



County of El Dorado

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Legislation Details

File #: 19-1292 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 8/21/2019 **In control:** Board of Supervisors

On agenda: 9/17/2019 **Final action:** 9/17/2019

Title: Elections Department recommending the Board:
1) Approve and authorize the Registrar of Voters to sign agreement 4209 with the Opex Corporation for the purchase of two Opex M72 extractors, printers and envelope catchers, installation and training, and one year of equipment service/maintenance for a total of \$76,858;
2) Approve and authorize the addition of the M72 extractors to the Fixed Asset list for the Fiscal Year 2019-2020 Board approved Recommended Budget; and
3) Approve and authorize the Purchasing Agent, or designee, to execute a purchase order for said purchase and further documents relating to agreement 4209, 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: 75% Funding with Prop 41 - 25% Funding with HAVA 301.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Blue Route 9-17-19, 2. B - Agreement 9-17-19, 3. C - Budget Transfer 9-17-19

Date	Ver.	Action By	Action	Result
9/17/2019	1	Board of Supervisors	Approved	Pass