

FILE NO. 051961

RESOLUTION NO.

125-06

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

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

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~~<sup>\$19,000,000</sup> million.

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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: 051961

Date Passed:

Resolution authorizing the Committee on Information Technology to enter into the Third Amendment between the City and Xtech (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's anticipated expenditures to over \$10 million.

February 28, 2006 Board of Supervisors — ADOPTED

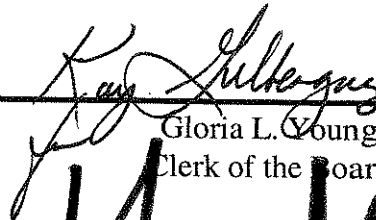
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

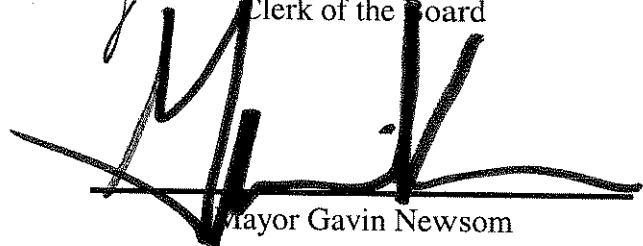
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I hereby certify that the foregoing Resolution was ADOPTED on February 28, 2006 by the Board of Supervisors of the City and County of San Francisco.

3.15.06

Date Approved

  
Gloria L. Young  
Clerk of the Board

  
Mayor Gavin Newsom