

1 [Authorizing the Office of Contract Administration to amend its contract with Xtech to exceed \$25
2 million]

3 **Resolution authorizing the Office of Contract Administration to enter into the Fifth**
4 **amendment between the City and Xtech (part of the Computer Store procurement vehicle),**
5 **in which the amendment shall increase the contract amount from \$25 million to \$37 million.**
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7 WHEREAS, the Committee on Information Technology and the Office of Contract
8 Administration, by competitive bidding, developed the Computer Store procurement method for
9 the purchase of products and services related to Information Technology; and

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

11 WHEREAS, the original contract with Xtech was dated January 1, 2004; had a term of
12 three years, through December 31, 2006; and

13 WHEREAS, the contract has been amended four times, by the First Amendment dated
14 July 1, 2004; the Second Amendment dated February 11, 2005; the Third Amendment dated
15 February 28, 2006; and the Fourth Amendment dated October 12, 2006; 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 the Third Amendment raised the not-to-exceed
18 amount to \$19 million; and the Fourth Amendment raised the not-to-exceed amount to \$25 million;
19 and,

20 WHEREAS, the Office of Contract Administration estimates that the money projected to be
21 spent with Xtech could reach the amended contract's not-to-exceed compensation amount in the
22 reasonably near future; and

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

FILE NO. _____

RESOLUTION NO. _____

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RESOLVED, that the Board of Supervisors authorizes the Office of Contract Administration enter into Amendment 5 to the contract with Xtech; and be it

FURTHER RESOLVED, that said Amendment shall increase the not-to-exceed compensation amount for the contract with Xtech from \$25 million to \$37 million.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Resolution

File Number: 061603

Date Passed:

Resolution authorizing the Office of Contract Administration to enter into the Fifth amendment between the City and Xtech (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount from \$25 million to \$37 million.

December 12, 2006 Board of Supervisors — ADOPTED

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

File No. 061603

I hereby certify that the foregoing Resolution was ADOPTED on December 12, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

12/16/06

Date Approved

Mayor Gavin Newsom