



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):**

HP Inc.

**\*Project Title/Description:**

HP Computer Hardware, Peripherals, & Related Services

**\*Purpose:**

Amendment of Award: Master Agreement No. MA-PO-16-085, Amendment No. 11. This Amendment extends the termination date to 01/31/2024. 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 10/06/2015, the Board of Supervisors approved an award of contract to MA-PO-16-085 for an initial term of one (1) year and an annual award amount of \$8,525,000.00 with four (4) one-year renewal options.

On 11/17/2015, the Board of Supervisors approved Amendment No. 01 splitting this contract into two separate Master Agreements, MA-PO-16-085 under HP Inc. and MA-PO-16-139 under Hewlett Packard Enterprise, and modifying the annual award amount by assigning \$1,635,000.00 to MA-PO-16-085 and \$6,890,000.00 to MA-PO-16-139. That modification was due to Hewlett Packard Company separating into two distinct legal companies. The cumulative award amount of \$8,525,000.00 and expiration date of 10/05/2016 remained unchanged.

On 08/16/2016, the Procurement Director approved Amendment No. 02, which extended the termination date to 10/05/2017. No additional funding was added and the contract not-to-exceed amount remained at \$1,635,000.00. Three (3) renewal options remained.

On 06/22/2017, the Procurement Director approved Amendment No. 03, which extended the termination date to 10/05/2018. No additional funding was added and the contract not-to-exceed amount remained at \$1,635,000.00. Two (2) renewal options remained.

On 06/07/2018, the Procurement Director approved Amendment No. 04, which extended the termination date to 10/05/2019 and added a partial annual award amount of \$778,000.00 for a cumulative not-to-exceed contract amount of \$2,413,000.00. One (1) renewal option remained.

On 06/13/2019, the Procurement Director approved Amendment No. 05, which extended the termination date to 10/05/2020. No additional funding was added and the contract not-to-exceed amount remained at \$2,413,000.00.

On 08/17/2020, the Board of Supervisors approved Amendment No. 06, which extended the termination date to 07/31/2021. No additional funding was added and the contract not-to-exceed amount remained at \$2,413,000.00.

On 07/06/2021, the Board of Supervisors approved Amendment No. 07, which extended the termination date to 07/31/2022. No additional funding was added and the contract not-to-exceed amount remained at \$2,413,000.00.

On 07/05/2022, the Board of Supervisors approved Amendment No. 08, which extended the termination date to 02/28/2023. No additional funding was added and the contract not-to-exceed amount remained at \$2,413,000.00.

On 02/21/2023, the Board of Supervisors approved Amendment No. 09, which extended the termination date to 07/31/2023. No additional funding was added and the contract not-to-exceed amount remained at \$2,413,000.00.

On 07/25/2023, the Board of Supervisors approved Amendment No. 10, which extended the termination date to 10/31/2023. No additional funding was added and the contract not-to-exceed amount remained at \$2,413,000.00.

This extension is needed for the continuation of goods and services and to coincide with the State of Arizona contract ADSP015-093833, which has been extended through 01/31/2024.

To COB 10/23/2023  
Version A  
Pages 3

PRCUID: 189962

Attachment: Master Agreement.

**\*Program Goals/Predicted Outcomes:**

Continue to allow the County to obtain quotes and purchase Hewlett Packard goods and services.

**\*Public Benefit:**

Continue to provide Pima County with reliable and cost effective IT products and related services to ensure employees can efficiently perform their duties.

**\*Metrics Available to Measure Performance:**

Standardizing on HP equipment and services guarantee interoperability and support for equipment that will be met within specified guidelines without involving other vendors and third parties.

**\*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): 16-085

Amendment No.: 11 AMS Version No.: 19

Commencement Date: 10/31/2023 New Termination Date: 01/31/2024

Prior Contract No. (Synergen/CMS): \_\_\_\_\_

Expense Revenue Increase Decrease

Amount This Amendment: \$ \_\_\_\_\_

Is there revenue included? Yes No If Yes \$ \_\_\_\_\_

\*Funding Source(s) required: Internal Service Fund

Funding from General Fund? Yes No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

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, Brandon Morgan Digitally signed by Brandon Morgan Date: 2023.10.19 16:57:55 -07'00' Acting Division Manager, Troy McMaster Digitally signed by Troy McMaster Date: 2023.10.20 07:03:59 -07'00'

Department: Acting Procurement Director, Ana Wilber Digitally signed by Ana Wilber Date: 2023.10.20 07:16:10 -07'00'

Telephone: 520.724.9510

Department Director Signature: Kristen Irby Digitally signed by Kristen Irby Date: \_\_\_\_\_

