



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

Award Contract Grant

Requested Board Meeting Date: July 6, 2021

* = 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. 06. This Amendment extends the termination date to 07/31/2022. 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 option remained.

On June 19, 2019, the Procurement Director approved Amendment No. 04, which extended the termination date to 10/05/20. No additional funding was added and the contract not-to-exceed amount remained at \$6,890,000.00.

On August 17, 2020, the Board of Supervisors approved Amendment No. 05, which extended the termination date to 07/31/21. No additional funding was added and the contract not-to-exceed amount remained at \$6,890,000.00.

This extension is needed for the continuation of goods and services and to coincide with the State of Arizona contract ADSPO15-093833, which has been extended through 07/31/2022.

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.

To: COB 6-23-21(1)

Revised 5/2020 Pgs: 2

Vrs: 12

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.: 06 AMS Version No.: 12

Commencement Date: 08/01/2021 New Termination Date: 07/31/2022

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: Denise Waldo, Procurement Officer Digitally signed by Denise Waldo Date: 2021.06.21 07:34:07 -07'00' Denise Waldo Digitally signed by Ana Wilber Date: 2021.06.21 10:15:03 -07'00' Division Manager: Ana Wilber

Department: Procurement Terri Spencer Digitally signed by Terri Spencer Date: 2021.06.21 10:45:15 -07'00' Telephone: 520-724-8728

Department Director Signature/Date: Daniel C. Hunt Digitally signed by Daniel C. Hunt Date: 2021.06.21 14:10:33 -07'00'

Deputy County Administrator Signature/Date: *[Signature]* 6/22/2021

County Administrator Signature/Date: *[Signature]* 6/22/21
(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: 12

Page: 1 of 2

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: DENISE WALDO
	Phone: 5207248458
	Email: denise.waldo@pima.gov

T E R M S	Initiation Date: 08-01-2021
	Expiration Date: 07-31-2022
	NTE Amount: \$6,890,000.00
	Used Amount: \$4,125,655.01

V E N D O R	Hewlett Packard Enterprise Company	Contact: Nancy Schwarz
	3000 Hanover St	Phone: 480-636-0267
	Palo Alto CA 94304	Email: nancy.schwarz@hpe.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 07/31/2022. 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: 1600000000000000139

MA Version: 12

Page: 2 of 2

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			