FILE NO. 070806

RESOLUTION NO. 426-07

[Authorizing the Office of Contract Administration to amend its contract with Micromenders/GC Micro to exceed \$10 million.]

Resolution authorizing the Office of Contract Administration to enter into the Fourth Amendment between the City and Micromenders/GC Micro (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's anticipated expenditures to over \$10 million.

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

WHEREAS, the original contract with Micromenders/GC Micro was dated January 1, 2004; had a term of three years, through December 31, 2006; and

WHEREAS, the contract has been amended thrice, by the First Amendment, dated July 1, 2004; the Second Amendment, dated February 11, 2005; and the Third Amendment, dated December 29, 2006, which extended the contract through December 31, 2007; and,

WHEREAS, the original contract's not-to-exceed amount for compensation (found in Section 5 of the contract) was \$9,999,999, and that said amount has not been changed by any prior Amendment; and,

WHEREAS, the Office of Contract Administration estimates that the money projected to be spent with Micromenders/GC Micro could reach the contract's not-to-exceed compensation amount 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; now, therefore, be it

FILE NO.

RESOLUTION NO.

RESOLVED, that the Board of Supervisors authorizes the Office of Contract Administration enter into Amendment 4 to the contract with Micromenders/GC Micro; and be it FURTHER RESOLVED, that said Amendment shall increase the not-to-exceed compensation amount for the contract with Micromenders/GC Micro from \$9,999,999 to \$13 million.



City and County of San Francisco

Tails

Resolution

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

File Number: 070806

Date Passed:

Resolution authorizing the Office of Contract Administration to enter into the Fourth Amendment between the City and Micromenders/GC Micro (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's anticipated expenditures to over \$10 million.

July 31, 2007 Board of Supervisors - ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval Absent: 1 - Dufty

File No. 070806

I hereby certify that the foregoing Resolution was ADOPTED on July 31, 2007 by the Board of Supervisors of the City and County of San Francisco.

Daté Approved

Angela Calvillo llerk of the Board layor Gavin Newsom