

To protect and enrich the quality of life for the people, neighborhoods and diverse communities of Fairfax County

FEB 2 3 2016

Insight Public Sector, Inc. 6820 South Harl Avenue Tempe, Az 85283

Attention: Erica Falchetti

Reference: RFP 2000001701, Technology Products, Services, Solutions & Related Products and Services

Dear Ms. Falchetti:

Acceptance Agreement

Contract Number: 4400006644

This acceptance agreement signifies a contract award for Technology Products, Services, Solutions and Related Products and Services. The period of the contract shall be from <u>May 1</u>, <u>2016</u> through <u>April 30, 2019</u>, with four one-year renewal options or any combination of time equally not more than four years.

The contract award shall be in accordance with:

- 1) This Acceptance Agreement;
- 2) The Attached Memorandum of Negotiations.

Please note that this is not an order to proceed. A Purchase Order constituting your notice to proceed will be issued to your firm. Please provide your Insurance Certificate according to Section 17 of the Fairfax County Contract, within 10 days after receipt of this letter. All questions in regards to this contract shall be directed to the Contract Specialist, Lonnette Robinson, at 703-324-3281 or via e-mail at Lonnette.Robinson@fairfaxcounty.gov.

Sincerely,

Muse

Cathy A. Muse, CPPO Director/County Purchasing Agent

Department of Purchasing & Supply Management 12000 Government Center Parkway, Suite 427 Fairfax, VA 22035-0013 Website: www.fairfaxcounty.gov/dpsm Phone 703-324-3201, TTY: 1-800-828-1140, Fax: 703-324-3228 CAM 19-0323 Exhibit 1 Page 1 of 8



To protect and enrich the quality of life for the people, neighborhoods and diverse communities of Fairfax County

MEMORANDUM OF NEGOTIATIONS RFP2000001701

The County of Fairfax (hereinafter called the County) and Insight Public Sector, Inc., (hereinafter called the "Contractor") agree to the following negotiated issues. The issues listed below shall be part of any subsequent contract.

- a. The County's Request for Proposal RFP2000001701 and all Addenda;
- b. The Contractor's Technical and Cost Proposals dated September 21, 2015;
- c. The Contractor's Functional Roles per Labor Category dated December 2, 2015
- d. The Geographic Market Tiers dated 12/10/2015;
- e. This Memorandum of Negotiation;
- f. County purchase order;
- g. Any amendments subsequently issued.

In addition, the County and the Contractor agree to the following:

- 1. Insight is awarded a contract for the following sections of the RFP:
 - 3.1.1 Technology Products
 - 3.1.2 Technology Services and Solutions
 - 3.1.3 Cisco Products, Services and Solutions
 - 3.1.4 HP Products, Services and Solutions
 - 3.1.5 Dell Products, Services and Solutions
 - 3.1.6 Panasonic Products, Services and Solutions
 - 3.1.7 EMC² Products, Services and Solutions
 - 3.1.8 CommVault Products, Services and Solutions
 - 3.1.9 Symantec Products, Services and Solutions
 - 3.1.10 Veritas Products, Services and Solutions
 - 3.1.11 VMWare Products, Services and Solutions
 - 3.1.12 Apple Products, Services and Solutions
 - 3.1.15 Microsoft Products, Services and Solutions
 - 3.1.16 Citrix Products, Services and Solutions
 - 3.1.17 NetApp Products, Services and Solutions
 - 3.1.18 Related Products, Services and Solutions
- 2. Participating Public Agencies reserve the right to request pricing with both service pricing methodologies: Service Category Rates and Time and Material Rates.
- 3. Pricing discount for Cisco hardware/software is 36% off MSRP for both government and education. Discounts are minimum discounts.

