



**BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS**

Requested Board Meeting Date: 10/18/2016

or Procurement Director Award

Contractor/Vendor Name (DBA): Infor Public Sector

Project Title/Description:
Hansen Upgrade/Integration

Purpose:

Amendment of Award: Master Agreement No. MA-PO-15-094. Extend contract term one (1) year, increase award amount by \$91,970.37 to a cumulative contract amount of \$600,000.00, and authorize the Procurement Director to approve annual awards in the amount of \$100,000.00 for the two (2) remaining terms of the contract. Administering Department: Information Technology.

Procurement Method:

Pursuant to Pima County Procurement Code 11.12.060, Emergency and Other Limited Competition Procurement, the County Administrator authorized Procurement No. 157571 to upgrade, maintain, and support Hansen software as part of the integration project for the Regional Wastewater Reclamation Department. On 10/21/2014, the Board of Supervisors approved an award of contract in the amount of \$449,328.50 for a one (1) year term with four (4) one-year renewals.

On 7/21/2015, the Procurement Director approved a contract extension for one (1) year effective 10/21/2015 and increased award amount by \$58,701.13.

This amendment of award extends the contract term one (1) year, increases award amount by \$91,970.37 through 10/20/2017, and authorizes the Procurement Director to approve annual awards in the amount of \$100,000.00 for the two (2) remaining terms of the contract. The additional funds are needed to pay for annual software licensing, maintenance and support, which was not anticipated under the original Board award.

Attachment: Master Agreement

Program Goals/Predicted Outcomes:

Ongoing maintenance and support of Hansen software.

Public Benefit:

To provide sanitary sewer service throughout Pima County by managing and maintaining waste water systems and infrastructure.

Metrics Available to Measure Performance:

Minimal downtime. Specifications per contract.

Retroactive:

N/A

Procure Dept 10/03/16 10:09:32

Original Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____

Effective Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): _____

Expense Amount: \$ _____ Revenue Amount: \$ _____

Funding Source(s): _____

Cost to Pima County General Fund: _____

Contract is fully or partially funded with Federal Funds? Yes No Not Applicable to Grant Awards

Were insurance or indemnity clauses modified? Yes No Not Applicable to Grant Awards

Vendor is using a Social Security Number? Yes No Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment Information

Document Type: MA Department Code: PO Contract Number (i.e., 15-123): 15-094

Amendment No.: N/A AMS Version No.: 6

Effective Date: 10/21/2016 New Termination Date: 10/20/2017

Expense Revenue Increase Decrease Amount This Amendment: \$91,970.37

Funding Source(s): RWRD Enterprise Fund

Cost to Pima County General Fund: None

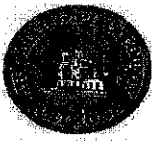
Contact: Julie K McWilliams, Commodity Contracts Officer Julie K. McWilliams 9/27/16 Andrew Dy 9/27/16

Department: Procurement May 1st 9/27/16 Telephone: 724-3718

Department Director Signature/Date: [Signature] 9/30/16

Deputy County Administrator Signature/Date: [Signature] 9-30-16

County Administrator Signature/Date: [Signature] 9/30/16
(Required for Board Agenda/Addendum Items)



MASTER AGREEMENT

PIMA COUNTY, ARIZONA

THIS IS NOT AN ORDER - TRANSMISSION CONSTITUTES CONTRACT EXECUTION

Master Agreement No: 1500000000000000094

MA Version: 6

Page: 1

Description: Hansen Upgrade/Integration LC 157571

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Pima County Procurement Department
130 W. Congress St. 3rd Fl
Tucson AZ 85701

Issued By: JULIE MCWILLIAMS
Phone: 5207243718
Email: julie.mcwilliams@pima.gov

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Initiation Date: 10-21-2016
Expiration Date: 10-20-2017

NTE Amount: \$600,000.00
Used Amount: \$505,719.56

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Infor Public Sector
13560 Morris Rd Ste 4100
Alpharetta GA 30004

Contact: Sales Dept
Phone: 678-319-8000
Email: na.purchaseorders@infor.com
Terms: 0.0000 %
Days: 15

Shipping Method: Vendor Method
Delivery Type: STANDARD GROUND
FOB: FOB Dest, Freight Prepaid

Modification Reason
Extend contract term one (1) year and add funding in the amount of \$91,970.37 to cover annual software licensing, maintenance and support through 10/20/2017.

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: 1500000000000000094

MA Version: 6

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Line	Description					
3	Annual Maintenance and Support					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	YEAR	\$70436.13			
4	License Fees					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	LOT	\$0			
5	Hansen 8 Migration & Config & EPAK Implementation					
	Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	LOT	\$0			
6	Free Form Line Item for Services					
	Service Contract Amt			Service From	Service To	
	\$0.00			--	--	
7	Free Form Line Item for License Fees					
	Service Contract Amt			Service From	Service To	
	\$0.00			--	--	