COMM

To: Board of Supervisors

From: Joseph E. Canciamilla, Clerk-Recorder

Date: January 10, 2017

Subject: Two Year Contract Extension with SOE Software

Contra Costa County

## **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a contract amendment with SOE Software Corporation (dba Scytl), to extend the term from December 31, 2016 through December 31, 2018 and increase the payment limit by \$150,000 to a new payment limit of \$240,000, for web hosting and Election Night reporting.

## **FISCAL IMPACT:**

The cost of this contract is included in the 2016-17 and 2017-18 budgets. The cost is 100% County General Fund.

## **BACKGROUND:**

On September 1, 2015, the County entered into an agreement with SOE Software Corp. to provide web hosting for all Clerk-Recorder-Elections functions, including election information, look-up tools, mobile device support, and election night reporting. Approval of this amendment will allow SOE Software Corp, to continue to provide these services through December 31, 2018.

## **CONSEQUENCE OF NEGATIVE ACTION:**

| <b>✓</b> APPROVE  | OTHER   |
|---|---|
| ▼ RECOMMENDATION OF CY     ADMINISTRATOR  | NTY RECOMMENDATION OF BOARD COMMITTEE   |
| Action of Board On: 01/10/2017  | ✓ APPROVED AS RECOMMENDED ☐ OTHER   |
| Clerks Notes:   |   |
| VOTE OF SUPERVISORS   |   |
| AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V 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.  ATTESTED: January 10, 2017  David Twa, County Administrator and Clerk of the Board of Supervisors |
|   | By: Rolanda Hartfield, Deputy   |

Contact: Scott Konopasek,

925-335-7808

| If this extension is not approved, the Department would have to find a new hosting service and develop a new website, on-line applications, and election night reporting tools. |
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