Memorandum of Negotiations RFP2000001701 Page 2

- 4. Any discounts are minimum discounts and any rates are not-to-exceed rates.
- 5. Contractor will offer Public Agencies the lowest possible price for which they are eligible under any contract available to the customer through this contract award. Insight will check for lowest possible price when an order is placed.
- 6. Any End User License Agreements (EULA's) referenced in Contractor's proposal is not incorporated as a part of the contract.
- 7. The Lead Public Agency acknowledges for itself and on behalf of each Participating Public Agency electing to procure under the Master Agreement that it may be required to execute one or more applicable Contractor standard contract documents if and when it orders one or more technology product, service/solution. At the time that an order for a technology product, service/solution is placed by a Public Agency, the Public Agency will review the applicable standard contract document(s) and, if acceptable to each particular Public Agency, complete and sign such document(s). Contractor agrees and acknowledges that if and when an order for one or more technology product, service/solution is placed by Lead Public Agency, Contractor may be required to execute a Contract Addendum substantially in the form attached hereto as License Agreement Addendum.
- 8. In the event that additional third-party products are procured under the Contract, the Contractor agrees to provide a copy of any and all applicable third-party agreements for review by the County. The County reserves the right to negotiate the terms and conditions of the third-party agreements associated with the use of the third-party products prior to issuing the purchase order for additional products.
- 9. The parties agree that any Statement/Scope of Work (SOW) and/or Service Level Agreement will be subject to negotiations and will be binding upon the parties and set forth in a written amendment to the Contract signed by the County Purchasing Agent and the Contractor.

ACCEPTED BY:

Kenneth Lamneck, Chief Executive Officer Insight Public Sector, Inc.

Cathy A. Muse, CPPO, Director Department of Purchasing and Supply Management

LICENSE AGREEMENT ADDENDUM

Fairfax County (hereinafter referred to as "the County") and Insight Public Sector, Inc. ("Supplier"), a business incorporated in Illinois, F.E.I.N. 36-3949000, having its principal place of business at 6820 S. Harl Ave., Tempe, Arizona 85283 are this day entering into a contract and, for their mutual convenience, the parties are using the standard form contracts provided by Supplier. This addendum, duly executed by the parties, is attached to and hereby made a part of Supplier's standard form contracts and together shall govern the use of any and all Technology Product, Services and Solutions licensed by the County whether or not specifically referenced in the order document.

As used herein, the term "contract" shall mean Supplier's standard form contract(s) and any and all exhibits and attachments thereto, and any additional terms and conditions incorporated or referenced therein. The term(s) "Customer," "You," and/or "you," as used in the contract(s), shall mean, as applicable, Fairfax County, or any of its officers, directors, agents or employees.

Supplier's standard form contracts are, with the exceptions noted herein, acceptable to the County. Nonetheless, because certain standard clauses that may appear in, or be incorporated by reference into, Supplier's standard form contract(s) cannot be accepted the County, and in consideration of the convenience of using those forms, and this form, without the necessity of specifically negotiating a separate contract document, the parties hereto specifically agree that, notwithstanding any provisions appearing in the attached Supplier's standard form contract(s), none of the following shall have any effect or be enforceable against the County or any of its officers, directors, employees or agents:

- 1. Requiring the application of the law of any state other than the Commonwealth of Virginia in interpreting or enforcing the contract or requiring or permitting that any dispute under the contract be resolved in any court other than a circuit court of the Commonwealth of Virginia;
- Requiring any total or partial compensation or payment for lost profit or liquidated damages by the County, or its officers, directors, employees or agents if the contract is terminated before its ordinary period;
- 3. Imposing any interest charge(s) contrary to that specified by § 2.2-4352 of the Code of Virginia;
- Requiring the County to maintain any type of insurance either for the benefit of the County or for Supplier's benefit;
- 5. Granting Supplier a security interest in property of the County or the Commonwealth or any of their officers, directors, employees or agents;
- 6. Requiring the County or any of its officers, directors, employees or agents to indemnify or to hold harmless Supplier for any act or omission;
- 7. Limiting or adding to the time period within which claims can be made or actions can be brought (Reference Code of Virginia §8.01 et seq.);
- Limiting selection and approval of counsel and approval of any settlement in any claim arising under the contract and in which the County or any of its officers, directors, employees or agents is a named party;
- Binding the County or any of its officers, directors, employees or agents to any arbitration or to the decision of any arbitration board, commission, panel or other entity;

