



NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: August 23, 2022

TO: Board of Supervisors

FROM: Nevada County Clerk-Recorder/Registrar of Voters

SUBJECT: Resolution Approving Extension of the License and Support Agreement for the Verity Voting System with HART InterCivic, Inc.

RECOMMENDATION: Approve the Resolution.

FUNDING: The total expenditure to the General Fund will be \$41,258.22. The budget for these services is available for the fiscal year 2022/2023.

BACKGROUND:

Nevada County purchased a new voting system with Hart Intercivic, Inc. in June 2019 (Resolution #19-325), pursuant to an order from the California Secretary of State withdrawing certification of all voting systems not tested and certified to the California Voting System Standards (CVSS). The Master Agreement between Hart Intercivic, Inc. and Nevada County provides for automatic renewal every year after the initial term unless one of the parties notifies the other of the intent not to renew. The Verity Master Agreement included a 3-year License and Support Agreement that may be renewed every year, starting on the expiration of the prior term.

The Nevada County Clerk-Recorder/Registrar of Voters continues to utilize the Hart Verity voting system. The parties wish for continued licensing and support from Hart Intercivic and therefore would like to amend the current contract to extend the License and Support Agreement. Continuing the License and Support Subscription increases the contract price by \$41,258.22.

The Nevada County Clerk-Recorder/Registrar of Voters also requests authorization for future License and Support Agreement renewals, not to exceed \$50,000 per year, for up to two additional one year terms so long as the department budget is approved at each subsequent budget hearing and the contract amount does not exceed 10 percent.

Item Initiated by: Natalie Adona

Approved by: Gregory J. Diaz

Submittal Date: August 8, 2022

Revision Date: