

1 [Contract Amendment - Xtech - \$79,830,000]

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3 **Resolution authorizing the Office of Contract Administration to enter into the**
4 **Seventh Amendment between the City and Xtech (part of the Technology Store**
5 **procurement vehicle), in which the amendment shall increase the contract limit**
6 **from \$68,380,000 to \$79,830,000 for the term ending December 31, 2013.**

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

11 WHEREAS, Xtech is one of the three products vendors who are part of the
12 Technology Store; and

13 WHEREAS, The original contract with Xtech dated January 1, 2009 has a term
14 of three years through December 31, 2011 with options to extend the term through
15 December 31, 2013, and has an original contract limit of \$24,000,000; and

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

18 WHEREAS, The Board of Supervisors approved the First Amendment to the
19 contract on September 28, 2010 by Resolution #458-10 to increase the contract limit
20 from \$24,000,000 to \$41,000,000; and

21 WHEREAS, The Director of the Office of Contract Administration and the
22 Purchaser approved the Second Amendment to the contract with Xtech on November
23 21, 2011 to exercise the first of two options to extend the contract by one year through
24 December 31, 2012, and to update standard contractual clauses; and

1 WHEREAS, The Board of Supervisors approved the Third Amendment to the
2 contract on January 10, 2012 by Resolution # 3-12 to increase the contract limit from
3 \$41,000,000 to \$51,000,000; and

4 WHEREAS, The Director of the Office of Contract Administration and the
5 Purchaser approved the Fourth Amendment to the contract with Xtech on June 28,
6 2012 to increase the contract limit from \$51,000,000 to \$51,490,000; and

7 WHEREAS, The Board of Supervisors approved the Fifth Amendment to the
8 contract on September 25, 2012 by Resolution # 353-12 to increase the contract limit
9 from \$51,490,000 to \$67,890,000 to exercise the second of two options to extend the
10 contract by one year through December 31, 2013, and to update standard contractual
11 clauses; and

12 WHEREAS, The Director of the Office of Contract Administration and the
13 Purchaser approved the Sixth Amendment to the contract with Xtech on July 02, 2013
14 to increase the contract limit from \$67,890,000 to \$68,380,000; and

15 WHEREAS, The Office of Contract Administration estimates that the money
16 projected to be spent with Xtech could reach the contract's limit in the reasonably near
17 future; and

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

22 RESOLVED, That the Board of Supervisors authorizes the Director of the Office
23 of Contract Administration and the Purchaser to enter into the Seventh Amendment to
24 the contract with Xtech to increase the contract limit from \$68,380,000 to \$79,830,000
25 in substantially the form with the Clerk of the Board in such final form as approved by

1 the Purchaser and Director of the Office of Contract Administration and the City
2 Attorney; and, be it

3 FURTHER RESOLVED, That within thirty (30) days of the contract being fully
4 executed by all parties, the Purchaser and Director of the Office of Contract
5 Administration shall provide the final contract to the Clerk of the Board for inclusion into
6 the official file.

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City and County of San Francisco
Tails
Resolution

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

File Number: 130813

Date Passed: October 08, 2013

Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment between the City and Xtech (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$68,380,000 to \$79,830,000 for the term ending December 31, 2013.


October 02, 2013 Budget and Finance Committee - RECOMMENDED

October 08, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130813

I hereby certify that the foregoing Resolution was ADOPTED on 10/8/2013 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



Mayor



Date Approved