



Legislation Details

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Type: Agenda Item **Status:** Approved

File created: 1/10/2023 **In control:** Board of Supervisors

On agenda: 4/4/2023 **Final action:** 4/4/2023

Title: Elections Department recommending the Board:
 1) Approve and authorize the Chair to sign a budget transfer increasing the Department's Fixed Asset appropriations by \$90,599.70 with an offsetting decrease in Election services appropriations;
 2) Approve and authorize the addition of two (2) M72 extractors to the Fixed Asset list for the Fiscal Year 2022-2023 Board Adopted Budget;
 3) Authorize the Purchasing Agent to execute a purchase contract with Opex, contingent upon County Counsel and Risk Management approval, in the amount of \$90,599.70 in year one for the purchase of the M72 extractors and accessories, plus associated annual maintenance and support of \$6,400.00 per year starting in year two, for the three-year term July 1, 2023, through June 30, 2026;
 4) Authorize the Purchasing Agent to sign any additional amendments to the agreement during the awarded period that do not increase the term or the contract amount; and
 5) Authorize the Purchasing Agent to execute a Purchase Order, contingent upon approval from Risk Management and County Counsel, for the purchase of two (2) M72 extractors and accessories in the amount of \$90,599.70 in accordance with Procurement Policy 3.4.2, Exemption from Competitive Bidding.

FUNDING: 100% Grant Reimbursable.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Blue Route 4-04-23.pdf, 2. B - Agreement 4-04-23.pdf, 3. C - Budget Transfer 4-04-23.pdf, 4. D - Original Fully Executed Agmt 9-17-19.pdf, 5. Executed Budget Transfer

Date	Ver.	Action By	Action	Result
4/4/2023	1	Board of Supervisors	Approved	Pass