



MEMORANDUM
OFFICE OF THE
PLACER COUNTY CLERK – RECORDER –
REGISTRAR OF VOTERS

TO: Honorable Board of Supervisors
FROM: Jim McCauley, Placer County Clerk – Recorder – Registrar of Voters
DATE: August 22, 2006
SUBJECT: Request for Approval of Lease Agreement Extension for Right to Lease and Use and Maintenance of Election Information Management System (“EIMS”) PC-Based Client/Server Software

Recommendation

Approve one-year lease agreement extension, including annual automatic renewal, with DFM Associates in the amount of \$109,824.24 for the Election Information Management System (“EIMS”) PC-Based Client/Server Software, including right to lease and use, maintenance and related support.

Background

Placer County (“County”) has had a software lease agreement with DFM Associates (“DFM”) since January 9, 1990 for its Elections Imaging Information System. This system was designed by DFM for use in voter registration and aids in elections processing and administration. The agreement with DFM was amended on April 17, 2001 to reflect updated technologies and requirements, including the upgrade to a PC-based system.

The County continues to use the Elections Imaging Information System on a daily basis, and therefore, a one-year extension of the current lease agreement, which expired June 30, is recommended, with automatic renewal for further one-year periods on a successive basis, absent written notice of intent to terminate by County. There is no increase in the total current annual cost of \$109,824.24 for the various system component charges. The monthly rate is based upon the EIMS per registered voter charge of \$.048, using the October 2005 Report of Registration of 177,778 registered voters, plus sales tax.

Fiscal Impact

Funds for the requested lease agreement extension are included in the County Clerk-Recorder-Elections budget for FY 2006-07.

Contract No. 9226

This is an identified attachment to the Election Information Management System [EIMS] Lease Agreement by and between

Placer County
C/o Clerk-Recorder Office
2954 Richardson Drive
Auburn, CA 95603

as
Lessee

and

DFM ASSOCIATES
10 Chrysler
Irvine, CA 92618

as
Lessor

1. Term.

This attachment supplements and supersedes Contract No. 9226, and all subsequent amendments and additions, as to the term of the contract.

This addendum extends the term of the Agreement to June 30, 2007, unless otherwise terminated as set forth in Sections 7 and 8 of the Agreement. The Agreement will automatically be renewed for further one (1) year periods on a successive basis, absent written notice of intent to terminate by Placer County.

2. Executed.

The below names parties execute this addendum to the Elections Information Management System [EIMS] Lease Agreement.

Lessee:
Placer County
C/o County Clerk-Recorder
2954 Richardson Drive
Auburn, CA 95603

Chairman, Placer County Board of Supervisors

Dated:

Lessor:
DFM ASSOCIATES
10 Chrysler
Irvine, CA 92618

Thomas G. Diebolt, President

Dated:

