

FILE NO. 061270

RESOLUTION NO. 577-06

1 [Authorizing the Office of Contract Administration to amend its contract with Xtech to exceed
2 \$19 million.]

3 **Resolution** authorizing the Committee on Information Technology to enter into the Fourth
4 Amendment between the City and Xtech (part of the Computer Store procurement vehicle), in
5 which the amendment shall increase the contract amount of \$19,000,000 to ^{\$25,000,000} ~~\$28,000,000~~.

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

10 WHEREAS, Xtech is one of eight vendors who are part of the Computer Store; and,

11 WHEREAS, the original contract with Xtech was dated
12 January 1, 2004; had a term of three years, through December 31, 2006; and

13 WHEREAS, the contract has been amended three times, by the First Amendment
14 dated January 1, 2005; the Second Amendment dated February 11, 2005; and the Third
15 Amendment dated February 28, 2006; and

16 WHEREAS, the original contract's not-to-exceed amount for compensation (found in
17 Section 5 of the contract) was \$9,999,999, and Second Amendment to the contract's not-to-
18 exceed amount (found in Section 5 of the Third Amendment) was \$19,000,000, and that said
19 amount has not been changed by 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 Xtech could reach the
22 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 enter into Amendment 4 to the contract with Xtech;
3 and be it

4 FURTHER RESOLVED, that said Amendment shall increase the not-to-exceed
5 compensation amount for the contract with Xtech from \$19,000,000 to ^{\$25,000,000}~~\$28,000,000~~ million.
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City and County of San Francisco

City Hall
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Tails
Resolution

File Number: 061270

Date Passed:

Resolution authorizing the Committee on Information Technology to enter into the Fourth Amendment between the City and Xtech (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount of \$19,000,000 to \$25,000,000.

October 3, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

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I hereby certify that the foregoing Resolution was ADOPTED on October 3, 2006 by the Board of Supervisors of the City and County of San Francisco.

10/11/2006

Date Approved

Kay Seelinger

Floria L. Young
Clerk of the Board

[Signature]
Mayor Gavin Newsom