

**MEMORANDUM  
COUNTY OF PLACER  
ADMINISTRATIVE SERVICES DEPARTMENT  
PROCUREMENT SERVICES DIVISION**

TO: Honorable Board of Supervisors  
FROM: Brett Wood, Purchasing Manager  
DATE: March 24, 2015  
SUBJECT: Voting Equipment Hardware Maintenance and Software Licensing – Dominion Voting Systems, Inc.

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**ACTION REQUESTED**

1. Approve the award of a sole source purchase order with Dominion Voting Systems, Inc. of Denver, CO for voting equipment hardware maintenance and software licensing in the maximum amount of \$61,938, and budgeted net County cost in the County Clerk-Recorder-Elections' FY 2014-15 budget; and
2. Authorize the Purchasing Manager to sign the resulting purchase order.

**BACKGROUND**

The Clerk-Recorder-Elections Office currently uses Accuvote OS optical scanners, Accuvote TSX touch-screen voting stations, and AccuFeed units during elections to assist the office with counting ballots. The equipment is utilized in conjunction with software which allows an interface with the County's Elections Information Management System. The hardware and software need to be maintained to avoid an interruption in the election counting process.

The office requires a certified firm to provide software licensing and hardware maintenance for the County's voting equipment. To continue to operate the TSX equipment, the contracted firm must retain a Secure Socket Layer (SSL) certificate. On February 25, 2014, your Board approved the award of a purchase order with Dominion Voting Systems of Denver, CO for voting equipment hardware maintenance and software licensing. This firm developed and was approved by the Secretary of the State to be the sole source of this certificate. Using this firm for software licensing and hardware maintenance will provide the SSL certificate as well as access to enhancements or upgrades to our current voting equipment. The resulting hardware maintenance and software license agreement expired on February 28, 2015. This Purchase Order will cover the period of March 1, 2015 – February 29, 2016. Dominion Voting Systems has provided an updated Pricing and Payment Schedule based on the department's current quantities.

Purchasing Policy Manual, Section 1.3 (b) allows for an exception to the competitive bidding process for procurement actions authorized and necessarily incurred in the preparation for, and conduct of elections as described in The State of California Election Code Section 13001, and amended per Assembly Bill No. 783, Chapter 714.

Your Board's approval is required to proceed with the award of a purchase order in the maximum amount of \$61,938 and to authorize the Purchasing Manager to sign the resulting purchase order.

**FISCAL IMPACT**

Upon your Board's approval, a purchase order will be awarded to Dominion Voting Systems, Inc. in the amount of \$61,938 for the purchase of hardware maintenance and software licensing to support the County's Accuvote OS and TSX voting equipment and AccuFeed units. Funding is included in the County Clerk-Recorder-Elections' FY 2014-15 department budget.

Cc: Lisa Cramer, Assistant County Clerk  
Ryan Ronco, Assistant Recorder-Registrar

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