



Legislation Details (With Text)

File #:	22-00342	Version:	1
Type:	Administrative Item	Status:	Agenda Ready
File created:	4/13/2022	In control:	BOARD OF SUPERVISORS
On agenda:	4/19/2022	Final action:	4/19/2022
Title:	Consider recommendations regarding an agreement with Tenex Software Solutions (Tenex), Inc. for an electronic poll book solution, as follows: a) Approve, ratify and authorize the Chair to execute a Precinct Central Electronic Poll Book Contract (Agreement) with Tenex for the purchase of an electronic pollbook solution, software, support and training in an amount not to exceed \$621,000.00 which includes three (3) Annual Software License and Maintenance Fee payments beginning on the first anniversary of the Agreement, with an option for renewal; 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. Precinct Central Electronic Poll Book Contract, 3. Minute Order

Date	Ver.	Action By	Action	Result
4/19/2022	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding an agreement with Tenex Software Solutions (Tenex), Inc. for an electronic poll book solution, as follows:

- a) Approve, ratify and authorize the Chair to execute a Precinct Central Electronic Poll Book Contract (Agreement) with Tenex for the purchase of an electronic pollbook solution, software, support and training in an amount not to exceed \$621,000.00 which includes three (3) Annual Software License and Maintenance Fee payments beginning on the first anniversary of the Agreement, with an option for renewal;
- 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.