Resolution authorizing the Office of Contract Administration to enter into the Third Amendment between the City and County of San Francisco and En Pointe Technology Sales, Inc. ("En Pointe", part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$28,475,000 to \$38,000,000.

[Contract Amendment - En Pointe Technology Sales, Inc. - \$38,000,000]

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, En Pointe is one of the three products vendors who are part of the Technology Store; and

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

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

WHEREAS, the Board of Supervisors approved the First Amendment to the contract

on June 7, 2011 by Resolution #233-11 to increase the contract limit from \$24 million to \$28 million; and

WHEREAS, the Second Amendment to the contract with En Pointe 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,

increase the contract limit from \$28 million to \$28,475,000 and to update standard contractual clauses; and

WHEREAS, the Office of Contract Administration estimates that the money projected to be spent with En Pointe could reach the contract's amended 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 En Pointe to increase the contract limit for the contract with En Pointe from \$28,475,000 to \$38 million.



City and County of San Francisco Tails

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

Resolution

File Number:

111311

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 En Pointe Technology Sales, Inc. part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$28,475,000 to \$38,000,000.

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. 111311

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