

1 [Authorizing the Committee on Information Technology to amend its contract with Central  
2 Computer Systems by more than \$500,000]

3 **Resolution authorizing the Office of Contract Administration to enter into the Fifth**  
4 **Amendment to the Agreement between the City and Central Computer Systems (part of the**  
5 **Computer Store procurement vehicle), in which the amendment shall increase the contract's**  
6 **not-to-exceed amount by more than \$500,000.**

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

11 WHEREAS, the original contract with Central Computer Systems was dated  
12 January 1, 2004; had a term of three years, through December 31, 2006, and has been amended as  
13 follows:

14 First Amendment, July 1, 2004,  
15 Second Amendment, February 11, 2005,  
16 Third Amendment, November 29, 2006,  
17 Fourth Amendment, December 29, 2006; and,

18 WHEREAS, the Third Amendment increased the contract's not-to-exceed amount from  
19 less than \$10 million to \$19 million, and the Fourth Amendment extended performance through  
20 December 31, 2007; and,

21 WHEREAS, the proposed Fifth Amendment is on file with the Clerk of the Board of  
22 Supervisors in File No. 071063, which is hereby declared to be a part of this resolution as if  
23 set forth fully herein; now, therefore be it

FILE NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

1           WHEREAS, the Office of Contract Administration estimates that the money projected to be  
2 spent with Central Computer Systems could reach the contract's not-to-exceed amount in the  
3 reasonably near future; and

4           WHEREAS, Charter section 9.118, "Contract and Lease Limitations," subsection (b),  
5 requires Board of Supervisors approval of an amendment of greater than \$500,000 to a contract of  
6 greater than \$10 million; now, therefore, be it

7           RESOLVED, that the Board of Supervisors authorizes the Office of Contract  
8 Administration enter into the Fifth Amendment to the contract with Central Computer Systems;  
9 and be it

10           FURTHER RESOLVED, that said Amendment shall increase the not-to-exceed amount for  
11 the contract with Central Computer Systems from \$19 million to \$25 million.

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# City and County of San Francisco

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

## Tails Resolution

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**File Number:** 071063

**Date Passed:**

Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment to the Agreement between the City and Central Computer Systems (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's not-to-exceed amount by more than \$500,000.

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August 14, 2007 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell,  
Mirkarimi, Peskin, Sandoval

Absent: 1 - McGoldrick

File No. 071063

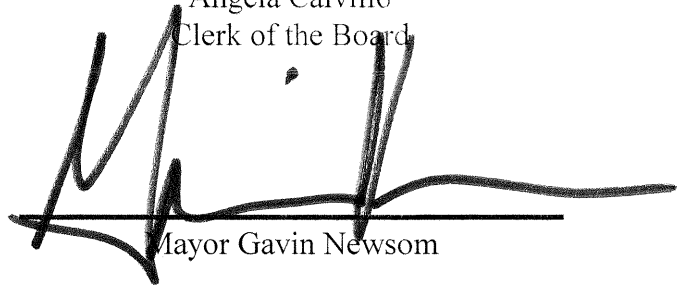
I hereby certify that the foregoing Resolution was ADOPTED on August 14, 2007 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo  
Clerk of the Board



Date Approved



Mayor Gavin Newsom