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[Authorizing the Committee on Information Technology to amend its contract with En Pointe Technologies to exceed \$10 million.]

Resolution authorizing the Committee on Information Technology to enter into the Third Amendment between the City and En Pointe Technologies (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's anticipated expenditures to over \$10 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 Technologies is one of eight vendors who are part of the Computer Store; and,

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

WHEREAS, The contract has been amended twice, by the First Amendment dated July 1, 2004; and the Second Amendment dated February 11, 2005; and

WHEREAS, The original contract's not-to-exceed amount for compensation (found in Section 5 of the contract) was \$9,999,999, and that said amount has not been changed by any prior Amendment; and,

WHEREAS, The Committee on Information Technology and the Office of Contract Administration estimate that the money projected to be spent with En Pointe Technologies could reach the 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; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Office of Contract Administration to enter into Amendment 3 to the contract with En Pointe Technologies; and be it,

FURTHER RESOLVED, That said Amendment shall increase the not-to-exceed compensation amount for the contract with En Pointe Technologies from \$9,999,999 to \$25,000,000 million. \$25,000,000 million.



## City and County of San Francisco Tails

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

## Resolution

File Number:

051960

**Date Passed:** 

Resolution authorizing the Committee on Information Technology to enter into the Third Amendment between the City and En Pointe Technologies (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's anticipated expenditures to over \$10 million.

February 28, 2006 Board of Supervisors — ADOPTED

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

File No. 051960

I hereby certify that the foregoing Resolution was ADOPTED on February 28, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

layor Gavin Newsom

3.10.06

**Date Approved**