Substituted 2/5/13

FILE NO. 121225

RESOLUTION NO. 049-13

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

Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment between the City and Xtech (part of the Technology Store procurement vehicle) in which the amendment shall increase the contract amount from \$60,490,000 to \$90,580,000 for the period of January 1, 2009, through December 31, 2013.

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

WHEREAS, Xtech is one of the four service vendors who are part of the Technology Store; and

WHEREAS, The original contract with Xtech for information technology services and related products is dated January 1, 2009; has a term of three years through December 31, 2011, with possible extensions through December 31, 2013, and had a contract amount of \$12,000,000; and

WHEREAS. The Board of Supervisors approved the original contract on December 9, 2008, by Resolution #508-08; and

WHEREAS, The Director of the Office of Contract Administration and the Purchaser approved the First Amendment to the contract with Xtech on October 9, 2009 to increase the contract from \$12,000,000 to \$12,475,000, and to update standard contractual clauses; and

WHEREAS, The Board Of Supervisors approved the Second Amendment to the contract with Xtech on November 10, 2009 by Resolution # 451-09 to increase the

Office of Contract Administration **BOARD OF SUPERVISORS** 

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

WHEREAS, The Director of the Office of Contract Administration and the Purchaser approved the Third Amendment to the contract with Xtech on November 21, 2011 to exercise the first of the two options to extend the contract by one year through December 31, 2012, and to update standard contractual clauses; and

WHEREAS, The Board of Supervisors approved the Fourth Amendment to the contract with Xtech on January 10, 2012 by Resolution # 4-12 to increase the contract from \$40,000,000 to \$60,000,000; and

WHEREAS, The Director of the Office of Contract Administration and the Purchaser approved the Fifth Amendment to the contract with Xtech on October 10, 2012 to increase the contract from \$60,000,000 to \$60,490,000; and

WHEREAS, The Director of the Office of Contract Administration and the Purchaser approved the Sixth Amendment to the contract with Xtech on December 19, 2012 to exercise the second of the two options to extend the contract by one year through December 31, 2013, and to update standard contractual clauses; and

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

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

RESOLVED, That the Board of Supervisors authorizes the Director of the Office of Contract Administration and the Purchaser to enter into the Seventh Amendment to

the contract with Xtech in substantially the form attached to increase the contract limit from \$60,490,000 to \$90,580,000.



## City and County of San Francisco Tails Resolution

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

## File Number: 121225

Date Passed: February 26, 2013

Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment between the City and Xtech (part of the Technology Store procurement vehicle) in which the amendment shall increase the contract amount from \$60,490,000 to \$90,580,000 for the period of January 1, 2009, through December 31, 2013.

February 13, 2013 Budget and Finance Committee - RECOMMENDED

February 26, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 121225

I hereby certify that the foregoing Resolution was ADOPTED on 2/26/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

**Date Approved**