THE INFORMATION IN THIS BOX IS NOT A PART OF THE CONTRACT AND IS FOR COUNTY USE ONLY



Contract Number

19-696 A-1

SAP Number

Registrar of Voters

Michael Jimenez **Department Contract Representative Telephone Number** 909-387-2100 Contractor KNOWINK, LLC **Contractor Representative Telephone Number Contract Term** 10/22/19 through 10/21/24 **Original Contract Amount** \$7,140,534 **Amendment Amount** \$77,230.50 **Total Contract Amount** \$7,217,764.50 6800001000 **Cost Center**

IT IS HEREBY AGREED AS FOLLOWS:

WHEREAS, On October 22, 2019 (Item No. 39), the Board of Supervisors approved Contract No. 19-696 with KNOWiNK, LLC (Contractor) for Contractor to provide the hardware, software, maintenance and support for Electronic Poll Books for \$7,140,534, for the period October 22, 2019 through October 21, 2024; and

WHEREAS, the County desires to increase capacity for more efficient, faster data and software updates to the Electronic Poll Books, including Apple's IOS software updates; and

WHEREAS, Contractor has offered a solution to increase capacity by providing 6 Poll Synch Kits, Poll Synch installation, and additional supplies for \$77,230.50, as reflected in the attached Estimate #5114 Dated March 2, 2022, attached as Attachment A-1, with no change to the original term of the Contract; and

OPERATIVE PROVISIONS OF AMENDMENT NO. 1

NOW, THEREFORE, the County and Contractor mutually agree as follows:

1. The above listed recitals are incorporated into the Contract and the Parties represent they are true and correct.

2. Section B, Contractor Responsibilities B.10 is added to read as follows:

Provide scope of services as reflected in the attached Estimate #5114 Dated March 2, 2022, attached as Attachment A-1.

3. Section G. Fiscal Provisions, Subsection G.1., is amended to read as follows:

The maximum amount of payment under this Contract shall not exceed \$7,217,764.50. The Consideration to be paid to Contractor, as provided herein, shall be in full payment for all Contractor's services and expenses incurred in the performance hereof, including travel and per diem.

- 4. Section N., Contract Execution, is added to read as follows: This Contract may be executed in any number of counterparts, each of which so executed shall be deemed to be an original, and such counterparts shall together constitute one and the same Contract. The parties shall be entitled to sign and transmit an electronic signature of this Contract (whether by facsimile, PDF or other email transmission), which signature shall be binding on the party whose name is contained therein. Each party providing an electronic signature agrees to promptly execute and deliver to the other party an original signed Contract upon request.
- 5. All other terms and conditions of the Contract shall remain in full force and effect as written.

IN WITNESS WHEREOF, the County of San Bernardino and KNOWiNK, LLC have each caused this Contract to be subscribed by its respective duly authorized officers, on its behalf.

SAN BERNARDINO COUNTY	KNOWINK, LLC
· Cut Han	(Print or type name of corporation, company, contractor, etc.)
Curt Hagman, Chairman, Board of Super	Visors (Kuttforized signature - sign in blue lnk)
Dated:MAR 2 9 2022	Kevin Schott Name
SIGNED AND CERTIFIED THAT A COP	Y OF THIS (Print or type name of person signing contract)
DOCUMENT HAS BEEN DELIVERED T	O THE
CHAIRMAN OR THE BOARD	Title Chlef Financial Officer
Lama intention of the second o	(Print or Type) Supervisors
By	Dated: 3/22/22
Ocouty C	Address 7111 CLIVE ST.
ARDINO COURT	
MDINO COO	51. LOUYS 140- 63103
FOR COUNTY USE ONLY	ا پشی
Approved as to Legal Form	Reviewed for Contract Compliance Reviewed/Apploved by Department
> Cura Cuide	
iolena Grider, Deputy County Counsel	Stephenie Shea, Interim Assistant Registrar of Voters
Date 3/23/22	Date Date

Attachment A-1

KNOWINK, LLC.

2111 Olive St Saint Louis, MO 63103 855-765-5723 http://knowink.com

Estimate



ADDRESS

San Bernardino County Elections 777 E. Rialto Ave San Bernardino, CA 92415 SHIP TO

San Bernardino County Elections 14622 El Molino St San Bernardino, CA 92335

ESTIMATE #	DATE	
5114	03/02/2022	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -

TYPE	ITEM	HARDWARE/SOFTWARE	QTY	UNIT PRICE	TOTAL AMOUNT
	Poll Synch (2 Thunder Stations)	Poll Synch Kit Kit Code ThunderSync3-16 US/B 3'MFI-Certified Lightning to USB Cable Mac Mini Computer Monitor, 23"	6	10,000.00	60,000.00T
	Poll Synch Installation	Per Day	3	2,500.00	7,500.00
	Additional supplies		1	1,000.00	1,000.00T
	24ft HDMI Cable		6	20.00	120.00T
	Lightning Cable - 10'	MFi Certified Lightning Cable - 10'	200	15.00	3,000.00T
		TAL	71,620.00		

TAX 5,610.50 TOTAL USD 77,230.50

Accepted By

Accepted Date