

1 [Contract Amendment - Xtech JV - Technology Marketplace, Tier 1A - \$94,000,000]

2
3 **Resolution authorizing the Office of Contract Administration to enter into the Third**
4 **Amendment to the contract agreement between the City and County of San Francisco**
5 **and Xtech JV, a Technology Marketplace, Tier 1A Generalist contractor, to increase the**
6 **contract limit from \$56,000,000 to \$94,000,000 for the period of October 1, 2014,**
7 **through September 30, 2018.**

8
9 WHEREAS, The Office of Contract Administration, by competitive bidding, developed
10 the Technology Marketplace procurement method for the purchase of products and services
11 related to Information Technology; and

12 WHEREAS, Xtech JV is one of the six vendors who is part of the Technology
13 Marketplace, Tier1A Generalists; and

14 WHEREAS, The original contract with Xtech JV dated October 1, 2014, has a term of
15 three years through September 30, 2017, with options to extend the term through
16 September 30, 2019, and has an original contract amount of \$12,000,000; and

17 WHEREAS, The Board of Supervisors approved the original contract on October 1,
18 2014, by Resolution No. 362-14; and

19 WHEREAS, The Board of Supervisors approved the First Amendment to the contract
20 on July 14, 2015, by Resolution No. 260-15 to increase the contract amount from
21 \$12,000,000 to \$32,000,000; and

22 WHEREAS, The Board of Supervisors approved the Second Amendment to the
23 contract on June 14, 2016, by Resolution No. 236-16 to increase the contract amount from
24 \$32,000,000 to \$56,000,000; and

1 WHEREAS, The Office of Contract Administration estimates that the money
2 projected to be spent with Xtech JV could reach the contract's limit in the reasonably near
3 future; and

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

7 RESOLVED, That the Board of Supervisors authorizes the Purchaser and the
8 Director of the Office of Contract Administration to enter into the Third Amendment to the
9 contract with Xtech JV in substantially the form attached to increase the contract limit from
10 \$56,000,000 to \$94,000,000; and, be it

11 FURTHER RESOLVED, That within thirty (30) days of the Third Amendment being fully
12 executed by all parties, the Office of Contract Administration shall provide the final Third
13 Amendment to the Clerk of the Board for inclusion into the official file.



City and County of San Francisco

Tails

Resolution

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

File Number: 170013

Date Passed: February 14, 2017

Resolution authorizing the Office of Contract Administration to enter into the Third Amendment to the contract agreement between the City and County of San Francisco and Xtech JV, a Technology Marketplace, Tier 1A Generalist contractor, to increase the contract limit from \$56,000,000 to \$94,000,000 for the period of October 1, 2014, through September 30, 2018.

February 02, 2017 Budget and Finance Committee - RECOMMENDED

February 14, 2017 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 170013

I hereby certify that the foregoing Resolution was ADOPTED on 2/14/2017 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved