



Legislation Details

File #: 19-00846 **Version:** 1
Type: Administrative Item **Status:** Agenda Ready
File created: 9/20/2019 **In control:** BOARD OF SUPERVISORS
On agenda: 10/1/2019 **Final action:** 10/1/2019
Title: Consider recommendations regarding a contract with Dominion Voting Systems for a new voting system, as follows:

a) Approve, ratify and authorize the Chair to execute a Voting System and Services Agreement (Agreement) with Dominion Voting Systems, Inc. (Dominion) for the purchase of new voting system equipment, software, support and training in an amount not to exceed \$1,600,000.00 which includes annual software license fees and optional hardware warranty extensions, beginning in Fiscal Year (FY) 2020-2021 and starting at \$80,200.00, with annual increases of 3% from the previous year, for a term ending December 31, 2028 (with the option to extend the contract at 2-year increments thereafter) to replace the existing decertified voting system and conform to the State of California Voting System Standards;

b) Authorize the County Clerk-Recorder-Assessor, or designee, to approve and sign amendments to the components and services of this Agreement, with the concurrence of County Counsel, Auditor-Controller and Risk Management, if the total cost of the amendments does not exceed 10% of the Agreement's not to exceed amount; 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.

Sponsors: CLERK-RECORDER-ASSESSOR-ELECTIONS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. ATTACHMENT A - Withdrawal of Certification, 3. ATTACHMENT B- VOTING SYSTEM AND SERVICES AGREEMENT, 4. Executed Agreement, 5. Minute Order

Date	Ver.	Action By	Action	Result
10/1/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass