

1 [Authorizing the Office of Contract Administration to amend its contract with En Pointe to raise
2 the contract amount to exceed \$49 million]

3 **Resolution authorizing the Office of Contract Administration to enter into the Eighth**
4 **amendment between the City and En Pointe (part of the Computer Store procurement**
5 **vehicle), in which the amendment shall increase the contract amount from \$35 million to**
6 **\$49 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 for
10 the purchase of products and services related to Information Technology; and

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

12 WHEREAS, the original contract with En Pointe was dated January 1, 2004; had a term of
13 three years, through December 31, 2006, with possible extensions through December 31, 2008, and
14 had a contract amount of \$9,999,999; and

15 WHEREAS, the contract has been amended seven times, with any changes to the contract
16 amount as indicated:

- 17 First amendment, July 1, 2004,
- 18 Second amendment February 11, 2005,
- 19 Third amendment, February 28, 2006; raised to \$20 million
- 20 Fourth amendment, December 21, 2006 raised to \$31 million
- 21 Fifth amendment, December 29, 2006
- 22 Sixth amendment, September 25, 2007 raised to \$35 million
- 23 Seventh amendment, December 28, 2007; and,

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

4 WHEREAS, Charter section 9.118, “Contract and Lease Limitations,” subsection (b),
5 requires Board of Supervisors approval of any contract estimated to exceed \$10 million in
6 expenditures or amendments exceeding \$500,000 to such contracts; now, therefore, be it

7 RESOLVED, that the Board of Supervisors authorizes the Office of Contract
8 Administration enter into the Eighth amendment to the contract with En Pointe; and be it

9 FURTHER RESOLVED, that said Amendment shall increase the not-to-exceed
10 compensation amount for the contract with En Pointe from \$35 million to \$49 million.

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