



County of El Dorado

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Legislation Details

File #: 19-0908 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 6/3/2019 **In control:** Board of Supervisors

On agenda: 6/25/2019 **Final action:** 6/25/2019

Title: Elections Department recommending the Board:
1) Approve and authorize the Board Chair to sign contract 4081 with Runbeck Election Systems for the purchase of a new inbound envelope/ballot sorting system for an amount not to exceed \$317,491, including system purchase of \$227,491 in year one, plus associated annual maintenance and support of \$30,000 per year starting in year two, for the four year term July 1, 2019 through June 30, 2023;
2) Approve and authorize the addition of the envelope/ballot sorting system to the Fixed Asset list for the FY 2019-20 Board approved Recommended Budget; and
3) Approve and authorize the Purchasing Agent, or designee, to execute further documents relating to contract 4081, including amendments that do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Funding to be provided in this order, and will likely be a combination of: State Prop 41 Bonds for Modern Voting Equipment, Federal HAVA 301 Funds, State AB1824 Funds with up to 50% General Fund match.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Blue Route - 06-25-19, 2. B - Agreement 4081 06-25-19, 3. C - Budget Transfer - 06-25-19, 4. Executed Agreement for Services #4081

Date	Ver.	Action By	Action	Result
6/25/2019	1	Board of Supervisors	Approved	Pass