



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 02/21/2023

* = Mandatory, information must be provided

or Procurement Director Award:

***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. 09. This Amendment extends the termination date to 07/31/2023. 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 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 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 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 June 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 June 7, 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 June 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 August 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 July 6, 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 July 5, 2022, the Board of Supervisors approved Amendment No. 08, which extended the termination date to 02/28/2023.

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 07/31/2023.

PRCUID: 189962

Attachment: Master Agreement.

***Program Goals/Predicted Outcomes:**

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

To: COB 02-07-23⁽¹⁾
Pgs: 3
Vers: 17

***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:**

Continuity and consistency of business operations.

***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): 16-085

Amendment No.: 09 AMS Version No.: 17

Commencement Date: 3/1/2023 New Termination Date: 7/31/2023

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 (ISF) and Departmental funds, as applicable to include General Fund.

Funding from General Fund? Yes No If Yes \$ _____ % 20

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 Division Manager Ana Wilber

Department: Procurement Director Terri Spencer Telephone: 520-724-9510

Department Director Signature: _____ Date: 2/2/2023

Deputy County Administrator Signature: _____ Date: 2/6/2023

County Administrator Signature: _____ Date: 2/7/2023



MASTER AGREEMENT

PIMA COUNTY, ARIZONA

THIS IS NOT AN ORDER - TRANSMISSION CONSTITUTES
CONTRACT EXECUTION

Master Agreement No: 1600000000000000085

MA Version: 17

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: 03-1-2023
	Expiration Date: 07-31-2023
	NTE Amount: \$2,413,000.00
	Used Amount: \$920,829.11

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
Modification Reason	
This Amendment extends the termination date to 07/31/2023. No additional funds required at this time.	
Attachment: Master Agreement.	

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: 17

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: 17

Page: 3 of 3

Line Description

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