



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):**

HP Inc.

***Project Title/Description:**

HP Computer Hardware, Peripherals, & Related Services

***Purpose:**

Amendment of Award: Master Agreement No. MA-PO-16-085, Amendment No. 06. This Amendment extends the termination date to 07/31/2021. 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-16-139 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 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 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.

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.

Revised 5/2020

To: COB 7-14-2020
Vers: 12
Pgs: 3

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.: 06 AMS Version No.: 12
 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 Troy McMaster
Digitally signed by Troy McMaster
DN: cn=Troy McMaster, o=County of Prince George's
email=troy.mcmaster@princegeorges.ca, c=US
Date: 2020.07.08 15:18:06 -0700 Division Manager: Ana Wilber Ana Wilber
Digitally signed by Ana Wilber
Date: 2020.07.08 16:09:10 -0700
 Department: Procurement Mary Jo Furphy Telephone: 520-724-8728
 Department Director Signature/Date: [Signature] 07/13/2020
 Deputy County Administrator Signature/Date: [Signature] 7/14/2020
 County Administrator Signature/Date: [Signature] 7/14/2020
 (Required for Board Agenda/Addendum Items)



MASTER AGREEMENT

PIMA COUNTY, ARIZONA

THIS IS NOT AN ORDER - TRANSMISSION CONSTITUTES
CONTRACT EXECUTION

Master Agreement No: 1600000000000000085

MA Version: 12

Page: 1 of 3

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: TROY MCMASTER | | | | | | |
| | Phone: 5207248728 | | | | | | |
| | Email: troy.mcmaster@pima.gov | | | | | | |
| | | | <table border="1"><tr><td>NTE Amount:</td><td>\$2,413,000.00</td></tr><tr><td>Used Amount:</td><td>\$801,994.08</td></tr></table> | NTE Amount: | \$2,413,000.00 | Used Amount: | \$801,994.08 |
| NTE Amount: | \$2,413,000.00 | | | | | | |
| Used Amount: | \$801,994.08 | | | | | | |

| | | |
|----------------------------|-----------------------------|---------------------------|
| 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 No. 06 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.



MASTER AGREEMENT DETAILS

Master Agreement No: 1600000000000000085

MA Version: 12

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| 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: 12

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Line Description

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