

File No. 120199

Committee Item No. 3

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget and Finance Sub-Committee

Date: March 14, 2012

Board of Supervisors Meeting

Date _____

Cmte Board

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| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution |
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| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Budget & Legislative Analyst Report |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Ethics Form 126 |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
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| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |

OTHER

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Completed by: Victor Young

Date: March 9, 2012

Completed by: Victor Young

Date: _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Contract Amendment - Stratus Technologies, Inc. - \$3,486,580 and Extended Term]

2
3 **Resolution authorizing the Department of Emergency Management to enter into the**
4 **Ninth Amendment of an agreement between the City and County of San Francisco and**
5 **Stratus Technologies, Inc., to increase the contract amount to \$3,486,580 and extend**
6 **the term of the agreement through June 30, 2014.**

7
8 WHEREAS, On April 5, 1999, the City and County of San Francisco ("City"), acting
9 through its Department of Telecommunications and Information Services (now called the
10 Department of Technology ("DT")), entered into an agreement with Stratus Technologies, Inc.
11 ("Stratus") under which Stratus agreed to provide the City with 24/7/365 hardware and
12 operating system maintenance on Stratus computer equipment for the City's 9-1-1 dispatch
13 system (the "Agreement"); and,

14 WHEREAS, The City must contract with Stratus to maintain the equipment and
15 operating system for the 9-1-1 dispatch system, which equipment and system is proprietary to
16 Stratus; and,

17 WHEREAS, The initial term of the Agreement was for two years; and,

18 WHEREAS, The parties amended the Agreement eight times, by the First Amendment
19 dated May 1, 2000; the Second Amendment dated November 7, 2002; the Third Amendment
20 dated August 6, 2003; the Fourth Amendment dated June 4, 2004; the Fifth Amendment
21 dated July 18, 2006; the Sixth Amendment dated September 12, 2008; the Seventh
22 Amendment dated October 24, 2008; and the Eighth Amendment dated October 12, 2010,
23 and,

24 WHEREAS, The Seventh Amendment to the Agreement extended the term of the
25 Agreement beyond ten years, from November 30, 2008 to September 30, 2012, and the

1 Board of Supervisors approved that Amendment on January 27, 2009, by Resolution 28-09;
2 and,

3 WHEREAS, The current term of the Agreement expires on September 30, 2012; and,

4 WHEREAS, The Department of Emergency Management ("DEM"), which manages the
5 City's 9-1-1 system, has assumed management of the Agreement; and,

6 WHEREAS, DEM negotiated a Ninth Amendment with Stratus, dated January 1, 2012,
7 which extends the term of the Agreement through June 30, 2014 and increases the amount of
8 the Agreement to \$3,486,580, to pay for maintenance services to the 9-1-1 system during the
9 extended term; and,

10 WHEREAS, DEM is developing a replacement of the current 9-1-1 system, which has
11 been approved by COIT. Through the Ninth Amendment, DEM will obtain necessary
12 maintenance and support for the existing 9-1-1 system and ensure delivery of critical City
13 services during the development of the replacement system; and,

14 WHEREAS, Charter Section 9.118(b), "Contract and Lease Limitations," requires
15 Board of Supervisors approval of any contract having a term in excess of ten years and the
16 modification or amendments to such contract or agreement having an impact of more than
17 \$500,000; and,

18 WHEREAS, the proposed Ninth Amendment, as well as the original Agreement, other
19 Amendments and earlier Resolution, is on file with the Clerk of the Board of Supervisors in
20 File No. 120199, which is hereby declared to be a part of this Resolution as though fully set
21 forth herein, now, therefore, be it

22 RESOLVED, that the Board of Supervisors approves the Ninth Amendment to the
23 Agreement with Stratus Technologies, Inc., to increase the contract amount to \$3,486,580
24 and extend the term of the agreement through June 30, 2014.
25

Item 3 File 12-0199	Department(s): Department of Emergency Management
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EXECUTIVE SUMMARY

Legislative Objective

- Resolution approving the ninth amendment to the existing agreement between the Department of Emergency Management (DEM) and Stratus Technologies for hardware and software maintenance for the City's 911 Emergency Dispatch System. The proposed ninth amendment would (a) increase the agreement amount by \$1,003,372 from a not-to-exceed \$2,483,208 to a not-to-exceed \$3,486,580 and (b) increase the term of the agreement by 21 months from October 1, 2012 to June 30, 2014.

Key Points

- In 1997, through a competitive Request for Proposal (RFP) process, the Department of Technology awarded an agreement to Tiburon, Inc. (Tiburon), a private company, to design the City's Emergency 911 Dispatch System. Tiburon selected Stratus Technologies, Inc. (Stratus) computer hardware and software for the City's Emergency 911 Dispatch System. The Department of Technology entered into a sole-source agreement with Stratus, from July 1, 1998 through April 30, 2000, initially totaling \$300,000, for the maintenance of the Stratus computer hardware and software.
- The agreement between the City and Stratus has been amended eight times. The eighth amendment (a) reassigned responsibility for the agreement from the Department of Technology to DEM, which assumed responsibility for the City's 911 Emergency Dispatch System, and (b) increased the amount by \$450,839, from \$2,032,369 to \$2,483,208.
- The City's FY 2011-12 Information, Communications, and Technology (ICT) Plan provides for 911 Emergency Dispatch System's Computer-Aided Dispatch (CAD) upgrades at an estimated cost of \$3,416,812, by approximately January 2014. These upgrades will replace the Stratus hardware and software with "off-the-shelf" hardware and software that can be maintained without the need for a sole source maintenance contract.

Fiscal Impact

- The proposed ninth amendment would authorize DEM to pay Stratus an amount not-to-exceed \$3,486,580, including the actual \$2,739,565 in previously-incurred expenditures plus \$747,015 for expenditures anticipated to occur from January 2012 through approximately January 2014.

Recommendations

- Amend the proposed resolution to provide for retroactive expenditures of \$256,357.
- Approve the proposed resolution, as amended.

DETAILS OF PROPOSED LEGISLATION**Mandate Statement**

In accordance with Charter Section 9.118, any contract (a) for more than \$10,000,000, (b) that extends for longer than ten years, or (c) with an amendment of more than \$500,000, is subject to Board of Supervisors approval.

Background

In 1997, the Department of Technology conducted a competitive Request for Proposal (RFP) process, to select Tiburon, Inc. (Tiburon), a private company, to design the City's Emergency 911 Dispatch System. Tiburon, after designing the Emergency 911 Dispatch System, selected Stratus Technologies, Inc. (Stratus) computer hardware and software to be used to operate the City's Emergency 911 Dispatch System. Currently, Tiburon maintains the Emergency 911 Dispatch System's Computer Aided Dispatch (CAD) software, while Stratus maintains the Emergency 911 Dispatch System hardware and software, including three servers, one of which is located at the Hall of Justice, and two of which are located at DEM facilities at 1011 Turk Street and 1 Christmas Tree Street in Twin Peaks.

The Department of Technology entered into a sole-source agreement with Stratus for the maintenance of the Emergency 911 Dispatch System computer hardware and software for a one year and ten month period, from July 1, 1998 through April 30, 2000, totaling \$300,000, without utilizing a competitive process, because Stratus had proprietary rights to maintain its own computer hardware and software.¹

Subsequent to the Department of Technology entering into this sole source maintenance agreement with Stratus, the agreement has been amended eight times, as follows:

- The first through the fourth amendments increased the agreement amounts and extended the agreement terms, as shown in Table 1 below, but were not subject to Board of Supervisors approval because the agreement term was less than ten years and the total agreement amount was less than \$10,000,000;
- The fifth and sixth amendments, which extended the agreement term beyond ten years, as shown in Table 1 below, should have been submitted to the Board of Supervisors for approval but, according to Ms. Amiee Alden, Department of Emergency Management (DEM) Policy and Planning Manager, these amendments were not submitted to the Board of Supervisors for approval; due to administrative oversight;
- The seventh amendment, as previously approved by the Board of Supervisors in January 2009 (File 08-1419), (a) retroactively extended the term of the agreement from July 1, 1998 through September 30, 2012, a term of 14 years and 3 months; and (b) increased the total not-to-exceed amount by \$318,648, from \$1,713,721 to \$2,032,369; and
- The eighth amendment (a) assigned responsibility for the agreement from the Department of Technology to DEM, which assumed responsibility for the City's 911 Emergency

¹ As stated in the City's Administrative Code Section 21.30(d), if the vendor has proprietary rights to hardware and software, then the hardware and software maintenance agreements with the vendor may be awarded on a sole source basis.

Dispatch System, and (b) increased the not-to-exceed amount by \$450,839 from \$2,032,369 to \$2,483,208.

