

THE INFORMATION IN THIS BOX IS NOT A PART OF THE CONTRACT AND IS FOR COUNTY USE ONLY



Contract Number

24-460 A2

SAP Number

4400016950

## Arrowhead Regional Medical Center

Department Contract Representative Andrew Goldfrach  
 Telephone Number (909) 580-6150

Contractor Gartner, Inc.  
 Contractor Representative Amy Collingwood  
 Telephone Number (831) 931-1207  
 Contract Term May 1, 2021 – June 30, 2029

Original Contract Amount \$783,224  
 Amendment Amount \$2,099,111  
 Total Contract Amount \$2,882,335  
 Cost Center 8480

IT IS HEREBY AGREED AS FOLLOWS:

### AMENDMENT NO. 2

This Amendment No. 2 ("Amendment") dated May 2, 2024 is made by and between Gartner, Inc. ("Gartner") and San Bernardino County on behalf of Arrowhead Regional Medical Center ("Client") and modifies the terms of the service agreement executed by the parties on April 8, 2021, as amended on October 17, 2023, ("SA"). The parties agree to amend the SA, as follows:

1. Modify the following in Section 1, as amended on October 17, 2023:

<u>Service Name</u>	<u>Level of Access</u>	<u>Quantity</u>	<u>Name of User to be Licensed</u>	<u>Contract Term Start Date</u>	<u>Contract Term End Date</u>	<u>Annual Fee USD</u>	<u>Total Fee USD</u>

Gartner for Enterprise IT Leadership Team Plus	Advisor Member - Enterprise Architecture	1	Matthew Swann	01-MAY-2024	30-JUN-2024	\$37,275.00	\$6,212.50
Gartner for Enterprise IT Leadership Team Plus	Cross Function Member - Enterprise Architecture	2	Cesar Rivas-Sanchez, Jose Mendez	01-MAY-2024	30-JUN-2024	\$45,150.00	\$7,525.00
Gartner for Enterprise IT Leadership Team Plus	Leader - Enterprise Architecture and Technology Innovation	1	Adam McCartney	01-MAY-2024	30-JUN-2024	\$79,200.00	\$13,200.00
				Term Total	(Excluding applicable taxes)		\$26,937.50
				Total Services:	(Excluding applicable taxes)		\$26,937.50

2. Delete the following in Section 1, as amended on October 17, 2023:

<u>Service Name</u>	<u>Level of Access</u>	<u>Quantity</u>	<u>Name of User to be Licensed</u>	<u>Contract Term Start Date</u>	<u>Contract Term End Date</u>	<u>Annual Fee USD</u>	<u>Total Fee USD</u>
Gartner for Enterprise IT Leadership Team Plus	Advisor Member - Enterprise Architecture	1	Matthew Swann	01-MAY-2025	30-APR-2026	\$39,139.00	\$39,139.00
Gartner for Enterprise IT Leadership Team Plus	Cross Function Member - Enterprise Architecture	2	Cesar Rivas-Sanchez, Jose Mendez	01-MAY-2025	30-APR-2026	\$47,408.00	\$47,408.00
Gartner for Enterprise IT Leadership Team Plus	Leader - Enterprise Architecture and Technology Innovation	1	Adam McCartney	01-MAY-2024	30-APR-2026	\$83,100.00	\$83,100.00
				Term Total	(Excluding applicable taxes)		\$169,647.00

3. Insert the following at the end of Section 1 of the SA.

<u>Service Name</u>	<u>Level of Access</u>	<u>Quantity</u>	<u>Name of User to be Licensed</u>	<u>Contract Term Start Date</u>	<u>Contract Term End Date</u>	<u>Annual Fee USD</u>	<u>Total Fee USD</u>
Gartner for Enterprise IT Leadership Team Plus	Advisor Member - Enterprise Architecture & Technology Innovation	2	Cathy McCartney, Jose Mendez	01-JUL-2024	30-JUN-2025	\$75,000.00	\$75,000.00
Gartner for Enterprise IT Leadership Team Plus	Cross Function Member - Enterprise Architecture & Technology Innovation	3	Ricardo Duran, Keith Jackson, Andrew Johnson	01-JUL-2024	30-JUN-2025	\$67,200.00	\$67,200.00

