

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING CHIEF ELECTIONS OFFICER TO WAIVE REQUEST FOR PROPOSAL TO EXECUTE AGREEMENT WITH RUNBECK ELECTION SERVICES, INC. FOR THE PURCHASE OF ON-DEMAND BALLOT PRINTERS AND A ONE-YEAR LICENSE AND SUPPORT FEES IN AN AMOUNT NOT TO EXCEED \$415,000, WITH A PROJECTED FOUR-YEAR ADDITIONAL COST OF \$290,000 TO RENEW ANNUAL LICENSE AND SUPPORT FEES (TOTAL COST OF \$705,000)

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the Board of Supervisors is authorized to waive the Request for Proposals (RFP) process in any situation where the Board determines that the best interest of the County would be served without the necessity of formal proposals; and

WHEREAS, the County Assessor-County Clerk-Recorder has determined that Runbeck Election Services, Inc. is the sole source of an On-Demand Ballot Printing System that satisfies functionality and support specifications for onsite printing of ballots for voters from any of the County's voting precincts; and

WHEREAS, in light of the foregoing, this Board has determined that it is in the best interest of the County to waive the RFP process; and

WHEREAS, there has been presented to this Board for its consideration and acceptance an agreement, reference to which is hereby made for further particulars,

whereby Runbeck Election Services, Inc., shall provide an On-Demand Ballot Printing System, support maintenance thereof, and those additional products and services set out in said agreement, through January 1, 2023, for a total compensation not to exceed \$705,000 during the contract term (the "Agreement"); and

WHEREAS, this Board has considered the Agreement and approved it as to both form and content and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby authorizes waiver of the Request for Proposal (RFP) process for the purchase of an On-Demand Ballot Printing System.

BE IT FURTHER RESOLVED that the President of this Board of Supervisors be, and is hereby, authorized and directed to execute the Agreement for the purchase of On-Demand Ballot Printers and one (1) year of license and support fees, in an amount not to exceed \$415,000, with a projected four-year additional cost of \$290,000 to renew annual license and support fees (total cost \$705,000), for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signatures thereto.

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