FILE NO. 091285

482-09

[Amendment to Agreement with Owens Information Systems to Extend the Term.]

Resolution authorizing the Department of Technology to enter into the Eighth Amendment of an agreement with Owens Information Systems to extend the term of the agreement to fifteen years.

RESOLUTION NO.

WHEREAS, On July 1, 2000, the City and County of San Francisco ("City"), acting through its Department of Telecommunications and Information Services (now called the Department of Technology ("DT"), entered into an agreement with Owens Information Systems, in which Owens Information Systems agreed to provide the City with certain services including maintaining the Court Management System, providing the City and County of San Francisco Criminal Justice Departments with Court Management System Reports, and providing support to the Court Management Policy Committee (the "Agreement"); and,

WHEREAS, The initial term of the Agreement was for a period of one year; and
WHEREAS, DT and Owens Information Systems have amended the Agreement seven
times, by the First Amendment dated July 1, 2001; the Second Amendment dated February
20, 2002; the Third Amendment dated December 30, 2003; the Fourth Amendment dated
February 22, 2005; the Fifth Amendment dated January 31, 2007; the Sixth Amendment
dated December 1, 2007; and the Seventh Amendment dated May 8, 2009; and,

WHEREAS, In the Seventh Amendment DT and Owens Information Systems agreed to extend the term of the Agreement until December 31, 2009; and

WHEREAS, DT has determined that it is in the best interests of the City to extend the term of the Agreement for an additional five years. Owens Information Systems maintains the City's legacy Court Management System ("CMS") and consults with a DT project team that is working to replace CMS. CMS is built on software that is unique to the City. The years of

Department of Technology BOARD OF SUPERVISORS experience Owens Information Systems has with CMS gives them the expertise the City needs both to maintain CMS and convert to the new system being developed; and

WHEREAS, The proposed Eighth Amendment to the Agreement would extend the term of the Agreement from nine years and six months (through December 31, 2009) to fifteen years (through June 30, 2015); and

WHEREAS, San Francisco Charter section 9.118(b) requires Board of Supervisors approval of any amendment to a contract that that would extend the term of the contract for ten or more years; and

WHEREAS, The proposed Eighth Amendment is on file with the Clerk of the Board of Supervisors in File No. <u>091285</u>, which is hereby declared to be a part of this resolution as though fully set forth herein, now, therefore, be it

RESOLVED, That the Board of Supervisors approves the Eighth Amendment to the Agreement with Owens Information Systems.

> Department of Technology BOARD OF SUPERVISORS



City and County of San Francisco Tails

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

Resolution

File Number: 091285

Date Passed: December 08, 2009

Resolution authorizing the Department of Technology to enter into the Eighth Amendment of an agreement with Owens Information Systems to extend the term of the agreement to fifteen years.

December 08, 2009 Board of Supervisors - ADOPTED

Ayes: 10 - Alioto-Pier, Avalos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

Noes: 1 - Campos

File No. 091285

I hereby certify that the foregoing Resolution was ADOPTED on 12/8/2009 by the Board of Supervisors of the City and County of San Francisco.

000 18 December

Date Approved

Angela Calvillo Clerk of the Boa Mayor Gavi vsom