AMENDED IN COMMITTEE 2/2/17 RESOLUTION NO. 37-17

FILE NO. 170010

related services; and

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for the period of October 13, 2011, through September 30, 2018.

WHEREAS, The Office of Contract Administration, by competitive bidding, entered into a Term Contract with AdvanTel Networks for the supply of Avaya phone equipment and

Resolution authorizing the Office of Contract Administration to enter into the Fourth

Amendment of the contract agreement between the City and County of San Francisco

and AdvanTel Networks, to increase the contract limit from \$9,900,000 to \$15,000,000

[Contract Amendment – AdvanTel Networks - \$15,000,000]

WHEREAS, The original contract with AdvanTel Networks, Inc. dated October 13, 2011, had a term of three years through September 30, 2014, with options to extend the term through mutual agreement between the contracting parties; and

WHEREAS, The Purchaser approved the First Amendment on September 23, 2014 to extend the contract term by one year; and

WHEREAS, The Purchaser approved the Second Amendment on August 24, 2015 to extend the contract term by one year; and

WHEREAS, The Purchaser approved the Third Amendment on September 28, 2016 to extend the contract term by one year; and

WHEREAS, The Office of Contract Administration estimates that the money projected to be spent with AdvanTel Networks 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 \$10,000,000 in expenditures or amendments exceeding \$500,000 to such contracts; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Purchaser and the Director of the Office of Contract Administration to enter into the Fourth Amendment to the contract with AdvanTel Networks in substantially the form attached to increase the contract limit from \$9,900,000 to \$15,000,000; and, be it

RESOLVED, That the contract with AdvanTel Networks will not be extended beyond September 30, 2018; and, be it

RESOLVED, That the OCA will issue a competitive bid to establish a new contract for phone equipment and related services before September 30, 2018; and, be it

RESOLVED, That any future term contracts entered into by OCA for phone equipment and related services must specify the original term, the number of extension options, and the term of each extension option; and, be it

FURTHER RESOLVED, That within thirty (30) days of the Fourth Amendment being fully executed by all parties, the Office of Contract Administration shall provide the final Fourth Amendment 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:

170010

Date Passed: February 14, 2017

Resolution authorizing the Office of Contract Administration to enter into the Fourth Amendment of the contract agreement between the City and County of San Francisco and AdvanTel Networks, to increase the contract limit from \$9,900,000 to \$15,000,000 for the period of October 13, 2011, through September 30, 2018.

February 02, 2017 Budget and Finance Committee - AMENDED

February 02, 2017 Budget and Finance Committee - RECOMMENDED AS AMENDED

February 14, 2017 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 170010

I hereby certify that the foregoing Resolution was ADOPTED on 2/14/2017 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved