



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



Date: May 18, 2016
Board Meeting Date: June 28, 2016
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, 2018, and increasing the amount by \$551,881.50 to a new total amount of \$12,163,316.24.

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 and a term of August 1, 2006, through August 1, 2010. 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 and extending the term through August 14, 2013 (Resolution No. 071018). On August 6, 2013, the County entered into another amendment for the extension of maintenance and support services, increasing the amount of the agreement by \$758,199.50 for a new maximum of \$11,611,434.74 (Resolution No. 072715). The current amendment will expire on June 30, 2016, 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 \$551,881.50 for a period of two years. The Registration & Elections

Division anticipates exploring new voting systems and technologies during those two years, and a new agreement for a voting system may be negotiated for future years.

The resolution contains the County's standard provisions allowing amendment of agreement, including increasing the County's fiscal obligations by a maximum of \$25,000 (in aggregate).

The County's Contract Compliance Committee has approved a waiver request to extend the agreement by an additional two years beyond the current term.

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 conserve financial resources, benefit other jurisdictions and maintain the County's voting equipment.

PERFORMANCE MEASURE(S):

Measure	FY 2015-16 Actual	FY 2016-17 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 July 1, 2016 through June 30, 2018, in the amount of \$551,881.50. The Amendment increases the total contract amount from \$11,611,434.74 to \$12,163,316.24.