Table 1 below shows the term and not-to-exceed amounts of the original agreement through the eighth amendments.

Table 1: Stratus Agreement and the Eight Previous Amendments

	<i>Term</i>	<i>Increased Amount</i>	<i>Total Agreement Amount</i>
Initial Agreement	July 1, 1998 to April 30, 2000	\$300,000	\$300,000
First Amendment	July 1, 1998 to June 30, 2001	107,500	407,500
Second Amendment	July 1, 1998 to June 30, 2003	107,500	515,000
Third Amendment	July 1, 1998 to June 30, 2004	220,000	735,000
Fourth Amendment	July 1, 1998 to June 30, 2006	436,000	1,171,000
Fifth Amendment	July 1, 1998 to September 30, 2008	461,000	1,632,000
Sixth Amendment	July 1, 1998 to November 30, 2008	81,721	1,713,721
Seventh Amendment	July 1, 1998 to September 30, 2012	318,648	2,032,369
Eighth Amendment ¹	July 1, 1998 to September 30, 2012	450,839	2,483,208
Total Not-to-Exceed Amount of Existing Agreement			\$2,483,208

¹The Eighth Amendment included a Notice to Parties assigning DEM as the contact agency for the Stratus agreement.

DETAILS OF PROPOSED LEGISLATION

The proposed resolution would authorize the ninth amendment to the existing agreement between DEM and Stratus for maintenance of the Stratus hardware and software for the City's 911 Emergency Dispatch System. The proposed ninth amendment would (a) increase the not-to-exceed amount of the agreement by \$1,003,372, from \$2,483,208 to \$3,486,580, and (b) increase the term of the agreement by 21 months from October 1, 2012 through June 30, 2014.

The City's FY 2011-12 Information, Communications, and Technology (ICT) Plan currently provides for the 911 Emergency Dispatch System's Computer-Aided Dispatch (CAD) to be upgraded at an estimated cost of \$3,416,812, which will include (a) upgrading the current Tiburon CAD software, and (b) replacing the Stratus hardware and software with "off-the-shelf" hardware and software, which can be maintained without the need for a sole source outside maintenance contract. According to Ms. Alden, as part of this overall upgrade project, DEM will select a vendor and purchase future hardware and software upgrades through the Office of Contract Administration's (OCA) Computer Store by December 2012, at an estimated cost of \$670,000. Ms. Alden advises that DEM expects the 911 Emergency Dispatch System upgrades to be completed by approximately January 2014, at which time DEM will terminate the subject maintenance agreement with Stratus.

According to Ms. Alden, the FY 2011-12 DEM budget includes \$1,200,000 out of the total estimated CAD upgrade project costs of \$3,416,812. The remaining \$2,216,812, including \$670,000 for the future hardware and software, will be requested in DEM's FY 2012-13 budget.

Under the proposed ninth amendment, Stratus would continue to provide maintenance for Stratus hardware and software from January 2012 through January 2014, when the 911 Emergency Dispatch System CAD upgrades are expected to be completed. However, as noted above, the proposed ninth amendment would extend through June 30, 2014, or for an additional sixth months beyond the anticipated January 2014 completion date for the 911 Emergency Dispatch System's CAD upgrades. According to Ms. Alden, this additional six month period is included in the proposed ninth amendment in order to allow for any unexpected delays in completing the 911 Emergency Dispatch System's CAD upgrades. However, Ms. Alden advises that under the terms of the existing Stratus agreement, the City has a "Termination for Convenience" provision that would allow DEM to terminate the subject agreement with 30 days written notice without penalty.

FISCAL IMPACTS

OCA notified DEM on December 19, 2011 that expenditures for hardware and software maintenance services provided by Stratus under the subject agreement were actually \$2,739,565, or \$256,357 more than the current not-to-exceed authorized amount of \$2,483,208. Therefore, the proposed resolution should be amended to provide for retroactive expenditures of \$256,357.

The proposed ninth amendment would authorize DEM to pay Stratus an amount not-to-exceed \$3,486,580, an increase of \$1,003,372 from the current not-to-exceed amount of \$2,483,208. \$1,003,372 includes \$256,357 previously expended (noted above) plus \$747,015 for expenditures anticipated to occur from January 2012 through approximately January 2014. Under the proposed ninth amendment, Stratus would maintain all three servers through June 30, 2013, when the Hall of Justice server will be phased out. Stratus would then continue to maintain the two DEM servers at 1011 Turk Street and 1 Christmas Tree Road through approximately January 2014, as shown in Table 2 below.

