

1 [Contract Extension - Voting System - Not to Exceed \$4,529,600]

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3 **Resolution approving an amendment to the existing contract between the City and**
4 **County of San Francisco, through its Department of Elections, and Dominion Voting**
5 **Systems for an amount not to exceed \$4,529,600 and to extend the term of the contract**
6 **through December 11, 2013 [or December 11, 2016].**

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8 WHEREAS, In December 2007 the City entered into a contract with Sequoia Voting
9 Systems, Inc. (Sequoia) for the purchase of new voting equipment and voting services
10 (Contract), as approved by the Board of Supervisors under Resolution No. 654-07; and

11 WHEREAS, The term of the Contract is four years, from December 11, 2007 to
12 December 11, 2011, with two options for the City to renew for one year each; and

13 WHEREAS, The total cost of the original Contract was \$12.65 million, of which \$8.46
14 million was payment for voting equipment and \$4.18 million was payment for voting services;
15 and

16 WHEREAS, The City used \$5.8 million in Help America Vote Act (HAVA) and
17 Proposition 41 funds to purchase the new voting equipment; and

18 WHEREAS, In January 2008, the City and Sequoia amended the contract to state that
19 the City would pay Sequoia \$1.13 million instead of transferring the City's old voting machines
20 to Sequoia, as approved by the Board of Supervisors under Resolution No. 65-08; and

21 WHEREAS, Dominion Voting Systems, Inc., acquired substantially all of the assets of
22 Sequoia on June 4, 2010, and assumed Sequoia's contract with the City; and

23 WHEREAS, City desires to exercise its two one-year options to extend the Contract
24 through December 11, 2013, at a cost of \$2.26 million; or

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1 WHEREAS, City and Dominion desire to amend the Contract to provide for an
2 additional three-year extension through December 11, 2016, at a cost of \$3.65 million; and

3 WHEREAS, Under these extensions, Dominion would continue to provide voting
4 services at the rates in effect for 2007-2011 and City would not be required to purchase new
5 voting machines; now, therefore, be it

6 RESOLVED, That in accordance with Charter Section 9.118(b), the Board of
7 Supervisors hereby approves an amendment to the Contract, a copy of which amendment is
8 on file with the Clerk of the Board in File No. 111153 and is incorporated in this resolution by
9 reference, to extend the Contract through December 11, 2013, [*or* December 11, 2016]; be it

10 FURTHER RESOLVED, That the Board authorizes the Director of Elections to execute,
11 on behalf of the City, this amendment to the Dominion Contract and enter into any
12 modifications of the Dominion Contract that the Director determines in consultation with the
13 City Attorney, are in the best interests of City, are necessary and advisable to effectuate the
14 purpose of the Contract or this Resolution, and are in compliance with all applicable laws,
15 including the City's Charter and applicable City Ordinances.

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RECOMMENDED:

JOHN ARNTZ
Director of Elections

BEN ROSENFELD
Controller