



Contract Number

19-453 A-1

SAP Number

Registrar of Voters

Department Contract Representative	Bob Page, Registrar of Voters
Telephone Number	909-387-2100
Contractor	Dominion Voting Systems, Inc.
Contractor Representative	Steven Bennet
Telephone Number	909.799.0293
Contract Term	7/9/2019 – 7/8/2034
Original Contract Amount	\$31,939,045
Amendment Amount	N/A
Total Contract Amount	\$31,939,045
Cost Center	6800001000

IT IS HEREBY AGREED AS FOLLOWS:

WHEREAS, the County of San Bernardino (County) entered into an agreement, County Contract No. 19-243, (Agreement), for the initial period of July 9, 2019 through July 8, 2034, whereby Dominion Voting Systems, Inc. (Contractor) will provide specified equipment and services to the Registrar of Voters, and;

WHEREAS, pursuant to the Agreement, the County has modified the Project Plan delaying the delivery of the precinct scanners until after the Presidential Primary Election held on March 3, 2020, and;

WHEREAS, the County desires to amend the Contractor Responsibilities and Fiscal Provisions to align with the revised Project Plan, and;

WHEREAS, the Parties now desire to amend the Agreement;

NOW, THEREFORE, in consideration of mutual covenants and conditions, the parties hereto agree to amend the Agreement as follows:

1. Rescind and replace in the entirety Section B. CONTRACTOR RESPONSIBILITES subparagraph B.1. as follows:

B.1.1. All Dominion Hardware and Software required for the November 2019 Election must be delivered no later than August 29, 2019.

2. Rescind and replace in the entirety Section J. FISCAL PROVISIONS subparagraph J.2 as follows:

- J.2.1. 40% upon completion of the initial Project Plan
J.2.2. 20% upon approval of the first amendment
J.2.3. 20% upon Acceptance of the System
J.2.4. 20% upon Certification of the November 2020 General Election

Payment terms are net 45 days from receipt of Services and / or invoice, whichever is later.

- All other provisions and terms of the Agreement, County Contract No. 19-453 shall remain in full force and effect.

[illegible]

IN WITNESS WHEREOF, the parties hereto have caused their respective names to be hereunto subscribed by their respective proper officers hereto duly authorized.

COUNTY OF SAN BERNARDINO

► Curt Hagman
Curt Hagman, Chairman, Board of Supervisors

Dated: DEC 17 2019
SIGNED AND CERTIFIED THAT A COPY OF THIS
DOCUMENT HAS BEEN DELIVERED TO THE
CHAIRMAN OF THE BOARD

By Lynna Monell
Lynna Monell
Clerk of the Board of Supervisors
of the County of San Bernardino
Deputy

Dominion Voting Systems, Inc.

(Print or type name of corporation, company, contractor, etc.)

By ► [Signature]
(Authorized signature - sign in blue ink)

Name John Poulos
(Print or type name of person signing contract)

Title President & CEO
(Print or Type)

Dated: 11/22/19

Address 1201 18th Street, Suite 210
Denver, CO 80202

FOR COUNTY USE ONLY

Approved as to Legal Form
► [Signature]
Penny Alexander-Kelley, Chief Assistant County
Counsel
Date 12/6/2019

Reviewed for Contract Compliance
► _____
Date _____

Reviewed/Approved by Department
► [Signature]
Bob Page, Registrar of Voters
Date 12/5/19

