

## RESOLUTION No. 25-080

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND PROVISTA SOFTWARE CORPORATION, PERTAINING TO THE PROCUREMENT OF VOTERS, BALLOTS, ELECTIONS (VIBE) ELECTION MANAGEMENT SYSTEM (EMS) FOR NEVADA COUNTY ELECTIONS, IN THE TOTAL AMOUNT OF \$640,501.00 FOR THE PERIOD MARCH 3, 2025 THROUGH APRIL 30, 2030, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT

WHEREAS, since 1996, Data Information Management Systems, Inc. (DIMS), has provided Nevada County Elections with a software license, maintenance and support for its election management system (EMS). The EMS allows the County to conduct voter registration, list maintenance, and maintain voter participation history; and

WHEREAS, the California Secretary of State (SOS) maintains a statewide database of voter registration and participation history called VoteCal, which must synchronize its data with the Nevada County Elections EMS; and

WHEREAS, Nevada County Elections served as the pilot county for testing and certification of a new EMS called ViBE, which is a product of Provista Software Corporation; and

WHEREAS, on October 17, 2024 the California SOS certified Provista's ViBE, making it the only cloud-based EMS certified in the State of California and the third company authorized to offer election management services in the state; and

WHEREAS, ViBE will allow Nevada County Elections to accomplish more with fewer county resources, including greater data capacity, streamlined functionality of voter registration and reports, and synchronizing data with VoteCal; and

WHEREAS, Nevada County Elections can cover much of the cost of implementing a new EMS, pursuant to Standard Agreement #18G30129 (approved by the Board of Supervisors via Resolution #20-038), which has \$61,665.30 of funding specifically for EMS replacement and comes at a 3:1 match.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the contract between the County of Nevada and Provista Software Corporation, in the amount of \$640,501.00, for the contract term of March 3, 2025 to April 30, 2030, is hereby approved, and that the Chair of the Board of Supervisors is authorized to execute the Contract on behalf of the County of Nevada, and the Auditor-Controller is directed to encumber the funds for the fiscal years as follows:

Fiscal Year 2024-2025

0101 10501 0731000 - 521470: \$1.00

0101 10501 0731000 - 521520: \$49,000.00 0101 10501 0731000 - 521475: \$114,000.00 Fiscal Year 2025-2026:

0101 10501 0731000 - 521475: \$114,000.00

Fiscal Year 2026-2027:

0101 10501 0731000 - 521475: \$117,500.00

Fiscal Year 2027-2028:

0101 10501 0731000 - 521475: \$121,000.00

Fiscal Year 2028-2029:

0101 10501 0731000 - 521475: \$125,000.00

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 25th day of February 2025, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan

Hoek, and Hardy Bullock.

Noes:

None.

Absent:

None.

Abstain:

None.

Recuse: None.

ATTEST:

TINE MATHIASEN

Chief Deputy Clerk of the Board of Supervisors