

The County Of Nevada



CLERK RECORDER-REGISTRAR OF VOTERS

GREGORY J. DIAZ

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NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: February 12, 2019

TO: Board of Supervisors

FROM: Nevada County Clerk-Recorder/Registrar of Voters

SUBJECT: Resolution Authorizing Execution of Amendment No. 3 to the Warranty, Support and License Agreement with HART InterCivic, Inc.

RECOMMENDATION: Approve the Attached Resolution.

FUNDING: The funds are currently in the Elections Budget. There is no additional impact to the General Fund.

BACKGROUND: In 2007, per Resolution 07-247, the Board of Supervisors authorized the execution of a Master Agreement and the Warranty, Support and License agreement with Hart Intercivic Inc., pertaining to the Nevada County Clerk-Recorder/Registrar of Voter's voting system. On September 21, 2010, per Resolution 10-479, the Board of Supervisors approved amendment #1 to the Warranty, Support and License Agreement with Hart InterCivic, Inc. pertaining to the Clerk-Recorder/Registrar of Voter's voting system, extending the term of the agreement to December 16, 2015, and increasing the total amount of the Agreement by \$368,255. On December 8, 2015, per Resolution 15-527, the Board of Supervisors approved Amendment #3 to the agreement with Hart InterCivic Inc., which extended the termination date to December 16, 2018, and increased the total amount of the Agreement by \$249,324.00.

The Nevada County Clerk-Recorder/Registrar of Voters continues to utilize Hart InterCivic as Elections Voting System, but is in the process of upgrading to Hart InterCivic's "Verity" voting system, thereby necessitating continued Hart InterCivic Warranty, Support and License Agreement until the transition to the Verity Voting system is fully implemented through a separate agreement, which shall be subject to approval by this Board. Accordingly, the parties desires to execute a Third Amendment to the Warranty, Support and License Agreement, effective as of December 17, 2018, extending the termination date to June 30, 2019, and increasing the total amount of the Contract by \$43,150.25 for the warranty, support services, and licensing during the extended term.

Item Initiated by: Sandra Sjoberg

Approved by: Gregory J. Diaz

Submittal Date: January 15, 2019
Revision Date: