

1 [Contract Amendment - Xtech - \$67,890,000]

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3 **Resolution authorizing the Office of Contract Administration to enter into the**
4 **Fifth Amendment between the City and County of San Francisco and Xtech (part**
5 **of the Technology Store procurement vehicle), in which the amendment shall**
6 **increase the contract limit from \$51,490,000 to \$67,890,000, exercise the second**
7 **of two options to extend the contract by one year through December 31, 2013,**
8 **and update standard contractual clauses.**

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

13 WHEREAS, Xtech is one of the three products vendors who are part of the
14 Technology Store; and

15 WHEREAS, the original contract with Xtech dated January 1, 2009 has a term of
16 three years through December 31, 2011 with options to extend the term through
17 December 31, 2013, and has an original contract limit of \$24,000,000; and

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

20 WHEREAS, the Board of Supervisors approved the First Amendment to the
21 contract on September 28, 2010 by Resolution #458-10 to increase the contract limit
22 from \$24,000,000 to \$41,000,000; and

23 WHEREAS, the Director of the Office of Contract Administration and the
24 Purchaser approved the Second Amendment to the contract with Xtech on November

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1 21, 2011, to exercise the first of two options to extend the contract by one year to
2 December 31, 2012, and to update standard contractual clauses; and

3 WHEREAS, the Board of Supervisors approved the Third Amendment to the
4 contract on January 10, 2012 by Resolution # 3-12 to increase the contract limit from
5 \$41,000,000 to \$51,000,000; and

6 WHEREAS, the Director of the Office of Contract Administration and the
7 Purchaser approved the Fourth Amendment to the contract with Xtech on June 28,
8 2012 to increase the contract limit from \$51,000,000 to \$51,490,000; and

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

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

16 RESOLVED, that the Board of Supervisors authorizes the Director of the Office
17 of Contract Administration and the Purchaser to enter into the Fifth Amendment to the
18 contract with Xtech in substantially the form attached to increase the contract limit from
19 \$51,490,000 to \$67,890,000, to exercise the second of two options to extend the
20 contract by one year through December 31, 2013, and to update standard contractual
21 clauses.

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