

1 [Contract Amendment - Xtech - \$51,000,000]
2

3 **Resolution authorizing the Office of Contract Administration to enter into the**
4 **Third Amendment between the City and Xtech (part of the technology store**
5 **procurement vehicle), in which the amendment shall increase the contract limit**
6 **from \$41,000,000 to \$51,000,000.**
7

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

11 WHEREAS, Xtech is one of the three products vendors who are part of the
12 Technology Store; and

13 WHEREAS, the original contract with Xtech is dated January 1, 2009; has a term
14 of three years, through December 31, 2011, with possible extensions through
15 December 31, 2013, and had an original contract limit of \$24 million; and

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

18 WHEREAS, the Board of Supervisors approved the First Amendment to the
19 contract on September 28, 2010 by Resolution #458-10 to increase the contract limit
20 from \$24 million to \$41 million; and

21 WHEREAS, the Second Amendment to the contract with Xtech was approved by
22 the Office of Contract Administration on November 21, 2011 to exercise the first of two
23 options to extend the contract by one year to December 31, 2012, and update standard
24 contractual clauses; and
25

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, "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 to enter into the Third Amendment to the contract with Xtech to increase the contract limit for the contract with Xtech from \$41 million to \$51 million.



City and County of San Francisco

Tails
Resolution

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

File Number: 111309

Date Passed: January 10, 2012

Resolution authorizing the Office of Contract Administration to enter into the Third Amendment between the City and County of San Francisco and Xtech (part of the technology store procurement vehicle), in which the amendment shall increase the contract limit from \$41,000,000 to \$51,000,000.

January 04, 2012 Budget and Finance Committee - RECOMMENDED

January 10, 2012 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 111309

I hereby certify that the foregoing
Resolution was ADOPTED on 1/10/2012 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved