

1 [Authorizing the Office of Contract Administration to amend its contract with Xtech to increase the
2 contract amount to \$40 million.]

3 **Resolution authorizing the Office of Contract Administration to enter into the Second**
4 **Amendment between the City and Xtech (part of the Technology Store procurement vehicle),**
5 **in which the amendment shall increase the contract amount from \$12,475,000 to \$40 million.**

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

10 WHEREAS, Xtech is one of the four service vendors who are part of the Technology
11 Store; and,

12 WHEREAS, the original contract with Xtech is dated January 1, 2009; has a term of three
13 years, through December 31, 2011, with possible extensions through December 31, 2013, and has a
14 contract amount of \$12,475,000 as amended; and

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

17 WHEREAS, the Office of Contract Administration estimates that the money projected to be
18 spent with Xtech could reach the contract's contract amount in the reasonably near future; and

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

22 RESOLVED, that the Board of Supervisors authorizes the Office of Contract
23 Administration to enter into the Second amendment to the contract with Xtech; and be it

24 FURTHER RESOLVED, that said Amendment shall increase the contract amount for the
25 contract with Xtech from \$12,475,000 to \$40 million.