1 [Contract Amendment - Xtech - $90,580,000]

2

3 **Resolution retroactively authorizing the Office of Contract Administration to enter**

4 **into the Seventh Amendment between the City and Xtech (part of the Technology**

5 **Store procurement vehicle) in which the amendment shall increase the contract**

6 **amount from $60,490,000 to $90,580,000 with a term of three years through**

7 **December 31, 2011, with possible extensions through December 31, 2013.**

8

9 WHEREAS, The Office of Contract Administration, by competitive bidding,

10 developed the Technology Store procurement method for the purchase of products and

11 services related to Information Technology; and

12 WHEREAS, Xtech is one of the four service vendors who are part of the

13 Technology Store; and

14 WHEREAS, The original contract with Xtech for information technology services

15 and related products is dated January 1, 2009; has a term of three years through

16 December 31, 2011, with possible extensions through December 31, 2013, and had a

17 contract amount of $12,000,000; and

18 WHEREAS, The Board of Supervisors approved the original contract on December

19 9, 2008 by Resolution #508-08; and

20 WHEREAS, The Director of the Office of Contract Administration and the

21 Purchaser approved the First Amendment to the contract with Xtech on October 9, 2009

22 to increase the contract from $12,000,000 to $12,475,000, and to update standard

23 contractual clauses; and

24 WHEREAS, The Board Of Supervisors approved the Second Amendment to the

25 contract with Xtech on November 10, 2009 by Resolution # 451-09 to increase the

1 contract from $12,475,000 to $40,000,000; and

2 WHEREAS, The Director of the Office of Contract Administration and the

3 Purchaser approved the Third Amendment to the contract with Xtech on November 21,

4 2011 to exercise the first of the two options to extend the contract by one year through

5 December 31, 2012, and to update standard contractual clauses; and

6 WHEREAS, The Board of Supervisors approved the Fourth Amendment to the

7 contract with Xtech on January 10, 2012 by Resolution # 4-12 to increase the contract

8 from $40,000,000 to $60,000,000; and

9 WHEREAS, The Director of the Office of Contract Administration and the

10 Purchaser approved the Fifth Amendment to the contract with Xtech on October 10, 2012

11 to increase the contract from $60,000,000 to $60,490,000; and

12 WHEREAS, The Director of the Office of Contract Administration and the

13 Purchaser approved the Sixth Amendment to the contract with Xtech on December 19,

14 2012 to exercise the second of the two options to extend the contract by one year through

15 December 31, 2013, and to update standard contractual clauses; and

16 WHEREAS, The Office of Contract Administration estimates that the money

17 projected to be spent with Xtech could reach the contract's limit in the reasonably near

18 future; and

19 WHEREAS, Charter section 9.118, (b) "Contract and Lease Limitations, requires

20 the Board of Supervisors to approve any contract estimated to exceed $10 million in

21 expenditures or amendments exceeding $500,000 to such contracts; now, therefore, be

22 it

23 RESOLVED, That the Board of Supervisors authorizes the Director of the Office

24 of Contract Administration and the Purchaser to enter into the Seventh Amendment to

25

1   the contract with Xtech in substantially the form attached to increase the contract limit

2   from $60,490,000 to $90,580,000.

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25