[Authorizing the Office of Contract Administration to amend its contract with En Pointe to exceed \$20 million]

Resolution authorizing the Office of Contract Administration to enter into the Fourth amendment between the City and En Pointe (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount from \$20 million to \$31 million.

WHEREAS, the Committee on Information Technology and the Office of Contract

Administration, by competitive bidding, developed the Computer Store procurement method for
the purchase of products and services related to Information Technology; and

WHEREAS, En Pointe is one of the eight vendors who are part of the Computer Store; and, WHEREAS, the original contract with En Pointe was dated January 1, 2004; had a term of three years, through December 31, 2006; and

WHEREAS, the contract has been amended three times, by the First Amendment dated July 1, 2004; the Second Amendment dated February 11, 2005; and the Third Amendment dated February 28, 2006;

WHEREAS, the original contract's not-to-exceed amount for compensation (found in Section 5 of the contract) was \$9,999,999; and the Third Amendment raised the not-to-exceed amount to \$20 million; and,

WHEREAS, the Office of Contract Administration estimates that the money projected to be spent with En Pointe could reach the amended contract's not-to-exceed compensation amount in the reasonably near future; and

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

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RESOLVED, that the Board of Supervisors authorizes the Office of Contract

Administration enter into Amendment 4 to the contract with En Pointe; and be it

FURTHER RESOLVED, that said Amendment shall increase the not-to-exceed

compensation amount for the contract with En Pointe from \$20 million to \$31 million.



City and County of San Francisco Tails

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

Resolution

File Number:

061602

Date Passed:

Resolution authorizing the Office of Contract Administration to enter into the Fourth amendment between the City and En Pointe (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount from \$20 million to \$31 million.

December 12, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 061602

I hereby certify that the foregoing Resolution was ADOPTED on December 12, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L.

Date Approved

layor Gavin Newsom

lerk of the Board