



## 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):**

Hewlett Packard Enterprise Company

**\*Project Title/Description:**

HP Computer Hardware, Peripherals, & Related Services

**\*Purpose:**

Amendment of Award: Master Agreement No. MA-PO-16-139, Amendment No. 07. This Amendment extends the termination date to 02/28/2023. 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 October 6, 2015, the Board of Supervisors approved an award of contract, MA-PO-16-085, for an initial term of one (1) year and an annual award amount of \$8,252,000.00 with four (4) one-year renewal options.

On November 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 August 18, 2016, the Procurement Director approved Amendment No. 01, which extended the termination date to 10/05/17. No additional funding was added and the contract not-to-exceed amount remained at \$6,890,000.00. Three (3) renewal options remained.

On June 20, 2017, the Procurement Director approved Amendment No. 02, which extended the termination date to 10/05/18. No additional funding was added and the contract not-to-exceed amount remained at \$6,890,000.00. Two (2) renewal options remained.

On June 17, 2018, the Procurement Director approved Amendment No. 03, which extended the termination date to 10/05/19. No additional funding was added and the contract not-to-exceed amount remained at \$6,890,000.00. One (1) renewal option remained.

On June 19, 2019, the Procurement Director approved Amendment No. 04, which extended the termination date to 10/05/20. No additional funding was added and the contract not-to-exceed amount remained at \$6,890,000.00.

On August 17, 2020, the Board of Supervisors approved Amendment No. 05, which extended the termination date to 07/31/21. No additional funding was added and the contract not-to-exceed amount remained at \$6,890,000.00.

On July 6, 2021, the Board of Supervisors approved Amendment No. 06, which extended the termination date to 07/31/2022. No additional funding was added and the contract not-to-exceed amount remained at \$6,890,000.00.

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 02/28/2023.

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.

To: COB 06-21-22<sup>01</sup>  
Pgs: 5  
Vers: 14

**\*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:**

No.

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): 16-139

Amendment No.: 07 AMS Version No.: 14

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: Internal Service Fund**

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 16:52:24 -07'00' Division Manager Ana Wilber Digitally signed by Ana Wilber  
Date: 2022.06.09 07:50:51 -07'00'

Department: Procurement Director Terri Spencer Digitally signed by Terri Spencer  
Date: 2022.06.09 11:22:19 -07'00' Telephone: 520-724-9510

Department Director Signature: Kristen J Irby Digitally signed by Kristen J Irby  
Date: 2022.06.16 08:32:55 -07'00' Date: \_\_\_\_\_

Deputy County Administrator Signature: \_\_\_\_\_ Date: \_\_\_\_\_

County Administrator Signature: \_\_\_\_\_ Date: 6/20/2022



# MASTER AGREEMENT

## PIMA COUNTY, ARIZONA

THIS IS NOT AN ORDER - TRANSMISSION CONSTITUTES  
CONTRACT EXECUTION

Master Agreement No: 1600000000000000139

MA Version: 14

Page: 1 of 2

Description: HP Computer Hardware, Peripherals, & Related 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			

V E N D O R	Hewlett Packard Enterprise Company	Contact:	Nancy Schwarz
	3000 Hanover St	Phone:	480-636-0267
	Palo Alto CA 94304	Email:	nancy.schwarz@hpe.com
		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 02/28/2023. 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

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