



Legislation Details (With Text)

File #:	20-00582	Version:	1
Type:	Administrative Item	Status:	Agenda Ready
File created:	8/6/2020	In control:	BOARD OF SUPERVISORS
On agenda:	8/18/2020	Final action:	8/18/2020
Title:	Consider recommendations regarding an Amendment to the Voting System and Services Agreement with Dominion Voting Systems, Inc., as follows: (4/5 Vote Required) a) Approve, ratify and authorize the Chair to execute a First Amendment to the Voting System and Services Agreement with Dominion Voting Systems, Inc. (Agreement) for the purchase of an 821D HiPro InterScan ballot scanner and ImageCast Central (HSS-ICC) workstation, software, support and training; to add election ballot definition and services pricing for all elections; to increase the not-to-exceed amount from \$1,600,000.00 to \$2,400,000.00; and to update the Pricing and Payment Schedule which includes additional annual software license fees and optional hardware warranty extensions; b) Authorize the County Clerk-Recorder-Assessor, or designee, to approve and sign amendments to the components and services of the 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; c) Approve Budget Revision Request No. 0007181 to increase equipment capital asset appropriations for Fiscal Year 2020-2021 by \$212,210.00 in the Department of Clerk-Recorder-Assessor Fund 0001; and d) 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 - Dominion 1st Amendment, 3. Attachment B - Dominion Voting Systems Agreement (Executed), 4. Attachment C - BJE-0007181, 5. Executed Amendment, 6. Minute Order		

Date	Ver.	Action By	Action	Result
8/18/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding an Amendment to the Voting System and Services Agreement with Dominion Voting Systems, Inc., as follows: (4/5 Vote Required)

a) Approve, ratify and authorize the Chair to execute a First Amendment to the Voting System and Services Agreement with Dominion Voting Systems, Inc. (Agreement) for the purchase of an 821D HiPro InterScan ballot scanner and ImageCast Central (HSS-ICC) workstation, software, support and training; to add election ballot definition and services pricing for all elections; to increase the not-to-exceed amount from \$1,600,000.00 to \$2,400,000.00; and to update the Pricing and Payment Schedule which includes additional annual software license fees and optional hardware warranty extensions;

b) Authorize the County Clerk-Recorder-Assessor, or designee, to approve and sign amendments to the components and services of the 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;

c) Approve Budget Revision Request No. 0007181 to increase equipment capital asset appropriations for Fiscal Year 2020-2021 by \$212,210.00 in the Department of Clerk-Recorder-Assessor Fund 0001; and

d) 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.