



## Legislation Details

<b>File #:</b>	22-00342	<b>Version:</b>	1
<b>Type:</b>	Administrative Item	<b>Status:</b>	Agenda Ready
<b>File created:</b>	4/13/2022	<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	4/19/2022	<b>Final action:</b>	4/19/2022
<b>Title:</b>	<p>Consider recommendations regarding an agreement with Tenex Software Solutions (Tenex), Inc. for an electronic poll book solution, as follows:</p> <p>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;</p> <p>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</p> <p>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.</p>		
<b>Sponsors:</b>	CLERK-RECORDER-ASSESSOR-ELECTIONS DEPARTMENT		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	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