



BOARD OF SUPERVISORS AGENDA ITEM REPORT CONTRACTS / AWARDS / GRANTS

☒ Award ☐ Contract ☐ Grant

Requested Board Meeting Date: August 17, 2020

* = 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. 05. This Amendment extends the termination date to 07/31/21. 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 with an effective date of November 1, 2015, the Board of Supervisors approved Amendment No. 01 to MA-PO-16-085, splitting the contract into two (2) separate Master Agreements, MA-PO-16-085 and awarding MA-PO-16-139. This was due to the separation of the Hewlett Packard Company into two distinct legal companies, HP Inc. and Hewlett Packard Enterprise. The annual award amount of \$1,635,000.00 was assigned to MA-PO-16-085 and the annual award amount of \$6,890,000.00 was assigned to MA-PO-16-139.

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 options remained.

On June 19, 2019, the Procurement Director approved Amendment No. 04, which extended the termination date to 10/05/2020. No additional funding was added and the contract not-to-exceed amount remained at \$6,890,000.00.

This nine (9) month extension is needed for the continuation of goods and services and to coincide with the State of Arizona contract ADSP015-093833, who has also extended the contract through 07/31/2021.

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:**

No.

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.: 05 _____ AMS Version No.: 11 _____

Commencement Date: 10/06/2020 _____ New Termination Date: 07/31/2021 _____

Prior Contract No. (Synergen/CMS): _____

☒ Expense or ☐ 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 \$ _____ % _____

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 McMaster

Digitally signed by Troy McMaster
DN: cn=Troy McMaster, o=Pine County
Government
*c:US, email=troy.mcmaster@pinecounty.us
Date: 2020.07.08 15:54:12 -0700

Division Manager: Ana Wilber

Digitally signed by Ana Wilber
Date: 2020.07.08 07:45:56 -0700

Department: Procurement Mary Jo Furphy Telephone: 520-724-8728

Department Director Signature/Date: *[Signature]* July 8, 2020

Deputy County Administrator Signature/Date: *[Signature]* 7/14/2020

County Administrator Signature/Date: *[Signature]* 7/14/20

(Required for Board Agenda/Addendum Items)



MASTER AGREEMENT

PIMA COUNTY, ARIZONA

THIS IS NOT AN ORDER - TRANSMISSION CONSTITUTES
CONTRACT EXECUTION

Master Agreement No: 1600000000000000139

MA Version: 11

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: 10-06-2020				
	130 W. Congress St. 3rd Fl		Expiration Date: 07-31-2021				
	Tucson AZ 85701						
	Issued By: ERIC WELCH						
	Phone: 5207249510						
	Email: eric.welch@pima.gov						
		<table border="1"><tr><td>NTE Amount:</td><td>\$6,890,000.00</td></tr><tr><td>Used Amount:</td><td>\$4,429,544.48</td></tr></table>		NTE Amount:	\$6,890,000.00	Used Amount:	\$4,429,544.48
NTE Amount:	\$6,890,000.00						
Used Amount:	\$4,429,544.48						

V E N D O R	Hewlett Packard Enterprise Company	Contact:	Lauren Aloway
	3000 Hanover St	Phone:	650-258-0319
	Palo Alto CA 94304	Email:	aloway@hpe.com
		Terms:	0.00 %
		Days:	30

Shipping Method:	Vendor Method
Delivery Type:	
FOB:	FOB Dest, Freight Prepaid
Modification Reason	
This Amendment No. 05 extends the termination date to 07/31/2021. 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.



PIMA COUNTY

MASTER AGREEMENT DETAILS

Master Agreement No: 16000000000000000139

MA Version: 11

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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			