

LEGISLATIVE DIGEST

[Contract Amendment - Voting System - Not to Exceed \$21,980,691.25]

Ordinance authorizing the Department of Elections to enter into the Fourth Amendment of an agreement with Dominion Voting Systems, Inc. to extend the term of the agreement through December 31, 2018, increasing the total not-to-exceed amount of the Agreement by \$2,289,758, from \$19,690,933.25 to \$21,980,691.25.

Existing Law

In December 2007, following a Request for Proposal, the City entered into a contract with Sequoia Voting Systems, Inc. (Sequoia) for the purchase of new voting equipment and voting services. Dominion Voting Systems, Inc. (Dominion) has assumed Sequoia's agreement with the City.

The initial term of the agreement was four years, with two options for the City to renew for one year each. The City exercised those options. In November 2013, the Board approved an ordinance extending the term of the contract through December 10, 2016. Under that extension, Dominion continued to provide voting services at the rates in effect for 2007-2011.

Amendments to Current Law

This Ordinance would authorize the Department of Elections to extend the contract with Dominion through December 31, 2018, increasing the total not-to-exceed amount of the Agreement by \$2,289,758. The ordinance would allow the Department of Elections to enter this amendment without a competitive process.

n:\ethics\as2016\1700278\01155403.docx