Resolution authorizing the Office of Contract Administration to enter into the Fourth Amendment between the City and Xtech (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from $40,000,000 to $60,000,000.

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 vendors providing services that 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 an original contract limit of $12 million; and

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

WHEREAS, the First Amendment to the contract with Xtech was approved by the Office of Contract Administration on October 9, 2009 to increase the contract from $12,000,000 to $12,475,000; and

WHEREAS, the Board of Supervisors approved the Second Amendment to the contract on November 10, 2009 by Resolution #451-09 to increase the contract from $12,475,000 to $40 million; and
WHEREAS, the Third Amendment to the contract with Xtech was approved by
the Office of Contract Administration on November 21, 2011 to exercise the first of two
options to extend the contract by one year to December 31, 2012, and update standard
contractual clauses; and

WHEREAS, the Civil Service Commission approved PSC #4056-08/09 on
November 2, 2009, in the amount of $39 million and with a duration through December
31, 2011; and

WHEREAS, the Department of Human Resources granted administrative
approval for a modification to PSC #4056-08/09 on September 14, 2011, increasing the amount
to $58.5 million and the duration through December 31, 2012; 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

(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 Fourth Amendment to the contract with Xtech for
information technology services and related products to increase the contract limit from
$40 million to $60 million.
File Number: 111310  Date Passed: January 10, 2012

Resolution authorizing the Office of Contract Administration to enter into the Fourth 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 $40,000,000 to $50,000,000.

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. 111310

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