Table 2: Proposed Ninth Amendment Budget for Maintenance of Stratus Hardware and Software

<i>Term period</i>	<i>Monthly Maintenance Cost</i>	<i>Annual Maintenance Cost</i>
January 1, 2012 to June 30, 2012	\$30,028.00	\$180,168
July 1, 2012 to June 30, 2013	30,929.00	371,148
July 1, 2013 to June 30, 2014 ¹	16,308.25	195,699
Subtotal		\$747,015
Retroactive approval for costs in excess of the previously authorized not-to-exceed amount		256,357
	Total	\$1,003,372

¹ Total maintenance costs are less from July 1, 2013 to June 30, 2014 because Stratus would no longer maintain the Hall of Justice server.

RECOMMENDATIONS

1. Amend the proposed resolution to provide for retroactive expenditures of \$256,357.
2. Approve the proposed resolution, as amended.

**City and County of San Francisco
Office of Contract Administration
Purchasing Division**

Ninth Amendment

THIS AMENDMENT (this "Amendment") is made as of **January 1, 2012**, in San Francisco, California, by and between **Stratus Technologies, Inc.** ("Contractor"), and the City and County of San Francisco, a municipal corporation ("City"), acting by and through its Director of the Office of Contract Administration.

RECITALS

WHEREAS, City and Contractor have entered into the Agreement (as defined below); and WHEREAS, City and Contractor desire to modify the Agreement on the terms and conditions set forth herein to extend the term of the Agreement, increase the contract amount, and update the Exhibits regarding maintenance services and costs;

NOW, THEREFORE, Contractor and the City agree as follows:

1. Definitions. The following definitions shall apply to this Amendment:

a. Agreement. The term "Agreement" shall mean the "Software Maintenance Attachment for Agreements between the City and County of San Francisco and Stratus Computer (DE), Inc.," dated on or about **April 5, 1999** between Contractor and City, as amended by the:

- First Amendment dated May 1, 2000;
- Second Amendment dated November 7, 2002;
- Third Amendment dated August 6, 2003;
- Fourth Amendment dated June 2, 2004;
- Fifth Amendment dated July 18, 2006;
- Sixth Amendment dated September 12, 2008;
- Seventh Amendment dated October 24, 2008; and the
- Eighth Amendment dated October 12, 2010.

b. Other Terms. Terms used and not defined in this Amendment shall have the meanings assigned to such terms in the Agreement.

2. Modifications to the Agreement. The Agreement is hereby modified as follows:

a. Section 3, Term of the Agreement. Section 3 of the Agreement currently reads as follows:

Subject to Section 2, the term of this Agreement shall be from July 1, 1998 to September 30, 2012.

Such Section is hereby amended in its entirety to read as follows:

Subject to Section 2, the term of this Agreement shall be from July 1, 1998 to June 30, 2014.

b. **Section 4, City's Payment Obligation.** Section 4 of the Agreement currently reads as follows:

Licensors shall submit invoices by the 15th day of each month, for work performed, as determined by the Director of the Department of Emergency Management in his or her sole discretion, through the final day of the preceding month. The City will make a good faith attempt to pay all invoices within 30 days of billing. However, in no event shall City be liable for interest or late charges for any late payments made after such 30 day period. Licensors and the City understand and intend that the obligations of the City to pay maintenance charges hereunder shall constitute a current expense of the City and shall not in any way be construed to be a debt of the City in contravention of any applicable constitutional or statutory limitations or requirements concerning the creation of indebtedness by the City, nor shall anything contained herein constitute a pledge of the general tax revenues, funds or monies of the City. The City shall pay maintenance charges, exclusively from legally available funds, to Licensors or, in the event of an authorized assignment by Licensors to its assignee, according to the terms of this Maintenance Agreement, upon presentation of invoices furnished by Licensors in a form acceptable to the Controller. Payments will be made by warrant drawn on the Treasurer of the City. In no event shall the amount of this Maintenance Agreement exceed **\$2,483,208 (Two Million Four Hundred Eighty-Three Thousand Two Hundred Eight Dollars)**. The breakdown of costs associated with this Maintenance Agreement appears in Exhibits A, A1 and A2 attached hereto and incorporated by reference as though fully set forth herein.

Such Section is hereby amended in its entirety to read as follows:

Licensors shall submit invoices by the 15th day of each month, for work performed, as determined by the Director of the Department of Emergency Management in his or her sole discretion, through the final day of the preceding month. The City will make a good faith attempt to pay all invoices within 30 days of billing. However, in no event shall City be liable for interest or late charges for any late payments made after such 30 day period. Licensors and the City understand and intend that the obligations of the City to pay maintenance charges hereunder shall constitute a current expense of the City and shall not in any way be construed to be a debt of the City in contravention of any applicable constitutional or statutory limitations or requirements concerning the creation of indebtedness by the City, nor shall anything contained herein constitute a pledge of the general tax revenues, funds or monies of the City. The City shall pay maintenance charges, exclusively from legally available funds, to Licensors or, in the event of an authorized assignment by Licensors to its assignee, according to the terms of this Maintenance Agreement, upon presentation of invoices furnished by Licensors in a form acceptable to the Controller. Payments will be made by warrant drawn on the Treasurer of the City. In no event shall the amount of this Maintenance Agreement exceed **\$3,486,580 (Three Million Four Hundred Eighty-Six Thousand Five Hundred Eighty Dollars)**. The breakdown of costs associated with this Maintenance Agreement appears in Exhibit A, attached hereto and incorporated by reference as though fully set forth herein.

c. **Exhibits A, A1 and A2, "Configuration and Service Schedule."** Exhibits A, A1 and A2 set the service schedule and costs under the Agreement. Exhibit A sets the service schedule and costs for maintenance of San Francisco Police Department equipment located at the Hall of Justice, Exhibit A1 sets the service schedule and costs for maintenance of Department of Emergency Management ("DEM") equipment located at the 1011 Turk Street, and Exhibit A2 sets the service schedule and costs for maintenance of DEM equipment located at 1 Christmas Tree Point Road. Current pricing is as follows:

Department/Equipment	Monthly Rate	Annual Cost
SFPD (Hall of Justice)	\$14,656	\$175,872
DEM (Turk Street)	\$11,057	\$132,685
DEM (Christmas Tree Pt.)	\$4,315	\$51,780
TOTAL	\$30,028	\$360,337

The Exhibits are hereby amended and consolidated to reflect service schedule and cost information through the extended term of the Agreement as follows:

January 1, 2012 – June 30, 2012

Department/Equipment	Monthly Rate	6 Month Cost
SFPD (Hall of Justice)	\$14,656	\$87,936
DEM (Turk Street)	\$11,057	\$66,342
DEM (Christmas Tree Pt.)	\$4,315	\$25,890
TOTAL	\$30,028	\$180,168

July 1, 2012 – June 30, 2013

Department/Equipment	Monthly Rate	Annual Cost
SFPD (Hall of Justice)	\$15,096	\$181,149
DEM (Turk Street)	\$11,389	\$136,665
DEM (Christmas Tree Pt.)	\$4,445	\$53,334
TOTAL	\$30,930	\$371,148

July 1, 2013 – June 30, 2014

Department/Equipment	Monthly Rate	Annual Cost
DEM (Turk Street)	\$11,730	\$140,765
DEM (Christmas Tree Pt.)	\$4,578	\$54,934
TOTAL	\$16,308	\$195,699

An amended Exhibit A (which consolidates the information in prior Exhibits A, A1 and A2) is attached to this Amendment and incorporated by reference as if fully set forth herein. The amended Exhibit A specifies the equipment sites, product codes and descriptions, quantities and unit costs. In the event of any discrepancy between the costs in Exhibit A and this Amendment, the costs in this Amendment control.

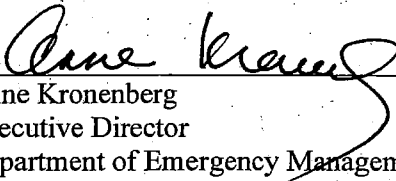
3. Effective Date. Each of the modifications set forth in Section 2 shall be effective on and after the date of this Amendment.

4. **Legal Effect.** Except as expressly modified by this Amendment, all of the terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, Contractor and City have executed this Amendment as of the date first referenced above.

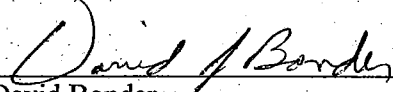
CITY

Recommended by:


Anne Kronenberg
Executive Director
Department of Emergency Management

CONTRACTOR

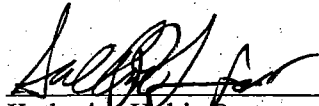
Stratus Technologies, Inc.


