



## Legislation Details (With Text)

<b>File #:</b>	19-00528	<b>Version:</b>	1
<b>Type:</b>	Agenda Item	<b>Status:</b>	Passed
<b>File created:</b>	6/7/2019	<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	6/18/2019	<b>Final action:</b>	6/18/2019
<b>Title:</b>	Consider recommendations regarding DFM Associates and Runbeck Election Services, Inc. Contracts, as follows:  a) Approve and authorize the Chair to execute the Tenth Amendment to the Master Agreement with DFM Associates for the lease and maintenance of DFM Associates' Recorder's Information and Image Management System (RIIMS), extending the term for an additional year until June 30, 2020, for an amount not to exceed \$93,000.00 for Fiscal Year 2019-2020;  b) Approve and authorize the Chair to execute an Agreement with Runbeck Election Services, Inc. to provide ballot printing and mailing services and products, for a term ending June 30, 2020 and an amount not to exceed \$500,000.00; and  c) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378 (b)(5) that the above actions are not a project subject to CEQA review because the actions consist of organizational and administrative activities of governments that will not result in direct or indirect physical changes in the environment.		
<b>Sponsors:</b>	CLERK-RECORDER-ASSESSOR-ELECTIONS DEPARTMENT		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Letter, 2. Attachment A - FY 19-20 RIIMS 10th Contract Amendment, 3. Attachment B - FY 19-20 Runbeck Ballot Print and Mail, 4. Executed Amendment, 5. Executed Agreement, 6. Minute Order		

Date	Ver.	Action By	Action	Result
6/18/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding DFM Associates and Runbeck Election Services, Inc. Contracts, as follows:

- a) Approve and authorize the Chair to execute the Tenth Amendment to the Master Agreement with DFM Associates for the lease and maintenance of DFM Associates' Recorder's Information and Image Management System (RIIMS), extending the term for an additional year until June 30, 2020, for an amount not to exceed \$93,000.00 for Fiscal Year 2019-2020;
- b) Approve and authorize the Chair to execute an Agreement with Runbeck Election Services, Inc. to provide ballot printing and mailing services and products, for a term ending June 30, 2020 and an amount not to exceed \$500,000.00; and
- c) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that the above actions are not a project subject to CEQA review because the actions consist of organizational and administrative activities of governments that will not result in direct or indirect physical changes in the environment.