



Legislation Details (With Text)

File #: 19-1819 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 12/2/2019 **In control:** Board of Supervisors

On agenda: 1/7/2020 **Final action:** 1/7/2020

Title: Elections Department recommending the Board:
1) Approve and authorize the Chair to execute Amendment 1 to agreement 4037 with Kevin Bannon, a sole proprietor, effective upon execution, increasing the dollar amount from \$69,000 to a not to exceed amount of \$137,000 for consulting services related to the implementation of vote centers and the new voting system; and
2) Make findings in accordance with Chapter 3.13, Section 3.13.030 of County Ordinance Code that it is more economical and feasible to continue to engage an independent contractor for one-time professional services and project management of purchase and implementation of voting systems and vote centers.

FUNDING: Help America Vote Act grant funds.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Blue Route 01-07-20, 2. B - Original Contract 01-07-20, 3. C - Original Exhibit A 01-07-20, 4. D - Amended Contract 01-07-20, 5. Executed Agreement # 4037

Date	Ver.	Action By	Action	Result
1/7/2020	1	Board of Supervisors	Approved	Pass

Elections Department recommending the Board:

1) Approve and authorize the Chair to execute Amendment 1 to agreement 4037 with Kevin Bannon, a sole proprietor, effective upon execution, increasing the dollar amount from \$69,000 to a not to exceed amount of \$137,000 for consulting services related to the implementation of vote centers and the new voting system; and
2) Make findings in accordance with Chapter 3.13, Section 3.13.030 of County Ordinance Code that it is more economical and feasible to continue to engage an independent contractor for one-time professional services and project management of purchase and implementation of voting systems and vote centers.

FUNDING: Help America Vote Act grant funds.

DISCUSSION / BACKGROUND

This amendment to increase the consulting contract with Kevin Bannon, sole proprietor is being requested in order to accommodate the additional hours required while the Registrar of Voters was temporarily assigned to the IT Department as Interim Director.

Kevin Bannon has specific elections experience and has been providing consulting services as specified in Agreement #4037, specifically: Implementation of the new voting system; implementation of Vote Centers including logistics; managing federal and state funding; designing and purchasing specific custom equipment; helping with Procurement Management; and providing overall Project Management to ensure these efforts are on track and on time.

ALTERNATIVES

The elections department could move forward without the additional support potentially putting the vote center effort at risk.

PRIOR BOARD ACTION

N/A

OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

CAO RECOMMENDATION / COMMENTS

It is recommended that the Board approve this item.

FINANCIAL IMPACT

This increases the total contract from \$69,000 to \$137,000. The funding will come from existing Federal HAVA funding with no impact to general funds.

CLERK OF THE BOARD FOLLOW UP ACTIONS

N/A

STRATEGIC PLAN COMPONENT

N/A

CONTACT

Bill O'Neill

Registrar of Voters