

FILE NO. 061074

RESOLUTION NO. 673-06

1 [Authorizing the Committee on Information Technology to amend its contract with
2 Microgear/ESP to exceed \$10 million.]

3 **Resolution** authorizing the Committee on Information Technology to enter into the Third
4 Amendment between the City and Microgear/ESP (part of the Computer Store procurement
5 vehicle), in which the amendment shall increase the contract's anticipated expenditures to
6 over \$10 million.

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

11 WHEREAS, Microgear/ESP is one of eight vendors who are part of the Computer
12 Store; and,

13 WHEREAS, the original contract with Microgear/ESP was dated
14 January 1, 2004; had a term of three years, through December 31, 2006; and

15 WHEREAS, the contract has been amended twice, by the First Amendment dated
16 July 1, 2004; and the Second Amendment dated February 11, 2005; and

17 WHEREAS, the original contract's not-to-exceed amount for compensation (found in
18 Section 5 of the contract) was \$9,999,999, and that said amount has not been changed by
19 any prior Amendment; and,

20 WHEREAS, the Committee on Information Technology and the Office of Contract
21 Administration estimate that the money projected to be spent with Microgear/ESP could reach
22 the contract's not-to-exceed compensation amount in the reasonably near future; and,

23 WHEREAS, Charter section 9.118, "Contract and Lease Limitations," subsection (b),
24 requires Board of Supervisors approval of any contract estimated to exceed \$10 million in
25 expenditures; now, therefore, be it

1 RESOLVED, that the Board of Supervisors authorizes the Office of Contract
2 Administration to ^{retroactively} enter into Amendment 3 to the contract with Microgear/ESP;
3 and be it

4 FURTHER RESOLVED, that said Amendment shall increase the not-to-exceed
5 compensation amount for the contract with Microgear/ESP from \$9,999,999 to \$19,000,000
6 million.

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City and County of San Francisco

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

Tails

Resolution

File Number: 061074

Date Passed:

Resolution authorizing the Committee on Information Technology to retroactively enter into the Third Amendment between the City and Microgear/ESP (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's anticipated expenditures to over \$10 million.

November 21, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval

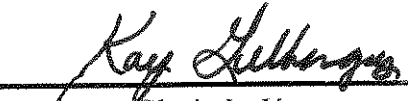
Excused: 1 - Daly

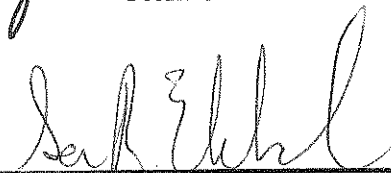
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I hereby certify that the foregoing Resolution was ADOPTED on November 21, 2006 by the Board of Supervisors of the City and County of San Francisco.

NOV 29 2006

Date Approved


for Gloria L. Young
Clerk of the Board


Mayor Gavin Newsom