Project - Maximum Expenditure of \$14,287,737]

Resolution authorizing the Controller to enter into the Tenth Amendment of a software license and support agreement with Oracle America, Inc., for perpetual software licenses and software support services for the Controller's Emerge Project, extending the contract term of November 16, 2007, through April 22, 2016, by five years through April 22, 2021, and increasing the maximum expenditure by \$4,300,892 to \$14,287,737.

[Software License and Support Agreement Amendment - Oracle America, Inc. - Emerge

WHEREAS, On November 16, 2007, the City and County of San Francisco ("City"), acting through its Controller entered into an agreement with Oracle America, Inc. ("Oracle"), for perpetual software licenses and software support services for the Controller's Emerge Project ("Agreement"); and

WHEREAS, The initial software support services term was for one year, renewable annually at the City's option, and the initial maximum expenditure was \$3,940,756; and

WHEREAS, The Controller and Oracle amended the Agreement by the First
Amendment, dated November 16, 2007; Second Amendment, dated March 26, 2008; Third
Amendment, dated November 17, 2008; Fourth Amendment, dated February 22, 2010; Fifth
Amendment, dated October 5, 2010; Assignment and Assumption Agreement, dated October
5, 2010; Sixth Amendment, dated February 21, 2012; Seventh Amendment, dated February
21, 2013; Eighth Amendment, dated July 14, 2014; and Ninth Amendment dated May, 1,
2015, extending the software support services term to April 23, 2016, and increasing the
maximum expenditure to \$9,986,845; and

WHEREAS, By the Tenth Amendment the Controller and Oracle have agreed to extend the software support services term to April 22, 2021, and increase the maximum expenditure by \$4,300,892 to \$14,287,737, for continued software support services; and

WHEREAS, The Controller has determined that it is in the best interests of the City to extend the term of the Agreement beyond ten years and increase the maximum expenditure to \$14,287,737 so that the City may continue to receive software support services for the Emerge Project; and

WHEREAS, Charter, Section 9.118(b), "Contract and Lease Limitations," requires Board of Supervisors' approval of any contract having a term in excess of ten years or requiring anticipated expenditures by the City of \$10,000,000; and

WHEREAS, The Tenth Amendment is on file with the Clerk of the Board of Supervisors in File No. 160097, which is hereby declared to be a part of this motion as if set forth fully herein; and, therefore, be it

RESOLVED, That the Board of Supervisors approves the Tenth Amendment to the Agreement with Oracle; and, be it

FURTHER RESOLVED, That upon execution of the Tenth Amendment, the Controller shall transmit to the Clerk of the Board of Supervisors a copy of the Tenth Amendment, for inclusion in File No. 160097.



City and County of San Francisco Tails

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

Resolution

File Number:

160097

Date Passed: March 22, 2016

Resolution authorizing the Controller to enter into the Tenth Amendment of a software license and support agreement with Oracle America, Inc., for perpetual software licenses and software support services for the Controller's Emerge Project, extending the contract term of November 16, 2007, through April 22, 2016, by five years through April 22, 2021, and increasing the maximum expenditure by \$4,300,892 to \$14,287,737.

March 16, 2016 Budget and Finance Sub-Committee - RECOMMENDED

March 22, 2016 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Kim, Mar, Peskin, Tang, Wiener and

Yee

Excused: 1 - Farrell

File No. 160097

I hereby certify that the foregoing Resolution was ADOPTED on 3/22/2016 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mayor

Date Approved