



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 4/8/2014

Agenda Placement: 7J

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: John Tuteur - Registrar of Voters
Elections

REPORT BY: John Tuteur, Assessor-Recorder-County Clerk - 253-4459

SUBJECT: Request to extend term of Agreement No.6017 with Dominion Voting Systems Inc.

RECOMMENDATION

Registrar of Voters requests approval of and authorization for the Chairman to sign a letter requesting extension of the term of Amendment No. 3 to Agreement No. 6017 with Dominion Voting Systems, Inc. through June 30, 2016 with all other terms to remain the same.

EXECUTIVE SUMMARY

The Registrar of Voters contracts with Dominion Voting Systems, Inc. to provide ballot design, electronic voting equipment and ballot reader maintenance support, ballot tabulation software and technical support under Agreement No. 6017. The current amended agreement adopted April 24, 2012 which expires June 30, 2014 provides that the term of the agreement can be extended until June 30, 2016 at the request of the County. There have been no changes in the Support and Service fees during the current term and no changes are proposed during the two year extension.

A letter requesting the two year extension has been prepared and approved by County Counsel for the Board Chairman to sign.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Funds are budgeted for this contract at the existing rates for FY 2014-

	15. Current rates will remain fixed during the term of the two year extension.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The County must provide electronic voting equipment for the 2014 and 2016 election cycles and does not have the capacity to provide the service in-house.
Is the general fund affected?	Yes
Future fiscal impact:	Napa County will receive vital election services at stable, reasonable rates through June 30, 2016 assuming annual budgetary support.
Consequences if not approved:	Napa County will have neither a functioning ballot design provider, nor an electronic voting system nor ballot reader, nor technical and maintenance support for the 2014 General Election or the June 2016 Presidential Primary election.
Additional Information:	

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The Registrar of Voters contracts with Dominion Voting Systems, Inc. to provide ballot design, electronic voting equipment and ballot reader maintenance support, ballot tabulation software and technical support under Agreement No. 6017. Napa County is over 85% vote by mail and the Dominion 400C ballot reader and tabulator is vital to producing timely and accurate election results. This voting system constitutes the most current technology certified by the California Secretary of State.

The current amended agreement adopted April 24, 2012 which expires June 30, 2014 provides that the term of the agreement can be extended until June 30, 2016 at the request of the County. There have been no changes in the Support and Service fees during the current term and no changes are proposed during the two year extension.

A letter requesting the two year extension has been prepared and approved by County Counsel for the Board Chairman to sign.

SUPPORTING DOCUMENTS

A . Extension letter through June 30, 2016

CEO Recommendation: Approve

Reviewed By: Helene Franchi