

1 [Authorizing the Office of Contract Administration to amend its contract with En Pointe to exceed
2 \$31 million and its contract with Xtech to exceed \$37 million.]

3 **Resolution authorizing the Office of Contract Administration to enter into the Sixth**
4 **Amendment between the City and En Pointe (part of the Computer Store procurement**
5 **vehicles), to increase the contract amount to \$35 million, and to enter into the Eighth**
6 **Amendment between the City and Xtech (also part of the Computer Store procurement**
7 **vehicle), to increase the contract amount to \$51 million.**

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

12 WHEREAS, En Pointe and Xtech are two of the seven vendors who are part of the Computer
13 Store; and,

14 WHEREAS, the original contract with En Pointe was dated January 1, 2004; had a term of
15 three years, through December 31, 2006, and has been amended as follows:

16 First Amendment, January 1, 2005,
17 Second Amendment, February 11, 2005,
18 Third Amendment, February 28, 2006,
19 Fourth Amendment, December 21, 2006,
20 Fifth Amendment, December 29, 2006; and,

21 WHEREAS, the original contract with Xtech was dated January 1, 2004; had a term of three
22 years, through December 31, 2006; and has been amended as follows:

23 First Amendment, July 1, 2004,
24 Second Amendment, February 11, 2005,
25 Third Amendment, February 28, 2006,

1 Fourth Amendment, October 12, 2006,
2 Fifth Amendment, December 21, 2006,
3 Sixth Amendment, December 29, 2006, and,
4 Seventh Amendment, August 13, 2007; and,

5 WHEREAS, the Office of Contract Administration estimates that the money projected to be
6 spent with En Pointe and Xtech could reach the amended contracts' not-to-exceed amounts in the
7 reasonably near future; and

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

11 RESOLVED, that the Board of Supervisors authorizes the Office of Contract Administration
12 enter into Amendment 6 to the contract with En Pointe, which Amendment shall increase the
13 contract amount from \$31 million to \$35 million; and be it

14 FURTHER RESOLVED, that the Board of Supervisors authorizes the Office of Contract
15 Administration to enter into Amendment 7 to the contract with Xtech, which Amendment shall
16 increase the contract amount from \$37 million to \$51 million.



City and County of San Francisco

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San Francisco, CA 94102-4689

Tails Resolution

File Number: 071245

Date Passed:

Resolution authorizing the Office of Contract Administration to enter into the Sixth Amendment between the City and En Pointe (part of the Computer Store procurement vehicles), to increase the contract amount to \$35 million, and to enter into the Eighth Amendment between the City and Xtech (also part of the Computer Store procurement vehicle), to increase the contract amount to \$51 million.

September 25, 2007 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi,
Peskin, Sandoval, Chu

Excused: 1 - McGoldrick

File No. 071245

I hereby certify that the foregoing Resolution was ADOPTED on September 25, 2007 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo

Angela Calvillo
Clerk of the Board

10.02.07

Date Approved

[Signature]
Mayor Gavin Newsom