



Board Agenda Item 25

DATE: July 13, 2021

TO: Board of Supervisors

SUBMITTED BY: James A. Kus, County Clerk/Registrar of Voters

SUBJECT: Amendment to Agreement with Dominion Voting Systems, Inc.

RECOMMENDED ACTION(S):

Approve and authorize the Chairman to execute First Amendment to Agreement A-19-227 with Dominion Voting Systems, Inc., for voting equipment, election services, maintenance, and support effective upon execution with no change to the term of May 14, 2019 through May 13, 2022 and increasing the contract maximum by \$10,744 to a total of \$2,909,148

There is no increase in Net County Cost associated with the recommended action. Approval of the recommended action will allow the County Clerk-Elections Department to increase the maximum compensation for the Agreement with Dominion Voting Systems, Inc to account for additional maintenance costs.

ALTERNATIVE ACTION(S):

Should your Board not approve the recommended action, the County Clerk-Elections Department will not be able to procure maintenance and support services for critical election equipment.

FISCAL IMPACT:

There is no increase in Net County Cost associated with the approval of the recommended action. The recommended action will increase the maximum compensation by \$10,744. Sufficient appropriations and estimated revenues have been included in the Department's Org 2850 FY 2021-22 Requested Budget and will be included in future budget requests.

DISCUSSION:

On August 8, 2018, the County of Fresno on behalf of the County Clerk-Elections Department (Department) issued Request for Proposal (RFP) No. 19-006 for the Fresno Voting System to all vendors certified by the California Secretary of State. The evaluation panel recommended the proposal submitted by Dominion Voting Systems, Inc. to provide the Fresno Voting System under the terms of the RFP. An award recommendation letter was issued by the Internal Services Department - Purchasing Division on February 27, 2019 and the agreement was unanimously approved by the Board of Supervisors on May 14, 2019.

In early 2020 the Department began discussing the need for additional equipment to conduct the November 2020 Presidential General Election. The Department anticipated an increased number of vote-by-mail ballots due to record turnout and changes in voter behavior precipitated by the COVID 19 Pandemic. The Department purchased two additional Imagecast Central Scanning Kits which are used to scan ballots and tabulate election results. Continued use of this equipment requires the payment of annual software license fees and optional hardware warranty fees. The Agreement compensation and equipment quantities have

been modified to reflect this purchase and its associated ongoing costs .

REFERENCE MATERIAL:

BAI #5, May 14, 2019

ATTACHMENTS INCLUDED AND/OR ON FILE:

On file with Clerk - First Amendment to Agreement No. 19-227 with Dominion Voting Systems, Inc.
(Including Exhibit A-1)

CAO ANALYST:

Raul Guerra