Gartner for Enterprise IT Leadership Team Plus	Leader - Enterprise Architecture and Technology Innovation	1	Adam McCartney	01-JUL-2024	30-JUN-2025	\$79,200.00	\$79,200.00
Executive Programs	Member	1	Matthew Swann	01-JUL-2024	30-JUN-2025	\$109,200.00	\$109,200.00
IT Symposium/Xpo	Ticket	3	TBD	01-JUL-2024	30-JUN-2025	\$16,950.00	\$16,950.00
Gartner Summit	Ticket	6	TBD	01-JUL-2024	30-JUN-2025	\$22,950.00	\$22,950.00
Gartner Summit	Ticket	4	TBD	01-JUL-2024	30-JUN-2025	\$13,000.00	\$13,000.00
Gartner CIO Leadership Forum	Ticket	1	TBD	01-JUL-2024	30-JUN-2025	\$3,700.00	\$3,700.00
				Term Total	(Excluding applicable taxes)		\$387,200.00

<u>Service Name</u>	<u>Level of Access</u>	<u>Quantitv</u>	<u>Name of User to be Licensed</u>	<u>Contract Term Start Date</u>	<u>Contract Term End Date</u>	<u>Annual Fee USD</u>	<u>Total Fee USD</u>
Gartner for Enterprise IT Leadership Team Plus	Advisor Member - Enterprise Architecture & Technology Innovation	2	Cathy McCartney, Jose Mendez	01-JUL-2025	30-JUN-2026	\$79,600.00	\$79,600.00
Gartner for Enterprise IT Leadership Team Plus	Cross Function Member - Enterprise Architecture & Technology Innovation	3	Ricardo Duran, Keith Jackson, Andrew Johnson	01-JUL-2025	30-JUN-2026	\$71,112.00	\$71,112.00
Gartner for Enterprise IT Leadership Team Plus	Leader - Enterprise Architecture and Technology Innovation	1	Adam McCartney	01-JUL-2025	30-JUN-2026	\$83,100.00	\$83,100.00
Executive Programs	Member	1	Matthew Swann	01-JUL-2025	30-JUN-2026	\$109,200.00	\$109,200.00
IT Symposium/Xpo	Ticket	3	TBD	01-JUL-2025	30-JUN-2026	\$16,950.00	\$16,950.00
Gartner Summit	Ticket	6	TBD	01-JUL-2025	30-JUN-2026	\$22,950.00	\$22,950.00
Gartner Summit	Ticket	4	TBD	01-JUL-2025	30-JUN-2026	\$13,000.00	\$13,000.00
Gartner CIO Leadership Forum	Ticket	1	TBD	01-JUL-2025	30-JUN-2026	\$3,700.00	\$3,700.00
				Term Total	(Excluding applicable taxes)		\$399,612.00
Gartner for Enterprise IT Leadership Team Plus	Advisor Member - Enterprise Architecture & Technology Innovation	2	Cathy McCartney, Jose Mendez	01-JUL-2026	30-JUN-2027	\$83,600.00	\$83,600.00
Gartner for Enterprise IT Leadership Team Plus	Cross Function Member - Enterprise Architecture & Technology Innovation	3	Ricardo Duran, Keith Jackson, Andrew Johnson	01-JUL-2026	30-JUN-2027	\$76,200.00	\$76,200.00
Gartner for Enterprise IT Leadership Team Plus	Leader - Enterprise Architecture and Technology Innovation	1	Adam McCartney	01-JUL-2026	30-JUN-2027	\$87,255.00	\$87,255.00

