



Legislation Details (With Text)

File #: 22-0295 **Version:** 1
Type: Agenda Item **Status:** Approved
File created: 2/7/2022 **In control:** Board of Supervisors
On agenda: 3/22/2022 **Final action:** 3/22/2022
Title: Elections Department requesting the Board approve and authorize the Chair to sign Amendment 2 of Agreement 2206 with DFM Associates for election management software known as Election Information Management System, extending the initial agreement expiring June 30, 2022 to June 30, 2024, increasing the not-to-exceed amount by \$180,528 which increases the monthly cost by 7%.

FUNDING: General Fund.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Blue Route 3-22-22.pdf, 2. B - Am 2 Agreement - 3-22-22.pdf, 3. C - Fully Executed Original 3-22-22.pdf, 4. D - Fully Executed Agmt Am #1 3-22-22.pdf, 5. Executed Agreement 2206

Date	Ver.	Action By	Action	Result
3/22/2022	1	Board of Supervisors	Approved	Pass

Elections Department requesting the Board approve and authorize the Chair to sign Amendment 2 of Agreement 2206 with DFM Associates for election management software known as Election Information Management System, extending the initial agreement expiring June 30, 2022 to June 30, 2024, increasing the not-to-exceed amount by \$180,528 which increases the monthly cost by 7%.

FUNDING: General Fund.

DISCUSSION / BACKGROUND

DFM provides election management software and support, which is critical for maintaining district boundaries and complying with census realignment, street guides, candidate filing, voter registration, petition checking, and election management.

DFM provides the required connection between the County and Statewide voter registration system (VoteCal). Currently there are two systems in California certified to connect with VoteCal. The Elections Department has used DFM's election management system since March 2018 and the current contract will expire on June 30, 2022.

The Amendment 2 to Agreement 2206 adds an additional two years to the agreement and increases compensation by \$180,528, for a total amount of \$535,300 under Agreement 2206. The monthly cost will increase 7% with Amendment 2. The cost of each fiscal year (FY) is as follows:

FY 2022-23 \$90,264

FY 2023-24 \$90,264

ALTERNATIVES

N/A

PRIOR BOARD ACTION

Amendment #1 18-0668 approved on 06-12-18.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

County Counsel

CAO RECOMMENDATION / COMMENTS

Approve as recommended.

FINANCIAL IMPACT

\$90,264 is included in the Fiscal Year 2022-23 Department requested budget for the Elections Department and costs for future years will be included in future budgets.

CLERK OF THE BOARD FOLLOW UP ACTIONS

Obtain signature of Chair on one (1) originals and forward fully executed originals to Elections Department.

STRATEGIC PLAN COMPONENT

N/A

CONTACT

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