

1 [Authorizing the Office of Contract Administration to amend its contract with Xtech to increase the
2 contract amount to \$70 million]

3 **Resolution authorizing the Office of Contract Administration to enter into the Tenth**
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 \$51 million to \$70 million.**

6
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, with possible extensions through December 31, 2008, and
13 had a contract amount of \$9,999,999; and

14 WHEREAS, the contract has been amended nine times, with any changes in the contract
15 amount as indicated:

- 16 First amendment, July 1, 2004;
- 17 Second amendment, February 11, 2005;
- 18 Third amendment, February 28, 2006; raised to \$19 million
- 19 Fourth amendment, October 12, 2006; raised to \$25 million
- 20 Fifth amendment, December 21, 2006, raised to \$37 million
- 21 Sixth amendment, December 29, 2006,
- 22 Seventh amendment, August 31, 2007 raised to \$37.49 million
- 23 Eighth amendment, September 25, 2007 raised to \$51 million
- 24 Ninth amendment, December 28, 2007; and,

25

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

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

7 RESOLVED, that the Board of Supervisors authorizes the Office of Contract
 8 Administration enter into the Tenth amendment to the contract with Xtech; and be it

9 FURTHER RESOLVED, that said Amendment shall increase the contract amount for the
 10 contract with Xtech from \$51 million to \$70 million.

11
 12
 13
 14
 15
 16
 17
 18
 19
 20
 21
 22
 23
 24
 25