David Bonder
Director, Field Ops Finance
111 Powdermill Road
Maynard, MA 01754

City vendor number: 54899

Approved as to Form:

Dennis J. Herrera
City Attorney

By: 
Katharine Hobin Porter
Deputy City Attorney

Approved:

Naomi Kelly
Director of the Office of Contract Administration,
and Purchaser

Exhibits:
Amended Exhibit A, Configuration and Service Schedule, dated January 1, 2012

EXHIBIT A
CONFIGURATION AND SERVICE SCHEDULE

Attached hereto is a Stratus Technologies quote effective January 1, 2012 identifying the configuration and service schedule for the equipment covered by the Agreement, broken out by product code, description and quantity, unit cost and monthly cost. The quote specifies a service schedule and costs through December 31, 2014. The quote is incorporated by reference as if fully set forth herein.

Quote Effective Date:

January 1, 2012 - June 30, 2012

Quote Creator:

All prices are in US Dollars

Cheryl Eaton December 1, 2011

Customer:

City of San Francisco

Maintenance Support Quote



SITE_ID sf_cad

Product Code	Description	Qty	Unit Cost	Monthly Extended
E610	AC 6 Slot Expansion Cabinet	1	\$ 226.11	\$ 226.11
E610	AC 6 Slot Expansion Cabinet	1	\$ 226.11	\$ 226.11
B518-10	CBL w/Term Primary - T403 10ft	1	\$ -	\$ -
B759-15	UL/CSA Cbl,Line Cord,15FT,DOM	3	\$ -	\$ -
B809-10	Enet cable,Diff/Enet,I/O,10ft	2	\$ -	\$ -
C419	High speed IOP modem (V.32)	1	\$ -	\$ -
D700-001	Disk/Tape Enclosure (primary)	2	\$ 29.58	\$ 59.16
D705	4GB 3.5" Disk 7200 RPM	6	\$ 107.81	\$ 646.86
E615	AC 12 Slot Logic Cabinet	1	\$ 450.31	\$ 450.31
E620	Battery Back-up and BFU	3	\$ 40.07	\$ 120.21
G736	Twin 72MHz CPU 512KB/256MB Mem	2	\$ 613.45	\$ 1,226.90
K101	Multicom Line Adapter Full (V	27	\$ 23.85	\$ 643.95
K112	Universal Line Adapter V.35	2	\$ 25.76	\$ 51.52
K115	Token Ring I/O Adapter	1	\$ 40.07	\$ 40.07
K115	Token Ring I/O Adapter	5	\$ 40.07	\$ 200.35
K118-D25	Async IOA- DB25,needs cabinet	1	\$ 46.75	\$ 46.75
K460	Diff SCSI/FastEthernet/I/O Cntr	2	\$ 146.92	\$ 293.84
K460-K	K460 Installation Kit	1	\$ -	\$ -
K600	PK I/O Controller	4	\$ 103.04	\$ 412.16
K600-K	PK I/O Controller Install Kit	2	\$ -	\$ -
K602	I/O Chassis (14 slots)	3	\$ 29.58	\$ 88.74
T701	4mm DAT Tape Drive	1	\$ 85.86	\$ 85.86
UPDP700	Disk Pwr Supply/Control Module	2	\$ 23.85	\$ 47.70

UPDP700	Disk Pwr Supply/Control Module	2	\$	23.85	\$	47.70
V103A-A	Video Terminal, 110 V, ASCII	1	\$	24.81	\$	24.81
S0000V1220	VOS Virtual Operating System	1	\$	1,533.15	\$	1,533.15
S0004V1220	3270 Terminal Support	1	\$	290.03	\$	290.03
S0006V1220	TPF Transaction Proc Facility	1	\$	652.57	\$	652.57
S0012V1220	Sync Data Link Control (SDLC)	1	\$	216.57	\$	216.57
S0020V1220	COBOL Compiler and Library	1	\$	731.75	\$	731.75
S0030V1220	C Compiler and Library	1	\$	731.75	\$	731.75
S0040V1220	Full Screen Editor	1	\$	111.62	\$	111.62
S0064V1220	PC/Connect - Host	1	\$	244.23	\$	244.23
S0066V1220	PC/Connect - 2	1	\$	-	\$	-
S0080V1220	Debugging Support	1	\$	111.62	\$	111.62
S0150V1220	SNA Network Interface Support	1	\$	290.03	\$	290.03
S0151V1220	Primary SNA	1	\$	441.72	\$	441.72
S0152V1220	Secondary SNA	1	\$	535.22	\$	535.22
S0153V1220	Adv Prog-to-Prog Comm (APPC)	1	\$	779.45	\$	779.45
S0154V1220	Comm and System Mgt (CASM)	1	\$	481.79	\$	481.79
S0157V1220	SNA Token Ring Link Manager	1	\$	229.92	\$	229.92
S0159V1220	SNA Routing Facility	1	\$	1,457.78	\$	1,457.78
S0235V1220	OS TCP/IP Protocol Support	1	\$	533.31	\$	533.31
S0236V1220	OS TCP/IP Application Support	1	\$	169.82	\$	169.82
S0237V1220	OS TCP/IP Util.: TELNET & FTP	1	\$	174.59	\$	174.59
	Current Monthly Total				\$	14,656.03

