SLAI OF

Contra Costa County

To: Board of Supervisors

From: Deborah R. Cooper, Acting Clerk-Recorder

Date: February 25, 2020

Subject: Voting System Contract Amendment #2

### **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the County Clerk-Recorder, or designee, to execute contract amendment #2 with Dominion Voting Systems, Inc., to increase the payment limit by \$404,973 to a new payment limit of \$5,361,700 for two additional HiPro InterScan scanners for processing ballots, with no change in the contract term of March 1, 2018 through December 31, 2023.

#### **FISCAL IMPACT:**

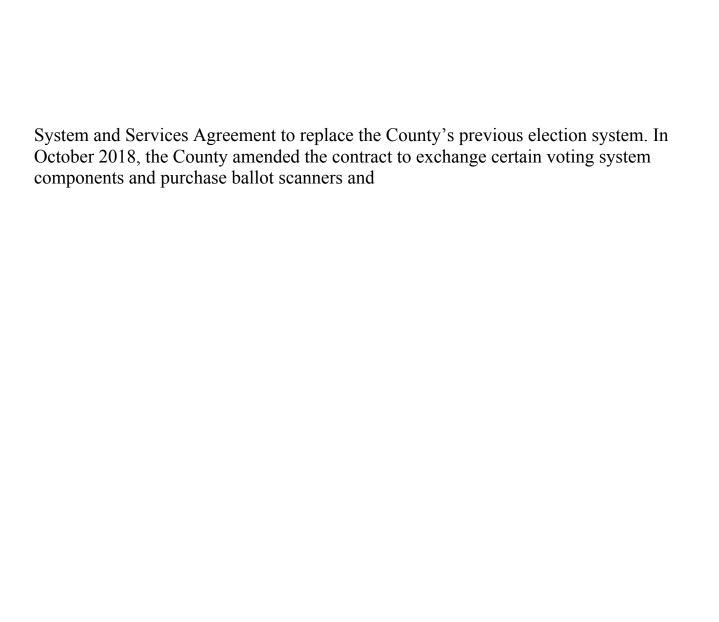
The cost of the additional HiPro InterScan scanners is \$348,700 and is budgeted and appropriated for FY 2018-19. The increase in licensing and maintenance of the adjusted equipment is \$56,272.12. The overall cost of the amendment is \$404,972.12, bringing the not to exceed value of the contract to \$5,361,699.12. The cost will be paid from elections capital replacement funds within the County General Fund, dedicated to this purpose. A portion of the cost will be able to be reimbursed by the State and returned to the Elections Capital Replacement Fund.

### **BACKGROUND:**

On March 1, 2018 the County and Dominion Voting Systems, Inc., entered into a Voting

✓ APPROVE	OTHER
✓ RECOMMENDATION OF CN' ADMINISTRATOR	TY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 02/25/2020 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.
Diane Burgis, District III Supervisor	ATTESTED: February 25, 2020
Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
	David Twa, County Administrator and Clerk of the Dourd of Supervisors
	By: Laura Cassell, Deputy

Contact: Scott O. Konopsek, 925-335-7808



# BACKGROUND: (CONT'D)

remote voter software. Given the increase in voters who receive their ballots by mail, additional high-speed scanners are needed to process the volume of ballots anticipated in the 2020 elections.

## CONSEQUENCE OF NEGATIVE ACTION:

Should the Board elect not to approve the contract amendment, the County would not be able to scan ballots and report election returns in as timely manner as expected by voters, media, and candidates. The County would incur additional overtime costs to meet statutory reporting deadlines.