950 Maidu Avenue, Suite 210 Nevada City, CA 95959

## NEVADA COUNTY BOARD OF SUPERVISORS

## **Board Agenda Memo**

**MEETING DATE:** August 8, 2023

**TO:** Board of Supervisors

**FROM:** Natalie Adona, Nevada County Clerk-Recorder/Registrar of Voters

**SUBJECT:** 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

**RECOMMENDATION:** Approve the contract to renew the software license and maintenance agreement for Data Information Management Systems (DIMS)

**FUNDING:** The budget for these services is available for the fiscal year 2023/2024

## **BACKGROUND:**

DIMS has been the Election Department's voter-registration election management software since 1996. This software is integral to the department's record keeping and management of voter registration and voter history in Nevada County.

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.

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 and assign the terms of the contract that was originally signed between the County and ES&S.

Nevada County Elections and Runbeck renewed the DIMS contract (via 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. The contract provided for an option to renew in Fiscal Year 2022/2023, in the amount of \$79,005.00.

Nevada County Elections and Runbeck now seek to formally renew the DIMS contract once again, 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 June 30, 2026, in a total contract account not to exceed \$251,522.05.

**Item Initiated by:** Natalie Adona **Approved by:** Natalie Adona

Submittal Date: July 23, 2023

**Revision Date:**