Executive Programs	Member	1	Matthew Swann	01-JUL-2026	30-JUN-2027	\$113,600.00	\$113,600.00
IT Symposium/Xpo	Ticket	3	TBD	01-JUL-2026	30-JUN-2027	\$17,628.00	\$17,628.00
Gartner Summit	Ticket	6	TBD	01-JUL-2026	30-JUN-2027	\$23,868.00	\$23,868.00
Gartner Summit	Ticket	4	TBD	01-JUL-2026	30-JUN-2027	\$13,520.00	\$13,520.00
Gartner CIO Leadership Forum	Ticket	1	TBD	01-JUL-2026	30-JUN-2027	\$3,848.00	\$3,848.00
				Term Total	(Excluding applicable taxes)		\$419,519.00
Executive Programs	Member	1	Matthew Swann	01-JUL-2027	30-JUN-2028	\$118,144.00	\$118,144.00
IT Symposium/Xpo	Ticket	3	TBD	01-JUL-2027	30-JUN-2028	\$18,336.00	\$18,336.00
Gartner Summit	Ticket	6	TBD	01-JUL-2027	30-JUN-2028	\$24,828.00	\$24,828.00
Gartner Summit	Ticket	4	TBD	01-JUL-2027	30-JUN-2028	\$14,064.00	\$14,064.00
Gartner for Enterprise IT Leadership Team Plus	Leader - Enterprise Architecture and Technology Innovation	1	Adam McCartney	01-JUL-2027	30-JUN-2028	\$91,618.00	\$91,618.00
Gartner for Enterprise IT Leadership Team Plus	Advisor Member - Enterprise Architecture & Technology Innovation	2	Cathy McCartney, Jose Mendez	01-JUL-2027	30-JUN-2028	\$86,944.00	\$86,944.00
Gartner for Enterprise IT Leadership Team Plus	Cross Function Member - Enterprise Architecture & Technology Innovation	3	Ricardo Duran, Andrew Johnson, Keith Jackson	01-JUL-2027	30-JUN-2028	\$79,248.00	\$79,248.00
Gartner CIO Leadership Forum	Ticket	1	TBD	01-JUL-2027	30-JUN-2028	\$4,002.00	\$4,002.00
				Term Total	(Excluding applicable taxes)		\$437,184.00
Executive Programs	Member	1	Matthew Swann	01-JUL-2028	30-JUN-2029	\$122,870.00	\$122,870.00
IT Symposium/Xpo	Ticket	3	TBD	01-JUL-2028	30-JUN-2029	\$19,071.00	\$19,071.00
Gartner Summit	Ticket	6	TBD	01-JUL-2028	30-JUN-2029	\$25,824.00	\$25,824.00
Gartner Summit	Ticket	4	TBD	01-JUL-2028	30-JUN-2029	\$14,628.00	\$14,628.00
Gartner for Enterprise IT Leadership Team Plus	Leader - Enterprise Architecture and Technology Innovation	1	Adam McCartney	01-JUL-2028	30-JUN-2029	\$96,199.00	\$96,199.00
Gartner for Enterprise IT Leadership Team Plus	Advisor Member - Enterprise Architecture & Technology Innovation	2	Cathy McCartney, Jose Mendez	01-JUL-2028	30-JUN-2029	\$90,422.00	\$90,422.00
Gartner for Enterprise IT Leadership Team Plus	Cross Function Member - Enterprise Architecture & Technology Innovation	3	Ricardo Duran, Andrew Johnson, Keith Jackson	01-JUL-2028	30-JUN-2029	\$82,419.00	\$82,419.00
Gartner CIO Leadership Forum	Ticket	1	TBD	01-JUL-2028	30-JUN-2029	\$4,163.00	\$4,163.00

				<b>Term Total</b>	<b>(Excluding applicable taxes)</b>		<b>\$455,596.00</b>
				<b>Total Services:</b>	<b>(Excluding applicable taxes)</b>		<b>\$2,099,111.00</b>

Client understands that the non-standard pricing stated in this Service Agreement is solely applicable for the service included in this agreement and only for the contract term herein. This service will be renewable at the then prevailing Gartner fees at the time of renewal.