- 10. Obligating the County, or any of its officers, directors, employees or agents, to pay costs of collection or attorney's fees;
- 11. Requiring any dispute resolution procedure(s) other than those in accordance with the Fairfax County Purchasing Resolution and the <u>Code of Virginia;</u>
- 12. Permitting Supplier to access any County records or data, except pursuant to court order, or as required by law;
- 13. Permitting Supplier to use any information provided by the County except for Supplier's own internal administrative purposes, or as required by law;
- 14. Requiring the County to limit its rights or waive its remedies at law or in equity, including the right to a trial by jury; and
- 15. Bestowing any right or incurring any obligation that is beyond the duly granted authority of the undersigned representative of the County to bestow or incur on behalf of the County.
- 16. Establishing a presumption of severe or irreparable harm to Supplier by the actions or inactions of the County;
- 17. Limiting the liability of Supplier for property damage or personal injury;
- 18. Permitting Supplier to assign, subcontract, delegate or otherwise convey the contract, or any of its rights and obligations thereunder, to any entity without the prior written consent the County except as follows: Supplier may assign all or any of its rights and obligations to a third party as a result of a merger or acquisition or sale of all or substantially all of its assets to such third party provided assignee agrees in writing to be bound by the terms and conditions set forth in the contract and provided such third party is a U.S.-based entity or maintains a registered agent and a certification of authority to do business in Virginia, or to an affiliate of Supplier, provided Supplier remains liable for affiliate's compliance with the terms and conditions set forth in this Contract;
- Not complying with contractual provisions 1, 8, 10, 11, 12, and 13 at the following URL, which are mandatory provisions, required by law or by the Fairfax County Purchasing Resolution, which are hereby incorporated by reference: <u>http://www.fairfaxcounty.gov/purchasing/po/termsandcondition.htm</u>.

The terms and conditions in documents posted to the aforereferenced URL are subject to change pursuant to action by the legislature of the Commonwealth of Virginia or a change in the Fairfax County Purchasing Resolution as adopted by the Fairfax County Board of Supervisors. Software Publisher is advised to check the URL periodically;

- 20. Not complying with the contractual claims provision of the Fairfax County Purchasing Resolution which is also incorporated by reference;
- Enforcing the United Nations Convention on Contracts for the International Sale of Goods and all other laws and international treaties or conventions relating to the sale of goods. They are expressly disclaimed. UCITA shall apply to this contract only to the extent required by <u>§ 59.1-501.15</u> of the <u>Code</u> of <u>Virginia</u>;
- 22. Not complying with all applicable federal, state, and local laws, regulations, and ordinances;
- 23. Requiring that the County waive any immunity to which it is entitled by law;

- 24. Requiring that the County, which is tax exempt, be responsible for payment of any taxes, duties, or penalties;
- 25. Requiring or construing that any provision in this contract conveys any rights or interest in County data to Supplier;
- 26. Obligating the County beyond approved and appropriated funding. All payment obligations under this contract are subject appropriations by the Fairfax County Board of Supervisors for this purpose. In the event of non-appropriation of funds for the items under this contract, the County may terminate, in whole or in part, this contract or any order, for those goods or services for which funds have not been appropriated. This may extend to the renewal of maintenance services for only some of the licenses granted by Supplier. Written notice will be provided to the Supplier as soon as possible after legislative action is completed. There shall be no time limit for termination due to termination for lack of appropriations;
- 27. Permitting unilateral modification of the contract by Supplier;
- 28. Permitting unilateral termination by Supplier of the contract or the licenses granted thereunder, or permitting suspension of services by Supplier, except pursuant to an order from a court of competent jurisdiction, or as required by law;
- 29. Requiring or stating that the terms of the Supplier's standard form contract shall prevail over the terms of this addendum in the event of conflict;
- 30. Renewing or extending the contract beyond the initial term or automatically continuing the contract period from term to term;
- 31. Requiring that the contract be "accepted" or endorsed by the home office or by any other officer subsequent to execution by an official of the County before the contract is considered in effect;
- 32. Delaying the acceptance of the contract or its effective date beyond the date of execution;
- 33. Defining "perpetual" license rights to have any meaning other than license rights that exist in perpetuity unless otherwise terminated in accordance with the applicable provisions of the contract;
- 34. Permitting modification or replacement of the contract pursuant to any new release, update or upgrade of Software or subsequent renewal of maintenance. If Supplier provides an update or upgrade subject to additional payment, the County shall have the right to reject such update or upgrade;
- 35. Requiring purchase of a new release, update, or upgrade of Software or subsequent renewal of maintenance in order for the County to receive or maintain the benefits of Supplier's indemnification of the County against any claims of infringement on any third-party intellectual property rights;
- 36. Prohibiting the County from transferring or assigning to any entity the contract or any license pursuant to the contract;
- 37. Granting Supplier or an agent of Software Publisher the right to audit or examine the books, records, or accounts of the County other than as may be required by law;

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The parties further agree as follows:

- 38. Supplier warrants that it is the owner of the Software or otherwise has the right to grant to the County the license to use the Software granted hereunder without violating or infringing any law, rule, regulation, copyright, patent, trade secret or other proprietary right of any third party.
- 39. Supplier agrees to indemnify, defend and hold harmless the County or its officers, directors, agents and employees ("County's Indemnified Parties") from and against any and all third party claims. demands, proceedings, suits and actions, including any related liabilities, obligations, losses, damages, fines, judgments, settlements, expenses (including attorneys' and accountants' fees and disbursements) and costs (each, a "Claim" and collectively, "Claims"), incurred by, borne by or asserted against the County's Indemnified Parties to the extent such Claims in any way relate to, arise out of or result from: (i) any intentional or willful conduct or negligence of any employee or subcontractor of Supplier, (ii) any act or omission of any employee or subcontractor of Supplier, (iii) breach of any representation, warranty or covenant of Supplier contained herein, (iv) any defect in the Software, or (v) any actual or alleged infringement or misappropriation of any third party's intellectual property rights by any of the Software. Selection and approval of counsel and approval of any settlement shall be accomplished in accordance with all applicable laws, rules and regulations. In all cases the selection and approval of counsel and approval of any settlement shall be satisfactory to the County against whom the claim has been asserted. This indemnification provision shall supersede any infringement indemnification provision set forth Supplier's standard form contract(s). No limitation of liability provision included in the contract shall apply to Supplier's indemnification obligations under this paragraph.
- 40. The County shall not be required to maintain as confidential any information, data, or records that have not been properly designated as trade secret or proprietary information pursuant to Va. Code Ann. § 2.2-4342(F) and are not otherwise exempted from the provisions of the Virginia Freedom of Information Act, Va. Code Ann. § 2.2-3700, et seq.
- 41. All information provided by the County pursuant to the contract shall be treated as confidential information and shall not be disclosed by Supplier, its employees, agents or subcontractors, except as specifically set forth in the contract documents. The County's confidential information shall include, but shall not be limited to: (a) Protected Health Information, as defined in HIPAA, which shall be subject to the County Business Associate Agreement, if applicable; and (b) any personally identifiable information included in information provided by the County.

Supplier shall indemnify and hold the County harmless including, its officers, trustees, employees, and agents, from any and all claims, penalties, fines, costs, liabilities or damages, including but not limited to reasonable attorney fees, incurred by the County as a direct result of the acts or omissions of Supplier, its employees, officials, agents, or subcontractors that cause a failure to maintain confidentiality of information as required under the contract and applicable law, including but not limited to breach of HIPAA requirements and unauthorized access to, or failure to maintain confidentiality of, personally identifiable information. Supplier will promptly provide notice to the County of any breach of security or confidentiality of information provided by the County and shall be responsible for actions required to cure such breach resulting from Supplier's action or inaction. This indemnity obligation is supplemental to any other indemnification obligation set forth in this Addendum. No limitation of liability provision included in the contract shall apply to Supplier's indemnification obligations under this paragraph.

This contract, consisting of this Fairfax County License Agreement Addendum and the Supplier's standard form contract and any and all exhibits and attachments thereto, and any additional terms and conditions incorporated or referenced therein, constitute the entire agreement between the parties and may not be waived or modified except by written agreement between the parties.

IN WITNESS WHEREOF, the parties have caused this contract to be duly executed as of the last date set forth below by the undersigned authorized representatives of the parties, intending thereby to be legally bound.

Insight Public Sector, Inc.

By: (Signature)

Name: _Kenneth Lamneck (Print)

Title: _Chief Executive Officer____

Date: _2/8/2016___

Fairfax County

thy Muse. athy A. Muse By: (Signature)

athy Name: (Print)

Title: Director/County Purchasing Agent

2 Date: 16



AMENDMENT

Date: SEP 1 4 2018

AMENDMENT NO. 4

CONTRACT TITLE: Technology Products, Services, Solutions, and Related Products and Services

CONTRACTOR Insight Public Sector, Inc. 6820 South Harl Avenue Tempe, AZ 85283 SUPPLIER CODE 1000000125 CONTRACT NO. 4400006644

By mutual agreement, Contract 4400006644 is amended to add a new Cisco product line, "Cisco Market", to the pricing structure, as follows:

Cisco Product Line	Discount off MSRP (Government)		Discount off MSRP (Education)	
Hardware/Software	36%		36%	
Cisco Market	10%		10%	
Learning Credits	0%		0%	
Cisco Technical and Maintenance Services (SKU based)	8%		8%	
Cisco / Insight Advanced / Technical Services (SOW based)	0%		0%	
SMARTnet	Incumbent	Non- Incumbent	All	
	16%	8%	28%	

<u>Cisco Market</u> includes products such as Cloud Analytics, Cloud Applications, Automated Infrastructure, Cloud Security, and Collaboration Tools.