Deputy County Administrator Signature: [Signature] Date: 10-20-2023

County Administrator Signature: [Signature] Date: 10/20/2023



# MASTER AGREEMENT

## PIMA COUNTY, ARIZONA

THIS IS NOT AN ORDER - TRANSMISSION CONSTITUTES  
CONTRACT EXECUTION

Master Agreement No: 1600000000000000085

MA Version: 19

Page: 1 of 3

Description: HP Computer Hardware, Peripherals, & Related Services

I S S U E R	Pima County Procurement Department
	150 W. Congress St. 5th Fl
	Tucson AZ 85701
	Issued By: BRANDON MORGAN
	Phone: 5207249510
	Email: brandon.morgan@pima.gov

T E R M S	Initiation Date: 10-31-2023	
	Expiration Date: 01-31-2024	
	NTE Amount: \$2,413,000.00	
	Used Amount: \$971,671.55	

V E N D O R	HP Inc	Contact: Jeff Lueras
	13207 Collections Center Dr	Phone: 619-822-5776
	Chicago IL 60693-3207	Email: Jeff.lueras@hp.com
		Terms: 0.00 %
		Days: 30

Shipping Method:	Vendor Method
Delivery Type:	
FOB:	FOB Dest, Freight Prepaid
<b>Modification Reason</b>	
Amendment No. 11. This Amendment extends the termination date to 01/31/2024. 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: 1600000000000000085

MA Version: 19

Page: 2 of 3

Line	Description					
1	DO NOT USE Discount 0.0000 %	UOM EA	Unit Price \$0.00	Stock Code 23193	VPN	MPN
2	DO NOT USE Discount 0.0000 %	UOM EA	Unit Price \$0.00	Stock Code 23366	VPN	MPN
3	DO NOT USE Discount 0.0000 %	UOM EA	Unit Price \$0.00	Stock Code 29518	VPN	MPN
4	DO NOT USE Discount 0.0000 %	UOM EA	Unit Price \$0.00	Stock Code 30275	VPN	MPN
5	FREE FORM LINE- Hardware Discount 0.0000 %	UOM	Unit Price \$0.00	Stock Code 23193	VPN	MPN
6	FREE FORM LINE- Software Discount 0.0000 %	UOM	Unit Price \$0.00	Stock Code 23366	VPN	MPN
7	FREE FORM LINE- Software Maintenance & Services Discount 0.0000 %	UOM	Unit Price \$0.00	Stock Code 29518	VPN	MPN
8	FREE FORM LINE- Hardware Maintenance & Services Discount 0.0000 %	UOM	Unit Price \$0.00	Stock Code 30275	VPN	MPN
9	EliteDesk 800 G3 SFF, i5,16gb,256GB SSD,vPro Discount 0.0000 %	UOM	Unit Price \$0.00	Stock Code 33759	VPN	MPN
10	EliteOne 800 G3 Touch,i5,16gb,256GB SSD,vPro Discount 0.0000 %	UOM	Unit Price \$0.00	Stock Code 33760	VPN	MPN
11	Z440 Tower Workstation,E5-1650,32gb,512GB SSD,vPro Discount 0.0000 %	UOM	Unit Price \$0.00	Stock Code 33761	VPN	MPN
12	Warranty Next Business Day Onsite Hardware Support Discount 0.0000 %	UOM	Unit Price \$0.00	Stock Code 33775	VPN	MPN
13	EliteBook 820 G4 + WWAN,i5,16gb,256ssd,vPro Discount 0.0000 %	UOM	Unit Price \$0.00	Stock Code 33762	VPN	MPN
14	EliteBook 850 G4 + WWAN,i5,16gb,256ssd,vPro Discount 0.0000 %	UOM	Unit Price \$0.00	Stock Code 33763	VPN	MPN
15	HP Laptop Docking Station Discount 0.0000 %	UOM	Unit Price \$0.00	Stock Code 33769	VPN	MPN
16	MONITORS E223 21.5" (1920x1080) Discount 0.0000 %	UOM	Unit Price \$0.00	Stock Code 33764	VPN	MPN
17	MONITORS Z240 24" (1920x1200) Discount 0.0000 %	UOM	Unit Price \$0.00	Stock Code 33765	VPN	MPN
18	MONITORS Z27n 27" (2560x1440) Discount 0.0000 %	UOM	Unit Price \$0.00	Stock Code 33766	VPN	MPN
19	MONITORS Z30i 30" (2560x1600) Discount 0.0000 %	UOM	Unit Price \$0.00	Stock Code 33767	VPN	MPN



**PIMA COUNTY**

# MASTER AGREEMENT DETAILS

Master Agreement No: 16000000000000000085

MA Version: 19

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Line Description

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20	MONITORS S230tm 23" Touchscreen (1920x1080)					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %		\$0.00	33768		