

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

3 **Resolution authorizing the Committee on Information Technology to enter into the**  
4 **Third Amendment between the City and En Pointe Technologies (part of the Computer**  
5 **Store procurement vehicle), in which the amendment shall increase the contract's**  
6 **anticipated 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, En Pointe Technologies is one of eight vendors who are part of the  
12 Computer Store; and,

13 WHEREAS, The original contract with En Pointe Technologies was dated  
14 January 1, 2004; had a term of three years, through December 31, 2006; and

15 WHEREAS, The contract has been amended twice, by the First Amendment dated  
16 July 1, 2004; and the Second Amendment dated February 11, 2005; and

17 WHEREAS, The original contract's not-to-exceed amount for compensation (found in  
18 Section 5 of the contract) was \$9,999,999, and that said amount has not been changed by  
19 any prior Amendment; and,

20 WHEREAS, The Committee on Information Technology and the Office of Contract  
21 Administration estimate that the money projected to be spent with En Pointe Technologies  
22 could reach the contract's not-to-exceed compensation amount in the reasonably near future;  
23 and,

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1           WHEREAS, Charter section 9.118, "Contract and Lease Limitations," subsection (b),  
2 requires Board of Supervisors approval of any contract estimated to exceed \$10 million in  
3 expenditures; now, therefore, be it

4           RESOLVED, That the Board of Supervisors authorizes the Office of Contract  
5 Administration to enter into Amendment 3 to the contract with En Pointe Technologies;  
6 and be it,

7           FURTHER RESOLVED, That said Amendment shall increase the not-to-exceed  
8 compensation amount for the contract with En Pointe Technologies from \$9,999,999 to  
9 \$25,000,000 million.