FILE NO. 130813

[Contract Amendment - Xtech - \$79,830,000]

Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment between the City and Xtech (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$68,380,000 to \$79,830,000 for the term ending December 31, 2013.

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

WHEREAS, The original contract with Xtech 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 September 28, 2010 by Resolution #458-10 to increase the contract limit from \$24,000,000 to \$41,000,000; and

WHEREAS, The Director of the Office of Contract Administration and the Purchaser approved the Second Amendment to the contract with Xtech on November 21, 2011 to exercise the first of two options to extend the contract by one year through December 31, 2012, and to update standard contractual clauses; and

RESOLUTION NO. 359-13

WHEREAS, The Board of Supervisors approved the Third Amendment to the contract on January 10, 2012 by Resolution # 3-12 to increase the contract limit from \$41,000,000 to \$51,000,000; and

WHEREAS, The Director of the Office of Contract Administration and the Purchaser approved the Fourth Amendment to the contract with Xtech on June 28, 2012 to increase the contract limit from \$51,000,000 to \$51,490,000; and

WHEREAS, The Board of Supervisors approved the Fifth Amendment to the contract on September 25, 2012 by Resolution # 353-12 to increase the contract limit from \$51,490,000 to \$67,890,000 to exercise the second of two options to extend the contract by one year through December 31, 2013, and to update standard contractual clauses; and

WHEREAS, The Director of the Office of Contract Administration and the Purchaser approved the Sixth Amendment to the contract with Xtech on July 02, 2013 to increase the contract limit from \$67,890,000 to \$68,380,000; and

WHEREAS, The Office of Contract Administration estimates that the money projected to be spent with Xtech could reach the contract's 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

RESOLVED, That the Board of Supervisors authorizes the Director of the Office of Contract Administration and the Purchaser to enter into the Seventh Amendment to the contract with Xtech to increase the contract limit from \$68,380,000 to \$79,830,000 in substantially the form with the Clerk of the Board in such final form as approved by

it

the Purchaser and Director of the Office of Contract Administration and the City Attorney; and, be it

FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed by all parties, the Purchaser and Director of the Office of Contract Administration shall provide the final contract to the Clerk of the Board for inclusion into the official file.



City and County of San Francisco Tails

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

Resolution

File Number: 130813

Date Passed: October 08, 2013

Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment between the City and Xtech (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from \$68,380,000 to \$79,830,000 for the term ending December 31, 2013.

October 02, 2013 Budget and Finance Committee - RECOMMENDED

October 08, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130813

I hereby certify that the foregoing Resolution was ADOPTED on 10/8/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Date Approved