

1 [Authorizing the Committee on Information Technology to amend its contract with Central  
2 Computer Systems by more than \$500,000]

3 **Resolution authorizing the Office of Contract Administration to enter into the Fifth**  
4 **Amendment to the Agreement between the City and Central Computer Systems (part of the**  
5 **Computer Store procurement vehicle), in which the amendment shall increase the contract’s**  
6 **not-to-exceed amount by more than \$500,000.**

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

11 WHEREAS, the original contract with Central Computer Systems was dated  
12 January 1, 2004; had a term of three years, through December 31, 2006, and has been amended as  
13 follows:

- 14 First Amendment, July 1, 2004,
- 15 Second Amendment, February 11, 2005,
- 16 Third Amendment, November 29, 2006,
- 17 Fourth Amendment, December 29, 2006; and,

18 WHEREAS, the Third Amendment increased the contract’s not-to-exceed amount from  
19 less than \$10 million to \$19 million, and the Fourth Amendment extended performance through  
20 December 31, 2007; and,

21 WHEREAS, the proposed Fifth Amendment is on file with the Clerk of the Board of  
22 Supervisors in File No. 071063, which is hereby declared to be a part of this resolution as if set  
23 forth fully herein; now, therefore be it

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1           WHEREAS, the Office of Contract Administration estimates that the money projected to be  
2 spent with Central Computer Systems could reach the contract’s not-to-exceed amount in the  
3 reasonably near future; and

4           WHEREAS, Charter section 9.118, “Contract and Lease Limitations,” subsection (b),  
5 requires Board of Supervisors approval of an amendment of greater than \$500,000 to a contract of  
6 greater than \$10 million; now, therefore, be it

7           RESOLVED, that the Board of Supervisors authorizes the Office of Contract  
8 Administration enter into the Fifth Amendment to the contract with Central Computer Systems;  
9 and be it

10           FURTHER RESOLVED, that said Amendment shall increase the not-to-exceed amount for  
11 the contract with Central Computer Systems from \$19 million to \$25 million.

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