</p>
--	--	--

Shipping Method:	Vendor Method
Delivery Type:	
FOB:	FOB Dest, Freight Prepaid
Modification Reason	
This Amendment No. 09 extends the termination date for this Master Agreement to 12/31/2023. No additional funds are 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: 1700000000000000071

MA Version: 21

Page: 2 of 2

Line	Description					
1	Computer Software and Related Services					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$0.00			
2	Computer Software For Microcomputers Pre-Programmed					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$0.00			
3	VMware NSX Enterprise per Processor to NSX Data Center					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$0.00			