FILE NO. 160412   RESOLUTION NO. 236-16

1   [Contract Amendment - Xtech JV - Technology Marketplace, Tier 1A - $56,000,000]

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3   **Resolution authorizing the Office of Contract Administration to enter into the second**

4   **amendment to the contract agreement between the City and County of San Francisco**

5   **and Xtech JV, a Technology Marketplace, Tier 1A Generalist contractor, to increase the**

6   **contract limit from $32,000,000 to $56,000,000 for the period of October 1, 2014,**

7   **through September 30, 2017.**

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9   WHEREAS, The Office of Contract Administration, by competitive bidding, developed

10   the Technology Marketplace procurement method for the purchase of products and services

11   related to Information Technology; and

12   WHEREAS, Xtech JV is one of the six vendors who is part of the Technology

13   Marketplace, Tier1A Generalists; and

14   WHEREAS, The original contract with Xtech JV dated October 1, 2014, has a term of

15   three years through September 30, 2017, with options to extend the term through

16   September 30, 2019, and has an original contract amount of $12,000,000; and

17   WHEREAS, The Board of Supervisors approved the original contract on October 1,

18   2014, by Resolution No. 362-14; and

19   WHEREAS, The Board of Supervisors approved the First Amendment to the contract

20   on July 14, 2015, by Resolution No. 260-15 to increase the contract amount from

21   $12,000,000 to $32,000,000; and

22   WHEREAS, The Office of Contract Administration estimates that the money

23   projected to be spent with Xtech JV could reach the contract's limit in the reasonably near

24   future; and

25

1 | WHEREAS, Charter, Section 9.118(b) "Contract and Lease Limitations," requires the

2 | Board of Supervisors to approve any contract estimated to exceed $10,000,000 in

3 | expenditures or amendments exceeding $500,000 to such contracts; now, therefore, be it

4 | RESOLVED, That the Board of Supervisors authorizes the Purchaser and the

5 | Director of the Office of Contract Administration to enter into the second amendment to the

6 | contract with Xtech JV in substantially the form attached to increase the contract limit from

7 | $32,000,000 to $56,000,000; and, be it

8 | FURTHER RESOLVED, That within thirty (30) days of the second amendment being

9 | fully executed by all parties, the Office of Contract Administration shall provide the final

10 | second amendment to the Clerk of the Board for inclusion into 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: 160412

Date Passed: June 14, 2016

Resolution authorizing the Office of Contract Administration to enter into the second amendment to the contract agreement between the City and County of San Francisco and Xtech JV, a Technology Marketplace, Tier 1A Generalist contractor, to increase the contract limit from $32,000,000 to $56,000,000 for the period of October 1, 2014, through September 30, 2017.

June 08, 2016 Budget and Finance Committee - RECOMMENDED

June 14, 2016 Board of Supervisors - ADOPTED
> Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 160412

I hereby certify that the foregoing Resolution was ADOPTED on 6/14/2016 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

_____
Mayor

_____6/24/16_____
Date Approved