1   [Authorizing the Committee on Information Technology to amend its contract with Xtech to
    exceed $10 million.]

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3   **Resolution authorizing the Committee on Information Technology to enter into the**

4   **Third Amendment between the City and Xtech (part of the Computer Store procurement**

5   **vehicle), in which the amendment shall increase the contract's anticipated**

6   **expenditures to over $10 million.**

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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

10 for the purchase of products and services related to Information Technology; and,

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

12   WHEREAS, the original contract with Xtech was dated January 1, 2004; had a term of

13 three years, through December 31, 2006; and,

14   WHEREAS, The contract has been amended twice, by the First Amendment dated

15 July 1, 2004; and the Second Amendment dated February 11, 2005; 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 that said amount has not been changed by

18 any prior Amendment; and,

19   WHEREAS, The Committee on Information Technology and the Office of Contract

20 Administration estimate that the money projected to be spent with Xtech could reach the

21 contract's not-to-exceed compensation amount in the reasonably near future; and,

22   WHEREAS, Charter section 9.118, "Contract and Lease Limitations," subsection (b),

23 requires Board of Supervisors approval of any contract estimated to exceed $10 million in

24 expenditures; now, therefore, be it

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1   RESOLVED, That the Board of Supervisors authorizes the Office of Contract

2   Administration to enter into Amendment 3 to the contract with Xtech; and be it,

3   FURTHER RESOLVED, that said Amendment shall increase the not-to-exceed

4   compensation amount for the contract with Xtech from $9,999,999 to $25,000,000 million.

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