

1 [Contract Amendment - Xtech - \$60,000,000]

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3 **Resolution authorizing the Office of Contract Administration to enter into the Fourth**
4 **Amendment between the City and Xtech (part of the Technology Store procurement**
5 **vehicle), in which the amendment shall increase the contract limit from \$40,000,000 to**
6 **\$60,000,000.**

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8 WHEREAS, the Office of Contract Administration, by competitive bidding, developed
9 the Technology Store procurement method for the purchase of products and services related to
10 Information Technology; and

11 WHEREAS, Xtech is one of the four vendors providing services that are part of the
12 Technology Store; and,

13 WHEREAS, the original contract with Xtech for information technology services and
14 related products is dated January 1, 2009; has a term of three years, through December 31, 2011,
15 with possible extensions through December 31, 2013, and had an original contract limit of
16 \$12 million; and

17 WHEREAS, the Board of Supervisors approved the original contract on December 9,
18 2008 by Resolution #508-08; and

19 WHEREAS, the First Amendment to the contract with Xtech was approved by the
20 Office of Contract Administration on October 9, 2009 to increase the contract from \$12,000,000
21 to \$12,475,000; and

22 WHEREAS, the Board of Supervisors approved the Second Amendment to the contract
23 on November 10, 2009 by Resolution #451-09 to increase the contract from \$12,475,000 to
24 \$40 million; and

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1 WHEREAS, the Third Amendment to the contract with Xtech was approved by the
2 Office of Contract Administration on November 21, 2011 to exercise the first of two options to
3 extend the contract by one year to December 31, 2012, and update standard contractual clauses;
4 and

5 WHEREAS, the Civil Service Commission approved PSC #4056-08/09 on November 2,
6 2009, in the amount of \$39 million and with a duration through December 31, 2011; and

7 WHEREAS, the Department of Human Resources granted administrative approval
8 for a modification to PSC #4056-08/09 on September 14, 2011, increasing the amount to
9 \$58.5 million and the duration through December 31, 2012; and

10 WHEREAS, the Office of Contract Administration estimates that the money projected to
11 be spent with Xtech could reach the contract’s limit in the reasonably near future; and

12 WHEREAS, Charter section 9.118, “Contract and Lease Limitations,” subsection (b),
13 requires Board of Supervisors approval of any contract estimated to exceed \$10 million in
14 expenditures or amendments exceeding \$500,000 to such contracts; now, therefore, be it

15 RESOLVED, that the Board of Supervisors authorizes the Office of Contract
16 Administration to enter into the Fourth Amendment to the contract with Xtech for information
17 technology services and related products to increase the contract limit from \$40 million to
18 \$60 million.

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