

FILE NO. 111153

RESOLUTION NO. 494-11

[Contract Extension – Voting System – Not to Exceed \$2,264,800]

Resolution approving an amendment to the existing contract between the City and County of San Francisco, through its Department of Elections, and Dominion Voting Systems for an amount not to exceed \$2,264,800 and to extend the term of the contract through December 10th, 2013. *4/15/12*

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

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

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

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

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

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

WHEREAS, City desires to exercise its two one-year options to extend the Contract through December 11, 2013, at a cost not-to-exceed \$2,264,800; and

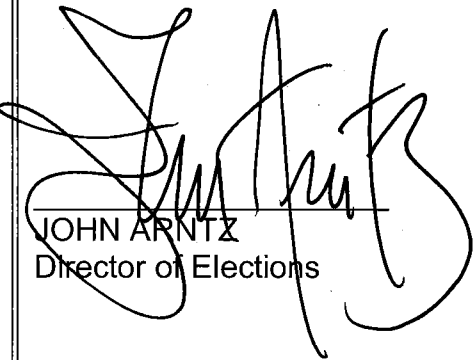
1 WHEREAS, Under these extensions, Dominion would continue to provide voting
2 services at the rates in effect for 2007-2011 and City would not be required to purchase new
3 voting machines; now, therefore, be it

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

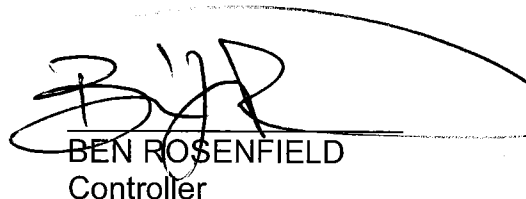
8 FURTHER RESOLVED, That the Board authorizes the Director of Elections to execute,
9 on behalf of the City, this amendment to the Dominion Contract and enter into any
10 modifications of the Dominion Contract that the Director determines in consultation with the
11 City Attorney, are in the best interests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

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15 RECOMMENDED:

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JOHN ARNTZ
Director of Elections



BEN ROSENFELD
Controller



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 111153

Date Passed: November 22, 2011

Resolution approving an amendment to the existing contract between the City and County of San Francisco, through its Department of Elections, and Dominion Voting Systems for an amount not to exceed \$2,264,800 and to extend the term of the contract through December 10, 2013.

November 16, 2011 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

November 16, 2011 Budget and Finance Committee - RECOMMENDED AS AMENDED

November 22, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

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I hereby certify that the foregoing
Resolution was ADOPTED on 11/22/2011 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor Edwin Lee
Date Approved