

1 [Authorizing the Office of Contract Administration to amend its contract with En Pointe to exceed
2 \$20 million]

3 **Resolution authorizing the Office of Contract Administration to enter into the Fourth**
4 **amendment between the City and En Pointe (part of the Computer Store procurement**
5 **vehicle), in which the amendment shall increase the contract amount from \$20 million to**
6 **\$31 million.**

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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, En Pointe is one of the eight vendors who are part of the Computer Store; and,

12 WHEREAS, the original contract with En Pointe was dated January 1, 2004; had a term of
13 three years, through December 31, 2006; and

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

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

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

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

1 RESOLVED, that the Board of Supervisors authorizes the Office of Contract
2 Administration enter into Amendment 4 to the contract with En Pointe; and be it

3 FURTHER RESOLVED, that said Amendment shall increase the not-to-exceed
4 compensation amount for the contract with En Pointe from \$20 million to \$31 million.

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