[Contract Amendment - En Pointe Technology Sales, Inc. - \$54,150,000]

Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment between the City and En Pointe Technology Sales, Inc. (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$38,490,000 to \$54,150,000, exercise the second of two options to extend the contract by one year through December 31, 2013, and update standard contractual clauses.

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

WHEREAS, En Pointe Technology Sales, Inc. is one of the three products vendors who are part of the Technology Store; and

WHEREAS, The original contract with En Pointe Technology Sales, Inc. dated January 1, 2009 has a term of three years through December 31, 2011 with options to extend the term through December 31, 2013, and has an original contract limit of \$24,000,000; and

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

WHEREAS, The Board of Supervisors approved the First Amendment to the contract on June 7, 2011 by Resolution #233-11 to increase the contract limit from \$24,000,000 to \$28,000,000; and

WHEREAS, The Director of the Office of Contract Administration and the Purchaser approved the Second Amendment to the contract on November 21, 2011 to

increase the contract limit from \$28,000,000 to \$28,475,000, to exercise the first of two options to extend the contract by one year to December 31, 2012, and to update standard contractual clauses; and

WHEREAS, The Board of Supervisors approved the Third Amendment to the contract on January 10, 2012 by Resolution #5-12 to increase the contract limit from \$28,475,000 to \$38,000,000; and

WHEREAS, The Director of the Office of Contract Administration and the Purchaser approved the Fourth Amendment to the contract on June 28, 2012 to increase the contract limit from \$38,000,000 to \$38,490,000; and

WHEREAS, The Office of Contract Administration estimates that the money projected to be spent with En Pointe Technologies Sales Inc. could reach the contract's amended limit in the reasonably near future; and

WHEREAS, Charter section 9.118, (b) "Contract and Lease Limitations," requires the Board of Supervisors to approve 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 Director of the Office of Contract Administration and the Purchaser to enter into the Fifth Amendment to the contract with En Pointe Technologies Sales, Inc. in substantially the form attached to increase the contract limit from \$38,490,000 to \$54,150,000, to exercise the second of two options to extend the contract by one year through December 31, 2013, and to update standard contractual clauses.



City and County of San Francisco **Tails**

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

Resolution

File Number:

120860

Date Passed: September 25, 2012

Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment between the City and County of San Francisco and En Pointe Technology Sales, Inc., part of the Technology Store procurement vehicle, in which the amendment shall increase the contract limit from \$38,490,000 to \$54,150,000, exercise the second of two options to extend the contract by one year through December 31, 2013, and update standard contractual clauses.

September 19, 2012 Budget and Finance Committee - RECOMMENDED

September 25, 2012 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 120860

I hereby certify that the foregoing Resolution was ADOPTED on 9/25/2012 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved