

RESOLUTION No. 23-335

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXTENSION OF THE LICENSE AND SUPPORT AGREEMENT FOR THE VERITY VOTING SYSTEM WITH HART INTERCIVIC, INC. FOR A FIVE-YEAR TERM AND A TOTAL CONTRACT INCREASE OF \$235,515.03

WHEREAS, on June 25, 2019, per Resolution No. 19-325, the Board of Supervisors authorized the execution of a Master Agreement and License and Support Agreement with Hart InterCivic, Inc. pertaining to the Nevada County Clerk-Recorder/Registrar of Voters Voting System; and

WHEREAS, the Master Agreement automatically renews every year after the expiration of the initial term, unless one of the parties provides notice of the intent not to renew; and

WHEREAS, on August 23, 2022, per Resolution No. 22-448, the Board of Supervisors approved a contract extension and price increase of \$41,258.22 of the License and Support Agreement, which expires on June 30, 2023; and

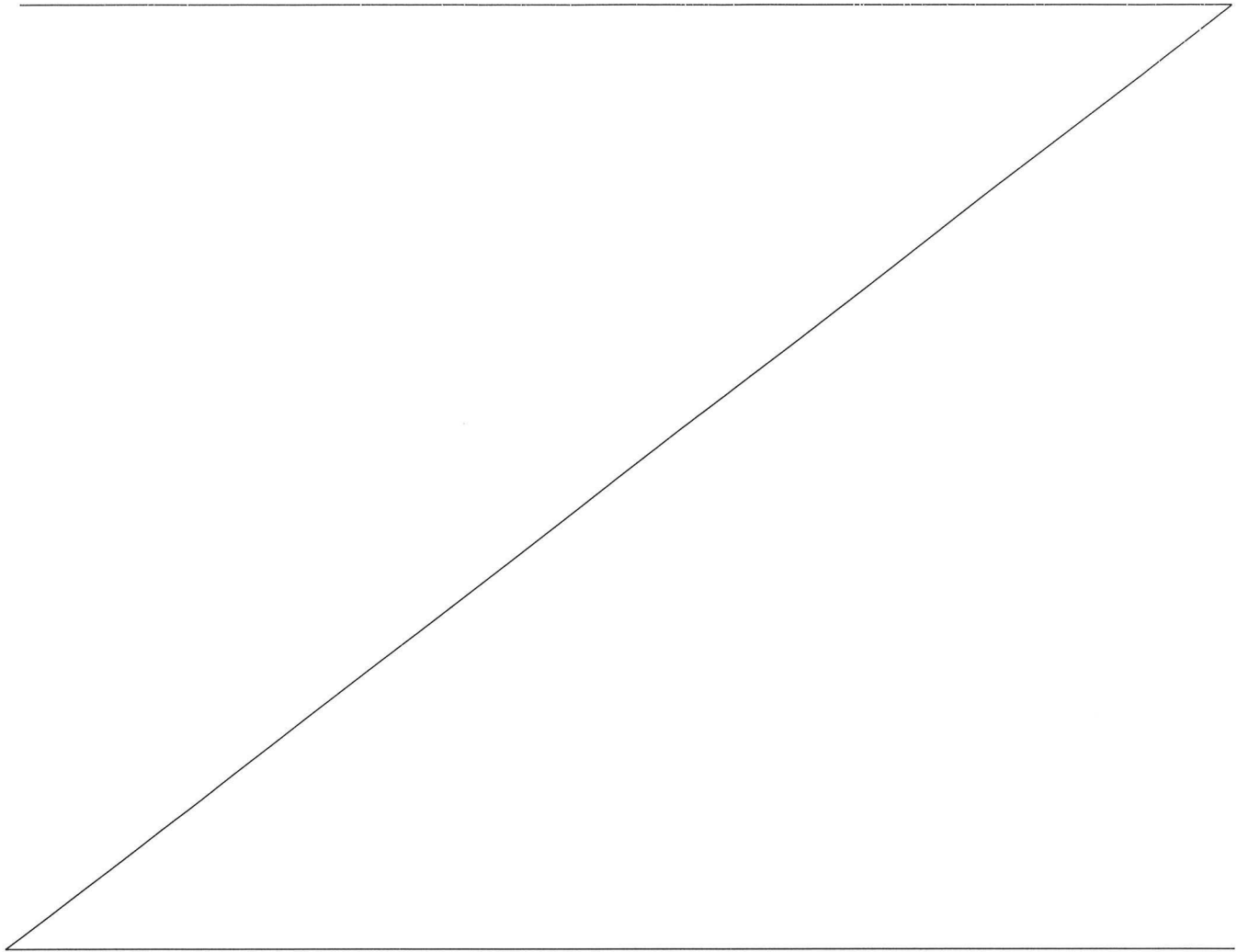
WHEREAS, the Parties desire to execute and amend the Support and License Agreement to extend the termination date to June 30, 2028; and

