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Legislation Details

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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