SITE_ID sf_dr

Product Code	Description	Qty	Unit Cost	Monthly Extended
B759-15	UL/CSA Cbl,Line Cord,15FT,DOM	1	\$	-
C419	High speed IOP modem (V.32)	1	\$	-
D700-001	Disk/Tape Enclosure (primary)	2	\$ 14.78	\$ 29.56
D711	18GB 10000RPM Disk Drive	2	\$ 78.19	\$ 156.38
D711-50	18GB 15000 RPM Disk Drive	6	\$ 78.19	\$ 469.14
E604	6-Slot AC Logic Cabinet	1	\$ 116.80	\$ 116.80
E620	Battery Back-up and BFU	1	\$ 20.02	\$ 20.02

G313	Uni CPU, 360Mhz	2	\$	248.86	\$	497.72
K118-D12	Async IOA, DB25 with encl box	1	\$	23.36	\$	23.36
K460	Diff SCSI/FastEthernet//OCntr	2	\$	73.42	\$	146.84
K600	PK I/O Controller	2	\$	51.49	\$	102.98
K600-K	PK I/O Controller Install Kit	1	\$	-	\$	-
K601	I/O Chassis (9 slots)	1	\$	12.87	\$	12.87
M715-1	0.5GB Mem PA8x00 C6/12	2	\$	125.38	\$	250.76
T705	4MM DDS3 DAT Tape Drive	1	\$	42.91	\$	42.91
UPDP700	Disk Pwr Supply/Control Module	1	\$	11.92	\$	11.92
UPDP700	Disk Pwr Supply/Control Module	1	\$	11.92	\$	11.92
V103A-E	Video Terminal, 110 V, EPC	1	\$	12.40	\$	12.40
S0000V0616	VOS Virtual Operating System	1	\$	683.65	\$	683.65
S0006V0616	TPF Transaction Proc Facility	1	\$	294.15	\$	294.15
S0008V0616	FMS Form Management System	1	\$	171.63	\$	171.63
S0020V0616	COBOL Compiler and Library	1	\$	328.00	\$	328.00
S0030V0616	VOS C Compiler and Library	1	\$	328.00	\$	328.00
S0040V0616	Full Screen Editor	1	\$	51.01	\$	51.01
S0064V0616	PC/Connect-Host	1	\$	110.60	\$	110.60
S0080V0616	Debugging Support	1	\$	51.01	\$	51.01
S0090V0616	DES Subroutines	1	\$	-	\$	-
S0235V0616	OS TCP/IP Protocol Support	1	\$	238.85	\$	238.85
S0236V0616	OS TCP/IP Application Support	1	\$	75.33	\$	75.33
S0237V0616	OS TCP/IP Util: TELNET & FTP	1	\$	77.23	\$	77.23
	Current Monthly Total				\$	4,315.04

SITE_ID sfcw_cad

Product Code	Description	Qty	Unit Cost	Monthly Extended
E610	AC 6 Slot Expansion Cabinet	1	\$ 226.06	\$ 226.06
B759-15	UL/CSA Cbl,Line Cord,15FT,DOM	2	\$ -	\$ -
C419	High speed IOP modem (V.32)	1	\$ -	\$ -
D700-001	Disk/Tape Enclosure (primary)	2	\$ 29.57	\$ 59.14
D706	9GB 3.5" Disk 7200 RPM Disk Dr	8	\$ 130.68	\$ 1,045.44

E620	Battery Back-up and BFU	2	\$	40.06	\$	80.12
E665	Basic AC PA8K 6-Slot CEC Cab	1	\$	313.82	\$	313.82
G321	Twin CPU, 180Mhz 2MB Cache	2	\$	793.60	\$	1,587.20
K118-D12	Async IOA, DB25 with encl box	1	\$	46.74	\$	46.74
K460	Diff SCSI/FastEthernet//OCntr	2	\$	146.89	\$	293.78
K460-K	K460 Installation Kit	1	\$	-	\$	-
K600	PK I/O Controller	2	\$	103.02	\$	206.04
K600-K	PK I/O Controller Install Kit	1	\$	-	\$	-
K603-01	I/O Chassis (14 slots) Front	1	\$	29.57	\$	29.57
M707-1	0.5GB Mem Card - PA-8000 C6/12	2	\$	388.22	\$	776.44
T705	4MM DDS3 DAT Tape Drive	1	\$	85.85	\$	85.85
V103A-A	Video Terminal, 110 V, ASCII	1	\$	24.80	\$	24.80
S0000V0628	VOS Virtual Operating System	1	\$	1,564.31	\$	1,564.31
S0006V0628	TPF Transaction Proc Facility	1	\$	716.34	\$	716.34
S0008V0628	FMS Forms Management System	1	\$	420.65	\$	420.65
S0020V0628	COBOL Compiler and Library	1	\$	805.05	\$	805.05
S0030V0628	VOS C Compiler and Library	1	\$	805.05	\$	805.05
S0040V0628	Full Screen Editor	1	\$	122.09	\$	122.09
S0064V0628	PC/Connect - Host	1	\$	270.89	\$	270.89
S0066V0628	PC/Connect - 2	1	\$	-	\$	-
S0080V0628	Debugging Support	1	\$	122.09	\$	122.09
S0135V0628	Stratus NFS	1	\$	495.05	\$	495.05
S0235V0628	OS TCP/IP Protocol Support	1	\$	586.62	\$	586.62
S0236V0628	OS TCP/IP Application Support	1	\$	185.05	\$	185.05
S0237V0628	OS TCP/IP Util.: TELNET & FTP	1	\$	188.86	\$	188.86
	Current Monthly Total		\$		\$	11,057.05

Total Base Monthly Rate January 1, 2012 Continuum \$ 30,028.12

Summary Costs for period Quoted	
January 1, 2012 - June 30, 2012	\$ 180,168.72
July 1, 2012 - June 30, 2013	\$ 371,147.56
July 1, 2013 - June 30, 2014	\$ 382,281.99
July 1, 2014 - December 31, 2014	\$ 196,875.22
Total Expected cost for period quoted	\$ 1,130,473.50

All amounts are based upon configurations noted above, ANY change to the configuration, will affect the cost billed to City of San Francisco.

FORM SFEC-126
NOTIFICATION OF CONTRACT APPROVAL
 (S.F. Campaign and Government Conduct Code § 1.126)

City Elective Officer Information *(Please print clearly)*

Name of City elective officer(s): Members, San Francisco Board of Supervisors	City elective office(s) held: Members, San Francisco Board of Supervisors
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Contractor Information *(Please print clearly)*

Name of Contractor: Stratus Technologies Inc.

Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.

(1) members of the contractor's board of directors;
 David C. Laurello, Robert C. Laufer, Stephen C. Kiely, Lars Haegg, Robert Sharp, Bradley I. Dietz

(2) the contractor's chief executive officer, chief financial officer and chief operating officer;
 CEO – David C. Laurello, CFO – Robert C. Laufer, COO – David C. Laurello

(3), (4) and (5) - None

Contractor address: Stratus Technologies, Inc., 111 Powdermill Rd., Maynard, MA 01754

Date that contract was approved:	Amount of contract: \$3,486,580.00
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Describe the nature of the contract that was approved:
 Maintenance Agreement for support of Stratus servers.

Comments:

- This contract was approved by (check applicable)
- The City elective officer(s) identified on this form
 - A board on which the City elective officer(s) serves San Francisco Board of Supervisors
Print Name of Board
 - The board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on the form sits
- Print Name of Board

Filer Information *(Please print clearly)*

Name of filer: Clerk of the San Francisco Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: BOS.Legislation@sfgov.org

Signature of the Elective Officer (if submitted by City elective officer)	Date Signed
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Signature of Board Secretary or Clerk (if Submitted by Board Secretary or Clerk)	Date Signed
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