



Contract Number

19-188 A-1

SAP Number

Registrar of Voters

**Department Contract Representative
Telephone Number**

Bob Page
909-387-2100

Contractor

State of California, Secretary of
State

**Contractor Representative
Telephone Number
Contract Term**

Cindy Halverstadt

Upon full execution through June
30, 2022

**Original Contract Amount
Amendment Amount
Total Contract Amount
Cost Center**

\$5,903,000
\$3,818,754.40
\$9,721,754.40
6800001000

Briefly describe the general nature of the contract: *The purpose of this amendment is to document additional funds available to San Bernardino County from the State in the amount of \$3,818,754.40. This modification to the original agreement results from the State taking action to provide counties with additional funds to replace voting systems, modify the match requirement for the voting system replacement funds, and allocate new funding for election management system replacement or enhancement as appropriated by the State.*

FOR COUNTY USE ONLY

Approved as to Legal Form

Penny Alexander-Kelley, Chief Assistant County
Counsel

Date 10/17/2019

Reviewed for Contract Compliance

►

Date

Reviewed/Approved by Department

Bob Page, Registrar of Voters

Date

10/18/19

STATE OF CALIFORNIA
STANDARD AGREEMENT AMENDMENT
STD. 213 A (Rev 06/03)



☒ CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED 1 Pages

| | |
|-------------------------------------|-------------------------------|
| AGREEMENT NUMBER 18G30136 | AMENDMENT NUMBER 01 |
| REGISTRATION NUMBER: | |

1. This Agreement is entered into between the State Agency and Contractor named below:
STATE AGENCY'S NAME
Secretary of State
CONTRACTOR'S NAME
San Bernardino County
2. The term of this Agreement is: **February 1, 2019, or upon approval by Dept. of General Services, if required, whichever is later through June 30, 2022**
3. The maximum amount of this Agreement after this amendment is: **\$ 9,721,754.40**
Nine million seven hundred twenty-one thousand seven hundred fifty-four dollars and forty cents
4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:
 1. The amount of the Agreement is hereby increased by \$ 3,818,754.40 and shall not exceed \$ 9,721,754.40, which includes \$ 867,254.40 for election management system (EMS) specific funds.
 2. The term of the Agreement is hereby extended through June 30, 2022.
 3. Exhibit A – Scope of Work, Section E. Use of Funds. Item 9., is hereby added to the Agreement, as stated below:
9. The replacement or enhancement of a county Election Management System (EMS), used by the county to track voter registration or voter preference, including for example, a voter's vote-by-mail status. This shall not include maintenance and operations (M&O) expenses.
 4. Exhibit B – Budget Detail and Payment Provisions, Item 7. Retroactive Payments, is hereby replaced in its entirety, as stated below:
7. Retroactive Payments
Counties may claim reimbursement for expenses and activities permissible under the terms of this Agreement that occur after April 29, 2015 and before June 30, 2022.
 5. Exhibit D – Special Terms and Conditions, Section A. Auditing, Item 1., is hereby replaced in its entirety, as stated below:
1. Receipt of Voting System Replacement funds by County indicates agreement, to be reimbursed by the Secretary of State, by first providing matching funds spent on voting system replacement activities described in Exhibit A – Scope of Work, Section E – Use of Funds as follows:
 - a. Counties with 50 or fewer precincts will require no match of funds.
 - b. Counties with 51 or more precincts will require 3:1 or 75%:25% match of funds.
 6. Exhibit B-1 – Funding Detail, is hereby added to the Agreement and attached hereto.

Except as stated herein, all other terms and conditions shall remain the same.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

| CONTRACTOR | | CALIFORNIA Department of General Services Use Only |
|---|---|--|
| CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.) San Bernardino County | | |
| BY (Authorized Signature)  | DATE SIGNED (Do not type) NOV 05 2019 | |
| PRINTED NAME AND TITLE OF PERSON SIGNING Curt Hagman, Chariman, Board of Supervisors | | |
| ADDRESS 777 E. Rialto Avenue San Bernardino, CA 92415-0770 | | |
| STATE OF CALIFORNIA | | |
| AGENCY NAME Secretary of State | | |
| BY (Authorized Signature)  | DATE SIGNED (Do not type) | |
| PRINTED NAME AND TITLE OF PERSON SIGNING Cindy Halverstadt, Chief, Management Services Division | | |
| ADDRESS 1500 11th Street, Sacramento, CA 95814 | | |

2015 2 6 MON

SIGNED AND CERTIFIED THAT A COPY OF
THIS DOCUMENT HAS BEEN DELIVERED
TO THE CHAIRMAN OF THE BOARD
LYNNA MONELL
Clerk of the Board of Supervisors
of the County of San Bernardino

By _____
Deputy



**EXHIBIT B-1
(Standard Agreement)**

FUNDING DETAIL

The allotted contract amount with both fiscal year (FY) allotments are not to exceed a total contract budget of **\$ 9,721,754.40** as shown in the table below:

| Total Budget | |
|---|------------------------|
| FY 18/19 – Existing Contract Amount for replacement/upgrade to County voting systems | \$ 5,903,000.00 |
| FY 19/20 – Additional Funding for replacement/upgrade to County voting systems | \$ 2,951,500.00 |
| FY 19/20 – Additional funding specifically for election management system (EMS) replacement | \$ 867,254.40 |
| New Contract Amount | \$ 9,721,754.40 |