4. Amend Section 1 of the Service Agreement to read as follows:

Due to the multi-year term of this Service Agreement, Client expressly waives its right of termination for convenience. This Agreement may be terminated by Client upon thirty (30) days' prior written notice if Client does not approve, appropriate, allocate or otherwise receive funds sufficient to continue payments set forth in this Agreement. In the event of termination due to a lack of appropriations, Client will pay Gartner for all undisputed fees and expenses related to services paid for prior to the effective date of termination.

5. **CAMPAIGN CONTRIBUTION DISCLOSURE (SB 1439).** Gartner has disclosed to Client using Attachment A - Campaign Contribution Disclosure Senate Bill 1439, whether it has made any campaign contributions of more than \$250 to any member of the San Bernardino County ("County") Board of Supervisors or other County elected officer [Sheriff, Assessor-Recorder-Clerk, Auditor-Controller/Treasurer/Tax Collector and the District Attorney] within the earlier of: (1) the date of the submission of Gartner's proposal to Client, or (2) 12 months before the date this Amendment was approved by the County Board of Supervisors. Gartner acknowledges that under Government Code section 84308, Gartner is prohibited from making campaign contributions of more than \$250 to any member of the County Board of Supervisors or other County elected officer for 12 months after the County's consideration of the Amendment. Campaign contributions include those made by any agent/person/entity on behalf of Gartner or by a parent, subsidiary or otherwise related business entity of Gartner.
6. **Full Force and Effect.** The SA, as amended by this Amendment, remains in full force and effect.
7. **Capitalized Terms.** Any capitalized term used but not defined in this Amendment shall have the meaning given to it in the SA, as applicable.
8. **Counterparts.** This Amendment may be executed in any number of counterparts, each of which so executed shall be deemed to be an original, and such counterparts shall together constitute one and the same Amendment. The parties shall be entitled to sign and transmit an electronic signature of this Amendment (whether by facsimile, PDF or other email transmission), which signature shall be binding on the party whose name is contained therein. Each party providing an electronic signature agrees to promptly execute and deliver to the other party an original signed Amendment upon request.

SAN BERNARDINO COUNTY ON BEHALF OF  
ARROWHEAD REGIONAL MEDICAL CENTER

GARTNER, INC.

► Dawn Rowe  
Dawn Rowe, Chair, Board of Supervisors

Dated: JUN 11 2024

SIGNED AND CERTIFIED THAT A COPY OF THIS DOCUMENT HAS BEEN DELIVERED TO THE CHAIRMAN OF THE BOARD

Lynna Morell  
Clerk of the Board of Supervisors  
San Bernardino County

By [Signature]  
Deputy



DocuSigned by:  
Ashley Beluch  
3C6861B4DAC2436...  
(Authorized signature - sign in blue ink)

Name Ashley Beluch  
(Print or type name of person signing contract)

Title Senior Contracts Specialist  
(Print or Type)

Dated: May 22, 2024

Address 56 TOP GALLANT ROAD, STAMFORD, CT 06902-7700

DocuSigned by:  
David Vixama  
CCE13228C8BD44B  
(Authorized signature - sign in blue ink)

Name David Vixama  
(Print or type name of person signing contract)

Title Sr. Contracts Manager  
(Print or Type)

**FOR COUNTY USE ONLY**

Approved as to Legal Form ► <u>Bonnie Uphold</u> Bonnie Uphold, Supervising Deputy County Counsel	Reviewed for Contract Compliance ►	Reviewed/Approved by Department ► <u>Andrew Goldfrach</u> Andrew Goldfrach, ARMC Chief Operating Officer
Date <u>5/24/2024</u>	Date _____	Date <u>5/28/2024</u>



# ATTACHMENT A

## Campaign Contribution Disclosure

### (Senate Bill 1439)

#### DEFINITIONS

Actively supporting the matter: (a) Communicate directly with a member of the Board of Supervisors or other County elected officer [Sheriff, Assessor-Recorder-Clerk, District Attorney, Auditor-Controller/Treasurer/Tax Collector] for the purpose of influencing the decision on the matter; or (b) testifies or makes an oral statement before the County in a proceeding on the matter for the purpose of influencing the County's decision on the matter; or (c) communicates with County employees, for the purpose of influencing the County's decision on the matter; or (d) when the person/company's agent lobbies in person, testifies in person or otherwise communicates with the Board or County employees for purposes of influencing the County's decision in a matter.

