



**Registrar of Voters
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: November 17, 2015 - **REVISED**

| | | | | |
|---|-----|-------------------------------------|-----|-------------------------------------|
| Public Hearing Required | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Scheduled Public Hearing w/Clerk | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Published Notice Required | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Advertised Published Notice | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Meet & Confer Required | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Electronic file(s) has been sent | Yes | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Budget Transfer (Aud 308) attached | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Personnel Resolution attached | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) | Yes | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| CONTACT PERSON: Hiley Wallis PHONE: 559.636.5250 | | | | |

SUBJECT: Agreement with Dominion Voting Systems, Inc.

REQUEST(S):

That the Board of Supervisors:

1. Approve an agreement with Dominion Voting Systems, Inc. for hardware maintenance services in the amount of \$166,980 for the period of January 1, 2016 through December 31, 2018.
2. Authorize the Chairman of the Board to sign four (4) copies of the Agreement.

SUMMARY:

In December 20, 2005 the Registrar of Voter's office entered into a contract with Sequoia Voting Systems for the purpose of providing Insight Optical Scan and AVC Edge for the precinct voting; 400-C Optech Absentee Tabulator; and VVPAT printer hardware maintenance services. An additional 400-C unit was purchased by the County in 2009 and included a maintenance agreement. The Agreement was assigned to Dominion Voting Systems, Inc. upon Dominion's acquisition of Sequoia. The most recent renewal of the maintenance agreement will include all items listed above and will expire on December 31, 2015.

It is the goal of the Registrar of Voters to obtain the best rates possible for the services. Extending the Hardware warranty for an additional 3 years through this Hardware Maintenance Agreement will help meet this goal.

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FISCAL IMPACT/FINANCING:

The extended Warranty agreement's \$166,980 for the new 3 year time frame is already included in this year's budget.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Continuously improve organizational effectiveness and fiscal stability. By maintaining the current equipment and software we will receive the upgrades and need support to run a smooth election.

ADMINISTRATIVE SIGN-OFF:

Hiley R Wallis
Chief Deputy Treasurer-Tax Collector

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s) 4 original signed Agreements for Dominion Voting Systems, Inc.

BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF AGREEMENT WITH)
DOMINION VOTING SYSTEMS, INC.) Resolution No. _____
) Agreement No. _____
)

UPON MOTION OF SUPERVISOR _____, SECONDED BY SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL C. SPATA
INTERIM COUNTY ADMINISTRATIVE
OFFICER/CLERK, BOARD OF
SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

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