All other terms and conditions remain the same.

Cathy A. Myse, CPPO Director/County Purchasing Agent

 DISTRIBUTION:

 Finance – Accounts Payable/e
 Contract Specialist – L. Robinson

 DIT – Melanie Quinn/e
 ACS Team 1 – J. Waysome-Tomlin

 U. S. Communities –Scott Wilson swilson@uscommunities.org
 Contract Specialist – L. Robinson

Department of Procurement & Material Management 12000 Government Center Parkway, Suite 427 Fairfax, VA 22035-0013 Website: <u>www.fairfaxcounty.gov/procurement</u> Phone (703) 324-3201, TTY: 711, Fax: (703) 324-3228



AMENDMENT

Date: JUL 2 3 2018

AMENDMENT NO. 3

<u>CONTRACT TITLE</u>: Technology Products, Services, Solutions, and Related Products and Services

CONTRACTOR

Insight Public Sector, Inc. 6820 South Harl Avenue Tempe, AZ 85283 SUPPLIER CODE 1000000125

CONTRACT NO. 4400006644

Contract 4400006644 is renewed for two (2) years, effective May 1, 2019 through April 30, 2021.

All other terms and conditions remain the same.

ACCEPTANCE:

BY:

Megan Amdahi (Printed) SVP - Operations (Title)

July 5, 2018 (Date)

Cathy A. Muse, CPPO Director/County Purchasing Agent

<u>DISTRIBUTION:</u> Finance – Accounts Payable/e Contract Specialist – L. Robinson DIT – Melanie Quinn/e ACS Team 1 – J. Waysome-Tomlin U. S. Communities –Scott Wilson <u>swilson@uscommunities.org</u>

> Department of Procurement & Material Management 12000 Government Center Parkway, Suite 427 Fairfax, VA 22035-0013 Website: <u>www.fairfaxcounty.gov/procurement</u> Phone (703) 324-3201, TTY: 711, Fax: (703) 324-3228



AMENDMENT

Date: FEB - 5 2018

AMENDMENT NO. 2

<u>CONTRACT TITLE</u>: Technology Products, Services, Solutions, and Related Products and Services

<u>CONTRACTOR</u> Insight Public Sector, Inc. 6820 South Harl Avenue Tempe, AZ 85283 SUPPLIER CODE 1000000125

CONTRACT NO. 4400006644

Contract 4400006644 is amended to incorporate the attached sample Master Equipment Lease Agreement (MELA) and the Notice of Acknowledgement of Assignment (NOAA).

All other terms, and conditions remain the same.

Cathy A. Muse, CPPO Director/County Purchasing Agent

DISTRIBUTION

Finance – Accounts Payable/e DIT – Melanie Quinn/e U. S. Communities – Scott Wilson/e (swilson@uscommunities.org) Contractor – Erica Falchetti (<u>Erica.falchetti@insight.com</u>) Contract Specialist – L. Robinson ACS, Team 1 – J. Waysome-Tomlin

Department of Procurement & Material Management 12000 Government Center Parkway, Suite 427 Fairfax, VA 22035-0013 Website: www.fairfaxcounty.gov/dpmm Phone (703) 324-3201, TTY: 711, Fax: (703) 324-3228

AMENDMENT

Date:

OCT 1 9 2017

AMENDMENT NO. 1

<u>CONTRACT TITLE</u>: Technology Products, Services, Solutions, and Related Products and Services

<u>CONTRACTOR</u> Insight Public Sector, Inc. 6820 South Harl Avenue Tempe, AZ 85283 SUPPLIER CODE 1000000125 CONTRACT NO. 4400006644

By mutual agreement, the contract is hereby amended to incorporate the following services:

	Service Categ	ories		Cost Plus Percentage
Program to allow Insigh	Itions Provider (CSP) P t to sell Microsoft cloud sen olutions and services. Supp	vices via the Microsoft		Cost +15%
or Level 3 Microsoft Off functions on behalf of th	ice 365 subscription suppor	t, migration services, a	and administrative	

Cathy A. Muse, CPPO Director/County Purchasing Agent

DISTRIBUTION

Finance – Accounts Payable/e DIT – Melanie Quinn/e DIT – Michael Franks/e U. S. Communities – Scott Wilson/e (swilson@uscommunities.org) Contractor – Erica Falchetti (<u>Erica.falchetti@insight.com</u>) Contract Specialist – ACS, Team -

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