

1 [Authorizing the Office of Contract Administration to amend its contract with Xtech to exceed  
2 \$19 million.]

3 Resolution authorizing the Committee on Information Technology to enter into the Fourth  
4 Amendment between the City and Xtech (part of the Computer Store procurement vehicle), in  
5 which the amendment shall increase the contract amount of \$19,000,000 to \$28,000,000.  
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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  
9 for the purchase of products and services related to Information Technology; and,

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

11 WHEREAS, the original contract with Xtech was dated

12 January 1, 2004; had a term of three years, through December 31, 2006; and

13 WHEREAS, the contract has been amended three times, by the First Amendment  
14 dated January 1, 2005; the Second Amendment dated February 11, 2005; and the Third  
15 Amendment dated February 28, 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 Second Amendment to the contract's not-to-  
18 exceed amount (found in Section 5 of the Third Amendment) was \$19,000,000, and that said  
19 amount has not been changed by 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 Xtech could reach the  
22 contract's not-to-exceed compensation amount in the 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; now, therefore, be it

1           RESOLVED, that the Board of Supervisors authorizes the Office of Contract  
2 Administration to enter into Amendment 4 to the contract with Xtech;  
3 and be it

4           FURTHER RESOLVED, that said Amendment shall increase the not-to-exceed  
5 compensation amount for the contract with Xtech from \$19,000,000 to \$28,000,000 million.

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