



CITY AND COUNTY OF SAN FRANCISCO
DEPARTMENT OF ELECTIONS

John Arntz, Director

February 14, 2019

Angela Calvillo
Clerk of the Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689

Dear Ms. Calvillo:

Attached please find an original and four copies of a proposed resolution for the Board of Supervisors to approve an agreement with Dominion Voting Systems allowing the City to lease a voting system. The term of the agreement is four years through March 2023, with two one-year options to extend.

The cost of the four year term is \$8.46 million. When including the two one-year options, the total potential cost of the contract is \$12.66 million. Since the combined costs of the original four-year term with the two one-year options exceeds \$10 million, the Department is seeking the Board of Supervisor's (Board) approval of the agreement under Charter § 9.118(b).

The Department of Elections requests that this resolution be introduced during the next Board meeting and placed on the agenda of the appropriate committee for consideration and recommendation to the full Board.

The lease agreement requires Dominion to provide all equipment, maintenance, and training of Department personnel so the City can fully conduct all elections using the system. The system supports voters being able to select up to 10 candidates in elections using the ranked-choice voting method, compared to three selections available with the previous voting system.

I will gladly provide any additional information that you require and answer any questions that you may have regarding this resolution or contract.

Respectfully,



John Arntz, Director

Attached to this letter are the accompanying documents:

1. Resolution approving the award and execution of the contract.
2. Final Negotiated Contract with Dominion Voting Systems