Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment between the City and En Pointe Technology Sales, Inc. (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from $38,490,000 to $54,150,000, exercise the second of two options to extend the contract by one year through December 31, 2013, and update standard contractual clauses.

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 Technology Sales, Inc. is one of the three products vendors who are part of the Technology Store; and

WHEREAS, The original contract with En Pointe Technology Sales, Inc. dated January 1, 2009 has a term of three years through December 31, 2011 with options to extend the term through December 31, 2013, and has an original contract limit of $24,000,000; 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 $24,000,000 to $28,000,000; and

WHEREAS, The Director of the Office of Contract Administration and the Purchaser approved the Second Amendment to the contract on November 21, 2011 to
1. increase the contract limit from $28,000,000 to $28,475,000, to exercise the first of two
   options to extend the contract by one year to December 31, 2012, and to update
   standard contractual clauses; and

   WHEREAS, The Board of Supervisors approved the Third Amendment to the
   contract on January 10, 2012 by Resolution #5-12 to increase the contract limit from
   $28,475,000 to $38,000,000; and

   WHEREAS, The Director of the Office of Contract Administration and the
   Purchaser approved the Fourth Amendment to the contract on June 28, 2012 to
   increase the contract limit from $38,000,000 to $38,490,000; and

   WHEREAS, The Office of Contract Administration estimates that the money
   projected to be spent with En Pointe Technologies Sales Inc. could reach the contract's
   amended limit in the reasonably near future; and

   WHEREAS, Charter section 9.118, (b) "Contract and Lease Limitations,"
   requires the Board of Supervisors to approve 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 Director of the Office
   of Contract Administration and the Purchaser to enter into the Fifth Amendment to the
   contract with En Pointe Technologies Sales, Inc. in substantially the form attached to
   increase the contract limit from $38,490,000 to $54,150,000, to exercise the second of
   two options to extend the contract by one year through December 31, 2013, and to
   update standard contractual clauses.
Resolution authorizing the Office of Contract Administration to enter into the Fifth 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 $38,490,000 to $54,150,000, exercise the second of two options to extend the contract by one year through December 31, 2013, and update standard contractual clauses.

September 19, 2012 Budget and Finance Committee - RECOMMENDED

September 25, 2012 Board of Supervisors - ADOPTED

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

I hereby certify that the foregoing Resolution was ADOPTED on 9/25/2012 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board