

FILE NO. 061074

RESOLUTION NO. 673-06

1 [Authorizing the Committee on Information Technology to amend its contract with  
2 Microgear/ESP to exceed \$10 million.]

3 **Resolution** authorizing the Committee on Information Technology to enter into the Third  
4 Amendment between the City and Microgear/ESP (part of the Computer Store procurement  
5 vehicle), in which the amendment shall increase the contract's anticipated expenditures to  
6 over \$10 million.

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8 WHEREAS the Committee on Information Technology and the Office of Contract  
9 Administration, by competitive bidding, developed the Computer Store procurement method  
10 for the purchase of products and services related to Information Technology; and,

11 WHEREAS, Microgear/ESP is one of eight vendors who are part of the Computer  
12 Store; and,

13 WHEREAS, the original contract with Microgear/ESP was dated  
14 January 1, 2004; had a term of three years, through December 31, 2006; and

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

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

20 WHEREAS, the Committee on Information Technology and the Office of Contract  
21 Administration estimate that the money projected to be spent with Microgear/ESP could reach  
22 the contract's not-to-exceed compensation amount in the reasonably near future; and,

23 WHEREAS, Charter section 9.118, "Contract and Lease Limitations," subsection (b),  
24 requires Board of Supervisors approval of any contract estimated to exceed \$10 million in  
25 expenditures; now, therefore, be it

1 RESOLVED, that the Board of Supervisors authorizes the Office of Contract  
2 Administration to <sup>retroactively</sup> enter into Amendment 3 to the contract with Microgear/ESP;  
3 and be it

4 FURTHER RESOLVED, that said Amendment shall increase the not-to-exceed  
5 compensation amount for the contract with Microgear/ESP from \$9,999,999 to \$19,000,000  
6 million.

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# City and County of San Francisco

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

## Tails

### Resolution

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**File Number:** 061074

**Date Passed:**

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

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November 21, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,  
Mirkarimi, Peskin, Sandoval

Excused: 1 - Daly

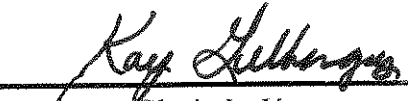
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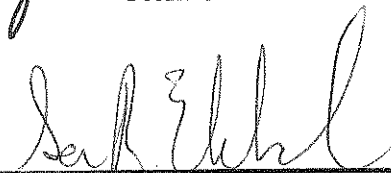
I hereby certify that the foregoing Resolution was ADOPTED on November 21, 2006 by the Board of Supervisors of the City and County of San Francisco.

NOV 29 2006

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Date Approved

  
for Gloria L. Young  
Clerk of the Board

  
Mayor Gavin Newsom