Resolution authorizing the Office of Contract Administration to enter into the Fifth amendment between the City and Xtech (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount from $25 million to $37 million.

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

WHEREAS, Xtech is one of the eight vendors who are part of the Computer Store; and,

WHEREAS, the original contract with Xtech was dated January 1, 2004; had a term of three years, through December 31, 2006; and

WHEREAS, the contract has been amended four times, by the First Amendment dated July 1, 2004; the Second Amendment dated February 11, 2005; the Third Amendment dated February 28, 2006; and the Fourth Amendment dated October 12, 2006; and,

WHEREAS, the original contract’s not-to-exceed amount for compensation (found in Section 5 of the contract) was $9,999,999; and the Third Amendment raised the not-to-exceed amount to $19 million; and the Fourth Amendment raised the not-to-exceed amount to $25 million; and,

WHEREAS, the Office of Contract Administration estimates that the money projected to be spent with Xtech could reach the amended contract’s not-to-exceed compensation amount in the reasonably near future; and

WHEREAS, Charter section 9.118, “Contract and Lease Limitations,” subsection (b), requires Board of Supervisors approval of 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 Office of Contract Administration enter into Amendment 5 to the contract with Xtech; and be it

FURTHER RESOLVED, that said Amendment shall increase the not-to-exceed compensation amount for the contract with Xtech from $25 million to $37 million.
Resolution authorizing the Office of Contract Administration to enter into the Fifth amendment between the City and Xtech (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount from $25 million to $37 million.

December 12, 2006 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

I hereby certify that the foregoing Resolution was ADOPTED on December 12, 2006 by the Board of Supervisors of the City and County of San Francisco.

[Signature]
Gloria L. Young
Clerk of the Board

[Signature]
Mayor Gavin Newsom

Date Approved: 12/16/06