



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: September 1, 2020

*** = Mandatory, information must be provided**

or Procurement Director Award ☐

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

International Business Machines Corporation dba IBM Corporation

***Project Title/Description:**

Computer Hardware, Peripherals and Associated Services

***Purpose:**

Amendment of Award: Master Agreement No. MA-PO-16-102, Amendment No. 05. 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 December 1, 2015, the Board of Supervisors approved an award of contract commencing on December 1, 2015 and terminating on March 31, 2017 in the award amount of \$2,400,000.00 and included three (3) one-year renewal options with an annual award amount of \$1,800,000.00.

On January 30, 2017, the Procurement Director approved Amendment No. 01, which extended the termination date to 03/31/2018. No additional funding was added and the contract not-to-exceed amount remained at \$2,400,000.00. Two (2) renewal options remained.

On February 27, 2018, the Procurement Director approved Amendment No. 02, which extended the termination date to 03/31/2019 and added a partial annual award amount of \$539,000.00 for a cumulative not-to-exceed contract amount of \$2,939,000.00. One (1) renewal option remained.

On November 28, 2018, the Procurement Director approved Amendment No. 03, which extended the termination date to 03/31/2020 and added a partial annual award amount of \$330,000.00 for a cumulative not-to-exceed contract amount of \$3,269,000.00. No renewal options remained.

On April 1, 2020, the Procurement Director approved Amendment No. 04, which extended the termination date to 11/30/2020 to allow the State of Arizona time to re-solicit a new Cooperative contract.

This extension is needed for the continuation of goods and services and to coincide with the State of Arizona contract ADSP0016-098793, which has been extended through 07/31/2021.

PRCUID: 184929

Attachment: Master Agreement

***Program Goals/Predicted Outcomes:**

Support for departments using IBM equipment.

***Public Benefit:**

Network data equipment will keep the public and employees safe with use of existing equipment and programs in the event of a disaster.

***Metrics Available to Measure Performance:**

Reduction of downtime through use of existing equipment.

***Retroactive:**

No.

To: COB 8-11-20 (1)
Ver. 8
Pgs: 6

Revised 5/2020

Page 1 of 2

Procure-184929-08/11/20 P003-1

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): 16-102

Amendment No.: 05 AMS Version No.: 08

Commencement Date: 12/01/2020 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: General 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 Waldo Digitally signed by Denise D Waldo
DN: cn=Denise D Waldo, o=Harris
County, ou=Procurement Dept,
email=denise.waldo@harris.gov,
c=US
Date: 2020.08.11 07:25:40 -0700

Department: Procurement Mary Jo Furphy Digitally signed by Daniel C. Hunt
DN: cn=Daniel C. Hunt, ou=Harris County, ou=Information Technology,
email=daniel.hunt@harris.gov, c=US
Date: 2020.08.11 07:24:40 -0700 Telephone: 520.724.8728

Department Director Signature/Date: Daniel C. Hunt

Deputy County Administrator Signature/Date: [Signature] 8/11/2020

County Administrator Signature/Date: [Signature] 8/11/2020
 (Required for Board Agenda/Addendum Items)



MASTER AGREEMENT

PIMA COUNTY, ARIZONA

THIS IS NOT AN ORDER - TRANSMISSION CONSTITUTES
CONTRACT EXECUTION

Master Agreement No: 1600000000000000102

MA Version: 8

Page: 1 of 2

Description: Computer Hardware, Peripherals and Associated Services

I S S U E R	<p>Pima County Procurement Department 130 W. Congress St. 3rd Fl Tucson AZ 85701</p> <p>Issued By: TROY MCMASTER Phone: 5207248728 Email: troy.mcmaster@pima.gov</p>
----------------------------	--

T E R M S	<p>Initiation Date: 12-01-2020 Expiration Date: 07-31-2021</p> <table><tr><td>NTE Amount:</td><td>\$3,269,000.00</td></tr><tr><td>Used Amount:</td><td>\$1,627,730.83</td></tr></table>	NTE Amount:	\$3,269,000.00	Used Amount:	\$1,627,730.83
NTE Amount:	\$3,269,000.00				
Used Amount:	\$1,627,730.83				

V E N D O R	<p>International Business Machines Corporation DBA: IBM Corporation PO BOX 534151 ATLANTA GA 30353-4151</p> <p>Contact: Karen Schneider Phone: 720-397-5563 Email: kasch@us.ibm.com Terms: 0.00 % Days: 30</p>
----------------------------	--

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.



MASTER AGREEMENT DETAILS

Master Agreement No: 1600000000000000102

MA Version: 8

Page: 2 of 2

Line	Description					
1	IBM Hardware Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$0.00			
2	IBM Software Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$0.00			
3	IBM Software Maintenance and Support Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$0.00			
4	IBM Hardware Maintenance and Support Discount	UOM	Unit Price	Stock Code	VPN	MPN
	0.0000 %	EA	\$0.00			

Pima County Department of Information Technology

Project: Computer Hardware, Peripherals and Associated Services

Contractor: International Business Machines Corporation

dba IBM Corporation

PO Box 534151

Atlanta, GA 30353-4151

720-397-5563

Contract No.: MA-PO-16-102

Contract Amendment No.: Five (05)

Orig. Contract Term: 12/01/2015 - 03/31/2017	Orig. Amount:	\$2,400,000.00
Termination Date Prior Amendment: 11/30/2020	Prior Amendments Amount:	\$ 869,000.00
Termination Date This Amendment: 07/31/2021	This Amendment Amount:	\$ 0.00
	Revised Total Amount:	\$3,269,000.00

CONTRACT AMENDMENT FIVE

The parties agree to amend the above-referenced contract as follows:

1. Background and Purpose.

1.1. Background. On December 1, 2015, County and International Business Machines Corporation dba IBM Corporation ("Contractor") entered into the above referenced agreement to provide Computer Hardware, Peripherals and Associated Services.

1.2. The original contract included and executed three (3) one-year renewal options. County and Contractor later extended the agreement to terminate on 11/30/2020.

1.3. Purpose. County requires continued use of Computer Hardware, Peripherals and Associated Services.

2. Term. In accordance with the governing State of Arizona contract ADSP016-098793 Amendment 5, the parties agree to extend the termination date to July 31, 2021.

(Remainder of page intentionally left blank.)

All other provisions of the Contract not specifically changed by this Amendment remain in effect and are binding upon the parties.

PIMA COUNTY

Chairman, Board of Supervisors

Date

**INTERNATIONAL BUSINESS MACHINES
CORPORATION DBA IBM CORPORATION**

K. Schneider
Authorized Officer Signature

Karen Schneider
Printed Name and Title

Aug 5, 2020
Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM

Shung

Deputy County Attorney

Stacey Roseberry
Print DCA Name

8/4/2020
Date