



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 07/06/21

or Procurement Director Award ☐

* = Mandatory, information must be provided

***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. 06. This Amendment extends the termination date to 07/31/22. 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 12/01/15, the Board of Supervisors approved an award of contract for a period of 12/01/15-03/31/17 with an initial not-to-exceed contract amount of \$2,400,000.00 with three (3) one-year renewal options with an annual award amount of \$1,800,000.00.

On 01/30/17, the Procurement Director approved Amendment No. 01, which extended the termination date to 03/31/18. No additional funding was added and contract not-to-exceed amount remained at \$2,400,000.00. Two (2) one-year renewal options remained.

On 02/27/18, the Procurement Director approved Amendment No. 02, which extended the termination date to 03/31/19 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 11/28/18, the Procurement Director approved Amendment No. 03, which extended the termination date to 03/31/20 and added a partial annual award amount of \$330,000.00 for a cumulative not-to-exceed contract amount of \$3,269,000.00.

On 04/01/20, the Procurement Director approved Amendment No. 04, which extended the termination date to 11/30/20 to allow the State of Arizona time to re-solicit a new Cooperative contract.

On 09/01/20, the Board of Supervisors approved Amendment No. 05, which extended the termination date to 07/31/21.

This extension is needed for the continuation of goods and services and to coincide with the State of Arizona contract ADSPO016-098793, which has been extended through 07/31/22.

PRCUID: 184929 Attachment: Contract Amendment No. 06.

***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 6-23-21(1)

Pgs: 2

Wks: 9

Revised 5/2020

Page 1 of 2

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.: 06 AMS Version No.: 9

Commencement Date: 08/01/21 New Termination Date: 07/31/22

Prior Contract No. (Synergen/CMS): _____

☒ Expense or ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ _____

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:** General Fund

*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 Denise Waldo Digitally signed by Denise Waldo Date: 2021.06.17 11:43:06 -07'00' Division Manager: Ana Wilber Digitally signed by Ana Wilber Date: 2021.06.18 07:39:12 -07'00'

Department: Procurement Terri Spencer Digitally signed by Terri Spencer Date: 2021.06.18 12:34:25 -07'00' Telephone: 520.724.8458

Department Director Signature/Date: Daniel C. Hunt

Deputy County Administrator Signature/Date: *Terri Spencer 6/22/2021*

County Administrator Signature/Date: *C. R. Bullock 6/22/21*
 (Required for Board Agenda/Addendum Items)

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

Karen Schneider

720-397-5563

Contract No.: MA-PO-16-102

Contract Amendment No.: Six (06)

Orig. Contract Term: 12/01/2015 - 03/31/2017

Termination Date Prior Amendment: 07/31/21

Termination Date This Amendment: 07/31/22

Orig. Amount: \$2,400,000.00

Prior Amendments Amount: \$ 869,000.00

This Amendment Amount: \$ 0.00

Revised Total Amount: \$3,269,000.00

CONTRACT AMENDMENT

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 11/30/20 and then again on 07/31/21.

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 6, the parties agree to extend the termination date to July 31, 2022.

SIGNATURE PAGE TO FOLLOW

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

PIMA COUNTY

**International Business Machines
Corporation dba IBM Corporation**

Chair, Board of Supervisors

K. Schneider
Authorized Officer Signature

Date

Karen Schneider NBPONTA
Printed Name and Title

June 16, 2021
Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM

Stacey

Deputy County Attorney

Stacey Roseberry
Print DCA Name

5/28/2021
Date