



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND RUNBECK ELECTION SERVICES, INC., PERTAINING TO A RENEWAL FOR THE SOFTWARE LICENSE AND MAINTENANCE AGREEMENT FOR DATA INFORMATION MANAGEMENT SYSTEMS (DIMS), IN THE TOTAL AMOUNT OF \$81,375.00, FOR THE PERIOD OF JULY 1, 2023, THROUGH JUNE 30, 2024, WHICH FUNDS ARE PROVIDED FOR IN THE ELECTIONS OFFICE'S FISCAL YEAR 2023/2024 BUDGET, WITH THE OPTION TO RENEW THROUGH 2026 FOR A THREE YEAR TOTAL NOT TO EXCEED \$251,522.05, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT

WHEREAS, Since 1996, Data Information Management Systems, Inc. (DIMS), now owned by Runbeck Election Services, Inc., has provided the County of Nevada Elections Office with a software license and maintenance support for its voter registration database software; and

WHEREAS, on October 9, 2018, the County Board of Supervisors passed Resolution #18-491, which approved the renewal contract for DIMS between the Nevada County and Election Systems & Software (ES&S). At the time of the contract signing, ES&S was the owner of the DIMS software; and

WHEREAS, on June 7, 2019, our office was informed that ES&S sold the DIMS application and all its associated software to Runbeck Election Services, Inc. (Runbeck). In that notification, Nevada County and Runbeck agreed to adopt the terms of the contract that was originally signed between the County and ES&S; and

WHEREAS, Nevada County Elections and Runbeck renewed the DIMS contract (Resolution #21-405) on September 14, 2021, which included the voter registration database software license, maintenance, and support agreement in the amount of \$76,303.00, for the period of July 1, 2021, through June 30, 2022.

WHEREAS, Nevada County Elections and Runbeck renewed the DIMS contract, under the same terms, in the amount of \$79,005.00, for the period of July 1, 2022, through June 30, 2023; and

WHEREAS, Nevada County Elections and Runbeck now seek to formally renew the DIMS contract, under the same terms, in the amount of \$81,375.00, for the period of July 1, 2023, through June 30, 2024, which funds are provided for in the Elections Office's Fiscal Year 2023/2024 budget, with the option to renew through 2026 for a three year total not to exceed \$251,522.05.

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 Runbeck pertaining to the DIMS software license and support agreement, in the amount of \$81,375.00, for the period of July 1, 2023, through June 30, 2024, which funds are provided for in the Elections Office's Fiscal Year 2023/2024 budget, with the option to renew through 2026 for a three year total not to exceed \$251,522.05, be and hereby is approved, and that the Chair of the

Board of Supervisors be and is here by authorized to execute the Contract on behalf of the County of Nevada.

Funds to be dispursed from: 0101-10501-073-1000/521475