

1 [Contract Amendment - Xtech - \$60,000,000]

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3 **Resolution authorizing the Office of Contract Administration to enter into the**
4 **Fourth Amendment between the City and Xtech (part of the Technology Store**
5 **procurement vehicle), in which the amendment shall increase the contract limit**
6 **from \$40,000,000 to \$60,000,000.**

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

11 WHEREAS, Xtech is one of the four vendors providing services that are part of
12 the Technology Store; and,

13 WHEREAS, the original contract with Xtech for information technology services
14 and related products is dated January 1, 2009; has a term of three years, through
15 December 31, 2011, with possible extensions through December 31, 2013, and had an
16 original contract limit of \$12 million; and

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

19 WHEREAS, the First Amendment to the contract with Xtech was approved by
20 the Office of Contract Administration on October 9, 2009 to increase the contract from
21 \$12,000,000 to \$12,475,000; and

22 WHEREAS, the Board of Supervisors approved the Second Amendment to the
23 contract on November 10, 2009 by Resolution #451-09 to increase the contract from
24 \$12,475,000 to \$40 million; and

1 WHEREAS, the Third Amendment to the contract with Xtech was approved by
2 the Office of Contract Administration on November 21, 2011 to exercise the first of two
3 options to extend the contract by one year to December 31, 2012, and update standard
4 contractual clauses; and

5 WHEREAS, the Civil Service Commission approved PSC #4056-08/09 on
6 November 2, 2009, in the amount of \$39 million and with a duration through December
7 31, 2011; and

8 WHEREAS, the Department of Human Resources granted administrative
9 approval

10 for a modification to PSC #4056-08/09 on September 14, 2011, increasing the amount
11 to \$58.5 million and the duration through December 31, 2012; and

12 WHEREAS, the Office of Contract Administration estimates that the money
13 projected to be spent with Xtech could reach the contract's limit in the reasonably near
14 future; and

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

19 RESOLVED, that the Board of Supervisors authorizes the Office of Contract
20 Administration to enter into the Fourth Amendment to the contract with Xtech for
21 information technology services and related products to increase the contract limit from
22 \$40 million to \$60 million.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 111310

Date Passed: January 10, 2012

Resolution authorizing the Office of Contract Administration to enter into the Fourth Amendment between the City and County of San Francisco and Xtech (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$40,000,000 to \$60,000,000.

January 04, 2012 Budget and Finance Committee - RECOMMENDED

January 10, 2012 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 111310

I hereby certify that the foregoing
Resolution was ADOPTED on 1/10/2012 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved