



**Karen L. Fletcher**  
Chief Adult Probation Officer

*Protecting the Community, Serving Justice and  
Changing Lives*

Angela Calvillo, Clerk of the Board  
Board of Supervisors  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco, CA 94102

Dear Ms. Calvillo:

Attached please find an electronic copy of the proposed Resolution for the Board of Supervisors approval, which requests the Board’s approval of the fifth amendment to our agreement with Northpointe Software, Inc. to extend the performance period for an additional 12-months, for a total term of eleven years (March 7, 2011 through March 7, 2022); there will be no change to the agreement’s not-to-exceed amount.

The Office of Contract Administration has reviewed and approved ADP’s request to extend the agreement’s performance period, in accordance with the San Francisco Administrative Code, Regulation 21.30: Proprietary Articles Software Licenses, Support, and Proprietary Articles Equipment Maintenance. Furthermore, Charter Section 9.118 requires that contracts or agreements entered into by a department, board or commission having a term in excess of ten years shall be subject to approval of the Board of Supervisors by resolution.

The following is a list of accompanying documents for your review.

1) <b>ADP-Northpointe_Resolution_Proposed (Word)</b>	7) Northpointe, Software Inc./ADP - Executed Original Agreement DT CIO Approval (Service Request SER0341380)
2) <b>Northpointe, Software Inc./ADP - Fifth Amendment</b>	8) OCA Approved Request to Waive Competitive Solicitation Requirements (OCAWVR0004383)
3) Northpointe, Software Inc./ADP - Executed Fourth Amendment	9) CA Secretary of State, Corporation-Statement of Information
4) Northpointe, Software Inc./ADP - Executed Third Amendment	10) Certificate of Insurance
Northpointe, Software Inc./ADP - Executed Second Amendment	11) CMD Form 3
5) Northpointe, Software Inc./ADP - Executed First Amendment	12) PSC 4050 1011_Mod 4_Approved
6) Northpointe, Software Inc./CCSF - Executed Assignment and Assumption Agreement	

The following person(s) may be contacted regarding this matter:

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Respectfully,

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