

1 [Authorizing the Office of Contract Administration to amend its contract with Xtech to increase the
2 contract amount to \$40 million.]

3 **Resolution authorizing the Office of Contract Administration to enter into the Second**
4 **Amendment between the City and Xtech (part of the Technology Store procurement vehicle),**
5 **in which the amendment shall increase the contract amount from \$12,475,000 to \$40 million.**

6
7 WHEREAS, the Office of Contract Administration, by competitive bidding, developed the
8 Technology Store procurement method for the purchase of products and services related to
9 Information Technology; and

10 WHEREAS, Xtech is one of the four service vendors who are part of the Technology
11 Store; and,

12 WHEREAS, the original contract with Xtech is dated January 1, 2009; has a term of three
13 years, through December 31, 2011, with possible extensions through December 31, 2013, and has a
14 contract amount of \$12,475,000 as amended; and

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

17 WHEREAS, the Office of Contract Administration estimates that the money projected to be
18 spent with Xtech could reach the contract's contract amount in the reasonably near future; and

19 WHEREAS, Charter section 9.118, "Contract and Lease Limitations," subsection (b),
20 requires Board of Supervisors approval of any contract estimated to exceed \$10 million in
21 expenditures or amendments exceeding \$500,000 to such contracts; now, therefore, be it

22 **RESOLVED**, that the Board of Supervisors authorizes the Office of Contract
23 Administration to enter into the Second amendment to the contract with Xtech; and be it

24 **FURTHER RESOLVED**, that said Amendment shall increase the contract amount for the
25 contract with Xtech from \$12,475,000 to \$40 million.



City and County of San Francisco

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

Tails Resolution

File Number: 091187

Date Passed:

Resolution authorizing the Office of Contract Administration to enter into the Second Amendment between the City and Xtech (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract amount from \$12,475,000 to \$40,000,000.

November 10, 2009 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 091187

I hereby certify that the foregoing Resolution was ADOPTED on November 10, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

11-20-09

Date Approved

Mayor Gavin Newsom