

1 [Authorizing the Office of Contract Administration to amend its contract with En Pointe to raise
2 the contract amount to \$49 43 million]

3 **Resolution authorizing the Office of Contract Administration to enter into the Eighth**
4 **amendment between the City and En Pointe (part of the Computer Store procurement**
5 **vehicle), in which the amendment shall increase the contract amount from \$35 million to**
6 **\$49 43million.**

7
8 WHEREAS, the Committee on Information Technology and the Office of Contract
9 Administration, by competitive bidding, developed the Computer Store procurement method for
10 the purchase of products and services related to Information Technology; and

11 WHEREAS, En Pointe is one of the eight vendors who are part of the Computer Store; and,

12 WHEREAS, the original contract with En Pointe was dated January 1, 2004; had a term of
13 three years, through December 31, 2006, with possible extensions through December 31, 2008, and
14 had a contract amount of \$9,999,999; and

15 WHEREAS, the contract has been amended seven times, with any changes to the contract
16 amount as indicated:

- 17 First amendment, July 1, 2004,
- 18 Second amendment February 11, 2005,
- 19 Third amendment, February 28, 2006; raised to \$20 million
- 20 Fourth amendment, December 21, 2006 raised to \$31 million
- 21 Fifth amendment, December 29, 2006
- 22 Sixth amendment, September 25, 2007 raised to \$35 million
- 23 Seventh amendment, December 28, 2007; and,

24
25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

WHEREAS, the Office of Contract Administration estimates that the money projected to be spent with En Pointe could reach the amended contract's not-to-exceed compensation amount in the reasonably near future; and

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

RESOLVED, that the Board of Supervisors authorizes the Office of Contract Administration enter into the Eighth amendment to the contract with En Pointe; and be it

FURTHER RESOLVED, that said Amendment shall increase the not-to-exceed compensation amount for the contract with En Pointe from \$35 million to \$49 43 million.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 080541

Date Passed:

Resolution authorizing the Office of Contract Administration to enter into the Eighth amendment between the City and En Pointe (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount from \$35,000,000 to \$43,000,000.

June 3, 2008 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin

Noes: 1 - Sandoval

File No. 080541

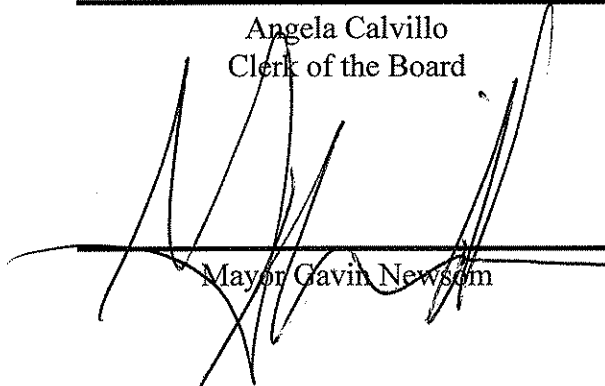
I hereby certify that the foregoing Resolution was ADOPTED on June 3, 2008 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board

6-11-08

Date Approved



Mayor Gavin Newsom