

1 [Contract Amendment - Xtech JV - Technology Marketplace, Tier 1A - \$109,000,000]

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3 **Resolution authorizing the Office of Contract Administration to enter into the Fifth**
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 \$94,000,000 to \$109,000,000, with no change to the length of term for**
7 **the period of October 1, 2014, through September 30, 2018, with the option to extend**
8 **for up to one year.**

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

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

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

18 WHEREAS, The Board of Supervisors approved the original contract on October 1,
19 2014, by Resolution No. 362-14; and

20 WHEREAS, The Board of Supervisors approved the First Amendment to the contract
21 on July 14, 2015, by Resolution No. 260-15 to increase the contract amount from
22 \$12,000,000 to \$32,000,000; and

23 WHEREAS, The Board of Supervisors approved the Second Amendment to the
24 contract on June 14, 2016, by Resolution No. 236-16 to increase the contract amount from
25 \$32,000,000 to \$56,000,000; and

1 WHEREAS, The Board of Supervisors approved the Third Amendment to the
2 contract on February 14, 2017, by Resolution No. 40-17 to increase the contract amount
3 from \$56,000,000 to \$94,000,000; and

4 WHEREAS, The Office of Contract Administration approved the Fourth Amendment
5 to the contract on September 1, 2017, to extend the contract by one year through to
6 September 30, 2018; and

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

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

13 RESOLVED, That the Board of Supervisors authorizes the Purchaser and the
14 Director of the Office of Contract Administration to enter into the Fifth Amendment to the
15 contract with Xtech JV in substantially the form attached to increase the contract limit from
16 \$94,000,000 to \$109,000,000; and, be it

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