



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

☒ Award ☐ Contract ☐ Grant

Requested Board Meeting Date: 09/20/2022

\* = Mandatory, information must be provided

or Procurement Director Award: ☐

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

CDW Government LLC

**\*Project Title/Description:**

Software Value Added Reseller Services (SVAR)

**\*Purpose:**

Amendment of Award: Master Agreement No. MA-PO-17-071, Amendment No. 06. This Amendment extends the termination date to 04/07/2023, increases 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 appends the Forced Labor of Ethnic Uyghurs provision to the contract, pursuant to A.R.S. § 35-394. Administering Department: Information Technology.

**\*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 to CDW for an initial term of one (1) year and an annual 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 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 processed 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 contract not-to-exceed 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 contract not-to-exceed 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 amount by \$4,000,000.00 for a cumulative not-to-exceed contract amount of \$25,350,000.00.

This six (6) month 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.

PRCUID: 232781

Attachment: Master Agreement.

**\*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.

To: COB 09-07-22<sup>(1)</sup>  
PGS: 5  
Vers: 18

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

Ensure optimal performance, contractor will be required to provide timely and complete deliveries, products without defects, and accurate invoicing.

**\*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): 17-071

Amendment No.: 06 AMS Version No.: 18

Commencement Date: 10/08/2022 New Termination Date: 04/07/2023

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

☒ Expense ☐ Revenue ☐ Increase ☐ Decrease

Amount This Amendment: \$ 1,500,000.00

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

**\*Funding Source(s) required:** General Fund

Funding from General Fund? ☒ Yes ☐ No If Yes \$ \_\_\_\_\_ % 100

**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: Troy McMaster, Procurement Officer

Troy McMaster Digitally signed by Troy McMaster  
Date: 2022.09.01 09:22:21 -0700

Ana Wilber Digitally signed by Ana Wilber  
Date: 2022.09.01 11:01:36 -0700

Department: Procurement Director

Terri Spencer Digitally signed by Terri Spencer  
Date: 2022.09.01 13:54:06 -0700

Telephone: 520.724.8728

Department Director Signature: \_\_\_\_\_

Mark Hayes

Date: \_\_\_\_\_

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

Date: 9/2/2022

County Administrator Signature: \_\_\_\_\_

Date: 9/5/2022



# MASTER AGREEMENT

## PIMA COUNTY, ARIZONA

THIS IS NOT AN ORDER - TRANSMISSION CONSTITUTES  
CONTRACT EXECUTION

Master Agreement No: 17000000000000000071

MA Version: 18

Page: 1 of 2

Description: Software Value Added Reseller Services (SVAR)

I S S U E R	Pima County Procurement Department	T E R M S	Initiation Date:	10-08-2022				
	150 W. Congress St. 5th Fl		Expiration Date:	04-07-2023				
	Tucson AZ 85701							
	Issued By:		TROY MCMASTER					
	Phone:		5207248728					
	Email:		troy.mcmaster@pima.gov					
			<table><tr><td>NTE Amount:</td><td>\$26,850,000.00</td></tr><tr><td>Used Amount:</td><td>\$23,526,555.10</td></tr></table>		NTE Amount:	\$26,850,000.00	Used Amount:	\$23,526,555.10
NTE Amount:	\$26,850,000.00							
Used Amount:	\$23,526,555.10							

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

Shipping Method: Vendor Method

Delivery Type:

FOB: FOB Dest, Freight Prepaid

### Modification Reason

This Amendment No. 06 extends the termination date to 04/07/2023, increases 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 adds the following Forced Labor of Ethnic Uyghurs language: "Pursuant to A.R.S. § 35-394, if Contractor engages in for-profit activity and has 10 or more employees, Contractor certifies it is not currently using, and agrees for the duration of this Contract to not use (1) the forced labor of ethnic Uyghurs in the People's Republic of China; (2) any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China; and (3) any contractors, subcontractors or suppliers that use the forced labor or any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China. If Contractor becomes aware during the term of the Contract that the Company is not in compliance with A.R.S. § 35-394, Contractor must notify the County within five business days and provide a written certification to County regarding compliance within one hundred eighty days."

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: 17000000000000000071

MA Version: 18

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			