

RESOLUTION NO. .

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

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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 OF THE AGREEMENT FROM JULY 1, 2018 THROUGH JUNE 30, 2020, AND INCREASING THE MAXIMUM AMOUNT OF THE AGREEMENT BY \$553,201 FOR A NEW TOTAL AMOUNT NOT TO EXCEED OF \$12,716,517.24.

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

WHEREAS, pursuant to Government Code, Section 31000, County may contract with independent contractors for the furnishing of such services to or for County or any Department thereof; and

WHEREAS, on August 15, 2006, the County entered into an agreement with Hart InterCivic, Inc. (the "Agreement") for the acquisition of a countywide voting system with a maximum amount of \$10,453,516.49 and a term of August 1, 2006 through August 1, 2010; and

WHEREAS, on August 15, 2010, the County executed an amendment to the Agreement for an extension of the maintenance and support services for the electronic voting system software and the warranty of the voting system hardware, increasing the maximum amount of the Agreement by \$665,718.75 and extending the term of the Agreement through August 14, 2013; and

WHEREAS, on August 6, 2013, the County executed an amendment to the Agreement for an extension of the maintenance and support services for the electronic voting system software and the voting system hardware, increasing the maximum

amount of the Agreement by \$758,199.50 and extending the term of the Agreement through June 30, 2016; and

WHEREAS, on June 28, 2016, the County executed an amendment to the Agreement for an extension of the maintenance and support services for the electronic voting system software and the voting system hardware, increasing the maximum amount of the Agreement by \$551,881.50 and extending the term of the Agreement through June 30, 2018; and

WHEREAS, a Fourth Amendment to the Agreement further extending the maintenance and support services is needed to ensure the operational efficiency of the Hart InterCivic, Inc. voting system and to provide support for the efficient, accurate and effective conduct of elections in the County.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board is hereby authorized and directed to execute said Fourth Amendment to the Agreement with Hart InterCivic, Inc. to extend maintenance and support services for the electronic voting system for the period of July 1, 2018 through June 30, 2020, adding \$553,201.00 to the Agreement's maximum total amount for this extended period, of which \$553,201.00 will be Net County Cost.

BE IT FURTHER RESOLVED that the Chief Elections Officer or his designee is hereby authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract term and/or services so long as the modified term and services is/are within the current or revised fiscal provisions.

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