C. 68

To: Board of Supervisors From: Joseph E. Canciamilla, Clerk-Recorder

Date: February 12, 2019

Subject: Two Year Contract Extension with SOE Software

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, 2018 through December 31, 2020 and increase the payment limit by \$150,000 to a new payment limit of \$390,000, for web hosting and Election Night reporting.

FISCAL IMPACT:

The cost of this contract is included in the 2018-19 and 2019-20 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 Clerk-Recorder-Elections functions, including election information, look-up tools, mobile device support, and election night reporting. The contract was previously extended through December 31, 2018. Approval of this amendment will allow SOE Software Corp, to continue to provide these services through December 31, 2020.

APPROVE	OTHER
RECOMMENDATION OF CNT ADMINISTRATOR	Y RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 02/12/2019 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: February 12, 2019 David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Scott O. Konopasek, 925-335-7808	By: Laura Cassell, Deputy

CONSEQUENCE OF NEGATIVE ACTION:

If this extension is not approved, the Department will lose its public-facing web presence and will be required to find a new hosting service and developing a new website, on-line applications, and election night reporting tools.