Agent: A third-party individual or firm who, for compensation, is representing a party or a participant in the matter submitted to the Board of Supervisors. If an agent is an employee or member of a third-party law, architectural, engineering or consulting firm, or a similar entity, both the entity and the individual are considered agents.

Otherwise related entity: An otherwise related entity is any for-profit organization/company which does not have a parent-subsidiary relationship but meets one of the following criteria:

- (1) One business entity has a controlling ownership interest in the other business entity;
- (2) there is shared management and control between the entities; or
- (3) a controlling owner (50% or greater interest as a shareholder or as a general partner) in one entity also is a controlling owner in the other entity.

For purposes of (2), "shared management and control" can be found when the same person or substantially the same persons own and manage the two entities; there are common or commingled funds or assets; the business entities share the use of the same offices or employees, or otherwise share activities, resources, or personnel on a regular basis; or there is otherwise a regular and close working relationship between the entities.

Parent-Subsidiary Relationship: A parent-subsidiary relationship exists when one corporation has more than 50 percent of the voting power of another corporation.

**Contractors must respond to the questions on the following page. If a question does not apply respond N/A or Not Applicable.**

1. Name of Contractor: Gartner, Inc.
2. Is the entity listed in Question No. 1 a non-profit organization under Internal Revenue Code section 501(c)(3)?
Yes <input type="checkbox"/> If yes, skip Question Nos. 3 - 4 and go to Question No. 5.
No <input checked="" type="checkbox"/>

3. Name of Principal (i.e., CEO/President) of entity listed in Question No. 1, if the individual actively supports the matter and has a financial interest in the decision:

N/A

4. If the entity identified in Question No.1 is a corporation held by 35 or less shareholders, and not publicly traded ("closed corporation"), identify the major shareholder(s): Gartner is publicly traded on the NYSE

No

5. Name of any parent, subsidiary, or otherwise related entity for the entity listed in Question No. 1 (see definitions above):

Company Name	Relationship
Gartner, Inc. is the Ultimate Parent Company	

6. Name of agent(s) of Contractor:

Company Name	Agent(s)	Date Agent Retained (if less than 12 months prior)
N/A		

7. Name of Subcontractor(s) (including Principal and Agent(s)) that will be providing services/work under the awarded contract if the subcontractor (1) actively supports the matter and (2) has a financial interest in the decision and (3) will be possibly identified in the contract with the County or board governed special district:

Company Name	Subcontractor(s):	Principal and/or Agent(s):
N/A		

8. Name of any known individuals/companies who are not listed in Questions 1-7, but who may (1) actively support or oppose the matter submitted to the Board and (2) have a financial interest in the outcome of the decision:

Company Name	Individual(s) Name
N/A	

9. Was a campaign contribution, of more than \$250, made to any member of the San Bernardino County Board of Supervisors or other County elected officer within the prior 12 months, by any of the individuals or entities listed in Question Nos. 1-8?

If **no**, please skip Question No. 10.                      Yes  If **yes**, please continue to complete this form.

10. Name of Board of Supervisor Member or other County elected officer:

\_\_\_\_\_ Name of Contributor:

Date(s) of Contribution(s):  
\_\_\_\_\_

Amount(s): \_\_\_\_\_

Please add an additional sheet(s) to identify additional Board Members or other County elected officers to whom anyone listed made campaign contributions.

By signing below, Contractor certifies that the statements made herein are true and correct. Contractor understands that the individuals and entities listed in Question Nos. 1-8 are prohibited from making campaign contributions of more than \$250 to any member of the Board of Supervisors or other County elected officer while this matter is pending and for 12 months after a final decision is made by the County.

DocuSigned by:  
*Melissa McKay*  
30838E34Z0846E

May 22, 2024

Signature

Date

Melissa McKay

Gartner, Inc.

Print Name

Print Entity Name, if applicable