



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Assessor -County Clerk - Recorder



DATE: June 21, 2013
BOARD MEETING DATE: August 6, 2013
SPECIAL NOTICE/HEARING: None
VOTE REQUIRED: Majority

TO: Honorable Board of Supervisors

FROM: Mark Church, Assessor-County Clerk-Recorder
& Chief Elections Officer

SUBJECT: Amendment to the Service Agreement with Hart InterCivic, Inc.

RECOMMENDATION:

Adopt a Resolution authorizing an amendment to the agreement with Hart InterCivic, Inc. for maintenance and support services for the County's electronic voting system, extending the term through June 30, 2016, and increasing the amount by \$758,199.50 to \$11,611,434.74

BACKGROUND:

On August 15, 2006, the County entered into an agreement with Hart InterCivic, Inc. for the acquisition of a countywide electronic voting system via Resolution No. 068199 with a maximum amount of \$10,453,516.49. This amount was subsequently revised downward through Resolution No. 069198 to a new maximum of \$10,187,516.49. On August 15, 2010, the County entered into an amendment for the extension of maintenance, support, and warranty services, increasing the amount of the agreement by \$665,718.75 for a new maximum of \$10,853,235.24 (Resolution No. 071018). The amendment will expire on August 14, 2013, and needs to be extended.

DISCUSSION:

An extension of the maintenance and support services is needed to ensure the operational efficiency of the County's electronic voting system and to provide support for the efficient, accurate, and effective conduct of elections in San Mateo County. This Amendment provides for maintenance and support services for the voting system in an amount up to \$758,199.50 for a period of two years and ten and a half months.

County Counsel has reviewed and approved the Resolution as to form.

Approval of this Resolution contributes to the Shared Vision 2025 outcome of a Collaborative Community by providing for the responsible management and upkeep of the County's voting equipment assets and utilizes a collaborative approach to the

recycling of excess inventory that will conserve financial resources, benefit other jurisdictions and maintain the County's voting equipment.

Performance Measure(s):

Measure	FY 2012-13 Actual	FY 2013-14 Projected
Percent of progress towards maintaining a Help America Vote Act compliant voting system	100%	100%

FISCAL IMPACT:

The term of the Amendment will be August 15, 2013 through June 30, 2016, in the amount of \$758,199.50. The Amendment increases the total contract amount from \$10,853,235.24 to \$11,611,434.74.