

FILE NO. 061075

RESOLUTION NO. 674-06

1 [Authorizing the Committee on Information Technology to amend its contract with Central  
2 Computer Systems to exceed \$10 million.]

3 **Resolution** authorizing the Committee on Information Technology to <sup>retroactively</sup> enter into the Third  
4 Amendment between the City and Central Computer Systems (part of the Computer Store  
5 procurement vehicle), in which the amendment shall increase the contract's anticipated  
6 expenditures to 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, Central Computer Systems is one of eight vendors who are part of the  
12 Computer Store; and,

13 WHEREAS, the original contract with Central Computer Systems 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 Central Computer Systems  
22 could reach the contract's not-to-exceed compensation amount in the reasonably near future;  
23 and,

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

4           RESOLVED, that the Board of Supervisors authorizes the Office of Contract  
5 Administration to <sup>retroactively</sup> enter into Amendment 3 to the contract with Central Computer Systems;  
6 and be it

7           FURTHER RESOLVED, that said Amendment shall increase the not-to-exceed  
8 compensation amount for the contract with Central Computer Systems from \$9,999,999 to  
9 \$19,000,000 million.



# City and County of San Francisco

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

## Tails Resolution

**File Number:** 061075

**Date Passed:**

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

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November 21, 2006 Board of Supervisors — ADOPTED

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

Excused: 1 - Daly

File No. 061075

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.

  
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*ja*

Gloria L. Young  
Clerk of the Board

  
\_\_\_\_\_

Mayor Gavin Newsom

NOV 29 2006

Date Approved