

RESOLUTION NO..

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH DOMINION VOTING SYSTEMS CORPORATION FOR LEASING THE DEMOCRACY SUITE 5.2 VOTING SYSTEM AND ASSOCIATED SERVICES, FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2022, WITH AN OPTION TO RENEW FOR UP TO TWO ADDITIONAL THREE-YEAR TERMS, FOR AN AMOUNT NOT TO EXCEED \$5,821,147.45

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

WHEREAS, San Mateo County was among the first five counties to implement the California Voter's Choice Act; and

WHEREAS, this law brought many changes to the voter experience, including Vote Centers where all registered voters in the County can cast their ballots, up to thirty days of in-person voting, a Vote by Mail ballot for every voter, and the ability to register and vote provisionally at a Vote Center through Election Day; and

WHEREAS, the transition from a polling place model to the All-Mailed/Vote Center model brought significant change to the management and operation of elections in San Mateo County; and

WHEREAS, new technologies were required to fulfill the obligations of the law, as well as changes to long-held practices and procedures; and

WHEREAS, additional human and technological infrastructure is required to ensure the efficiency and success of the next election and beyond; and

WHEREAS, the acquisition of a replacement for the county's electronic voting system is urgently needed to successfully conduct the upcoming Presidential Primary and General Election; and

WHEREAS, the Chief Elections Officer issued a Request for Information regarding certified election voting systems on January 24, 2019; and

WHEREAS, after an extensive review of the responses received, multi-day on-site vendor demonstrations, and testing sessions with voters with disabilities, the Chief Elections Officer determined that the Democracy Suite system from Dominion Voting Systems, Inc. ("Dominion") is best suited to the County's needs; and

WHEREAS, this Board has considered and concurs with the recommendation of the Assessor-County Clerk-Recorder & Chief Elections Officer; and

WHEREAS, there has been presented to this Board a form of agreement with Dominion for the leasing of the Democracy Suite 5.2 Voting System Solution and associated services for the term of July 1, 2019 through June 30, 2022, with an option to renew for up to two additional three-year terms for an amount not to exceed \$5,821,147.45, and the Board desires to enter into the agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED:

1. The President of the Board of Supervisors is hereby authorized and directed to execute an agreement with Dominion Voting Systems Corporation, for leasing

the Democracy Suite 5.2 Voting System Solution and associated services on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

2. Authority is given to the Assessor-County Clerk-Recorder & Chief Elections Officer or designee to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term of services is/are within the current or revised fiscal provision.

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