WHEREAS, extending the License and Support Agreement will increase the total contract price by \$235,515.03.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the Chair of the Board of Supervisors is hereby authorized to execute the License and Service Agreement between the County and Hart Intercivic, Inc., as attached hereto in substantially the same form, for a term of five years and a cost of \$43,482.46 for Fiscal Year 2023/24 and a total contract price of \$235,515.03. Said Agreement is hereby approved, effective July 1, 2023, contingent upon the adoption of the Fiscal Year 2023/24 County Budget.

Year	Period	L&S Yearly Amount	Sales& Use Tax Est. *	Total
1	07/01/2023 - 06/30/2024	\$ 40,076.00	\$ 3,406.46	\$ 43,482.46
2	07/01/2024 - 06/30/2025	\$ 41,679.04	\$ 3,542.72	\$ 45,221.76
3	07/01/2025 - 06/30/2026	\$ 43,346.20	\$ 3,684.43	\$ 47,030.63
4	07/01/2026 - 06/30/2027	\$ 45,080.05	\$ 3,831.80	\$ 48,911.85
5	07/01/2027 - 06/30/2028	\$ 46,883.25	\$ 3,985.08	\$ 50,868.33

Funding: to be disbursed from: 0101105010731000/521475



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 27th day of June, 2023, by the following vote of said Board:

- Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout, Susan Hoek and Hardy Bullock.
- Noes: None.
- Absent: None.
- Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Edward C. Scofield, Chair

6/27/2023 cc: CRR*
 AC* (Hold)
 HICI*

**AMENDMENT TO CONTRACT WITH
HART INTERCIVIC, INC.**

THIS AMENDMENT is executed this 27th day of June, 2023 by and between HART INTERCIVIC, INC. and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled VERITY MASTER AGREEMENT executed on June 25, 2019 by Resolution No. 19-325 and amended around September 2022 by Resolution No. 22-448.

WHEREAS, the parties desire to amend their agreement to allow or provide for License and Support for the Hart Verity voting system; and

NOW, THEREFORE, the parties hereto agree as follows:

- The contract termination date for License and Support is extended to June 30, 2028. The annual fee for each year of License and Support is outlined in the table below:

5 Year Extension License & Support ("L&S"), Original Resolution #19-325

Year	Period	L&S Yearly Amount	Sales & Use Tax Est. *	Total
1	07/01/2023 - 06/30/2024	\$ 40,076.00	\$ 3,406.46	\$ 43,482.46
2	07/01/2024 - 06/30/2025	\$ 41,679.04	\$ 3,542.72	\$ 45,221.76
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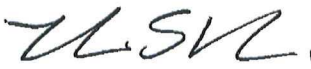
* Estimate based on current tax rates, subject to change by the State and County.

- Professional Service rates are:
 - Onsite Election Day* - \$4,540.00 (excluding sales and use tax)
 - Onsite Non Election Day* - \$3,260.00/day (excluding sales and use tax)
- The total amount of the Contract shall be increased by \$235,515.03, subject to sales and use tax changes.
- That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

By: **KLElliott** Digitally signed by KLElliott
Date: 2024.09.19 10:39:55
-07'00'
Name & Title: Kit Elliott
County Counsel

COUNTY OF NEVADA

By: 
Name & Title: Hardy Bullock
Chair of the Board

ATTEST:

By: Tine Mathiasen Digitally signed by Tine Mathiasen
Date: 2024.09.06 13:17:19 -07'00'
Name & Title: Tine Mathiasen
Chief Deputy COB

CONTRACTOR:

By: Hollie Osbourn Digitally signed by Hollie Osbourn
Date: 2024.07.18 08:22:01 -05'00'
Name & Title: Hollie Osbourn
CFO

*Rates may be subject to change annually. Hart will notify the County of any changes during the Professional Service quotation process.