

1 [Contract Amendment - Xtech - \$51,000,000]

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3 **Resolution authorizing the Office of Contract Administration to enter into the Third**
4 **Amendment between the City and Xtech (part of the technology store procurement**
5 **vehicle), in which the amendment shall increase the contract limit from \$41,000,000 to**
6 **\$51,000,000.**

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8 WHEREAS, the Office of Contract Administration, by competitive bidding, developed
9 the Technology Store procurement method for the purchase of products and services related to
10 Information Technology; and

11 WHEREAS, Xtech is one of the three products vendors who are part of the Technology
12 Store; and

13 WHEREAS, the original contract with Xtech is dated January 1, 2009; has a term of
14 three years, through December 31, 2011, with possible extensions through December 31, 2013,
15 and had an original contract limit of \$24 million; and

16 WHEREAS, the Board of Supervisors approved the original contract on December 9,
17 2008 by Resolution #508-08; and

18 WHEREAS, the Board of Supervisors approved the First Amendment to the contract on
19 September 28, 2010 by Resolution #458-10 to increase the contract limit from \$24 million to
20 \$41 million; and

21 WHEREAS, the Second Amendment to the contract with Xtech was approved by the
22 Office of Contract Administration on November 21, 2011 to exercise the first of two options to
23 extend the contract by one year to December 31, 2012, and update standard contractual clauses;
24 and

1 WHEREAS, the Office of Contract Administration estimates that the money projected to
2 be spent with Xtech could reach the contract’s limit in the reasonably near future; and

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

6 RESOLVED, that the Board of Supervisors authorizes the Office of Contract
7 Administration to enter into the Third Amendment to the contract with Xtech to increase the
8 contract limit for the contract with Xtech from \$41 million to \$51 million.

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