To: Board of Supervisors

From: Joseph E. Canciamilla, Clerk-Recorder

Date: September 27, 2016

Subject: Lease Agreement Extension



Contra Costa County

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract amendment with DFM Associates to extend the term of the agreement for an automated voter registration and election management system for one year, beginning June 30, 2016, and continuing thereafter for successive one-year periods, unless otherwise terminated.

FISCAL IMPACT:

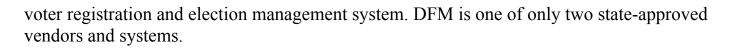
100% General Fund. The current annual cost is \$167,000, with a provision for annual increases in an amount not to exceed 7%. The last cost increase was 7% in 2013 and the cost is not expected to increase substantially from year to year. This year's costs are included in the department's 2016-2017 budget.

BACKGROUND:

Contra Costa's Election Division relies on the DFM Election Information Management System (EIMS) to provide fast, reliable, and accurate election processing for voter registration, precinct/districts, street guide, office/incumbents, extracts/reports, pollworkers/polling places, and petition verification, among other functions. We are required by State and federal laws to maintain voter and election records on an automated

✓ APPROVE	OTHER
▼ RECOMMENDATION OF CNT ADMINISTRATOR	ΓΥ RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 09/27/2016 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor	
Candace Andersen, District II Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.
Mary N. Piepho, District III Supervisor	ATTESTED: September 27, 2016
Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Scott O. Konopasek,	By: June McHuen, Deputy

925-335-7808



CONSEQUENCE OF NEGATIVE ACTION: If the extension is not approved, we will be out of compliance with State and federal laws.