Dominion Voting Systems, Inc. - Price List

Election Management: Ballot Creation & Output Management				One-Time Costs*			Ongoing Costs - License*			Ongoing Costs* - Warranty (optional)		Ongoing Costs-Service & Support*
Description (Make/Model/Service and/or Reason)				# of Units	Cost per Unit	One time Subtotal	# of Units	Ongoing Costs	Ongoing Subtotal	Initial Warranty Period	Cost of Warranty (optional Annual)	Cost of Service & Support (Annual)
Software : Democracy Suite (complete system) 5.2				1	\$	130,000.00	1	\$	26,000.00	\$	Included	Included
Software: Automated Test Deck Generation 5.2				1	\$	39,000.00	1	\$	7,800.00	\$	Included	
Workstation(s): EMS Workstation				2	\$	1,700.00		N/A	\$			
Printer(s): EMS Report Printer - LBP6230DW				2	\$	125.00		N/A	\$			
EMS Standard Server Kit (R630/WS2012/SS2016)				3	\$	17,000.00		N/A	\$			
Reformatting Station Kit				1	\$	1,200.00		N/A	\$			
* Dominion will refresh computer hardware (server, workstations, reformatting station and printers) per county's request, one time during contract period at no additional cost to the county.												
Sub-Total					\$	224,850.00			Sub-Total	\$	33,800.00	
Accessible Ballot Marking Device				One-Time Costs*			Ongoing Costs - License*			Ongoing Costs* - Warranty (optional)		Ongoing Costs-Service & Support*
Description (Make/Model/Service and/or Reason)				# of Units	Cost per Unit	Initial Cost Total	# of Units	Ongoing Costs	Ongoing Subtotal	Initial Warranty Period	Cost of Warranty (optional Annual)	Cost of Service & Support (Annual)
Accessible Ballot Marking Device : ImageCast X BMD 21" Classic KIT 5.2				1,200	\$	3,175.00	1,200	\$	150.00	\$	180,000.00	Included
Accessible Booth: ICX Voting Booth				1,200	\$	295.00			\$			
ATI Kit - ICS - USB				1,200	\$	375.00			\$			
Printer(s)				1,200	INCLUDED	\$ -			\$			
Smart-UPS C 1500VA ICD 120v 1000W				96	\$	555.00			\$			
Transport Bags: ICX Transport Bag kit				1,200	\$	125.00			\$			
Removable Storage Devices: USB Flash Drive 8GB 3.0				100	\$	16.60			\$			
Sub-Total					\$	4,818,940.00			Sub-Total	\$	186,000.00	
Precinct Scanning				One-Time Costs*			Ongoing Costs - License*			Ongoing Costs* - Warranty (optional)		Ongoing Costs-Service & Support*
Description (Make/Model/Service and/or Reason)				# of Units	Cost per Unit	Initial Cost Total	# of Units	Ongoing Costs	Ongoing Subtotal	Initial Warranty Period	Cost of Warranty (optional Annual)	Cost of Service & Support (Annual)
Precinct Scanner: ImageCast Precinct 2 (ICP2) KIT 5.10 with Transport bag				1,200	\$	5,900.00	1,440	\$	228.00	\$	328,320.00	Included
Security/Authentication Tokens: ICP2 iButton Technician Key (Yellow)				100	\$	25.00			\$			
Removable Storage Devices 8GB				2,400	\$	13.25			\$			
Ballot Boxes collapsible				1,200	INCLUDED	\$ -			\$			
Sub-Total					\$	7,114,300.00			Sub-Total	\$	194,400.00	

Dominion Voting Systems, Inc. - Price List

Central Scanning				One-Time Costs*			Ongoing Costs - License*			Ongoing Costs* - Warranty (optional)		Ongoing Costs-Service & Support*
Description (Make/Model/Service and/or Reason)				# of Units	Cost per Unit	Initial Cost Total	# of Units	Ongoing Costs	Ongoing Subtotal	Initial Warranty Period	Cost of Warranty (optional Annual)	Cost of Service & Support (Annual) - Included
Scanners: ImageCast Central Kit (HiPro) 5.2				8	\$ 183,000.00	\$ 1,464,000.00	8	\$ 10,300.00	\$ 82,400.00	1st Year	\$ 68,000.00	
Workstations: Ability to scan 100,000 cards per 8 hr day					Included	\$ -			\$ -			
Software (if needed)					Included	\$ -			\$ -			
Security/Authentication Tokens					Included	\$ -			\$ -			
					Sub-Total	\$ 1,464,000.00		Sub-Total	\$ 82,400.00	Sub-Total	\$ 68,000.00	
Central Tabulation				One-Time Costs*			Ongoing Costs - License*			Ongoing Costs* - Warranty (optional)		Ongoing Costs-Service & Support*
Description (Make/Model/Service and/or Reason)				# of Units	Cost per Unit	Initial Cost Total	# of Units	Ongoing Costs	Ongoing Subtotal	Initial Warranty Period	Cost of Warranty (optional Annual)	Cost of Service & Support (Annual) - Included
Workstations: EMS Client Workstation Kit				8	\$ 1,700.00	\$ 13,600.00		N/A	\$ -		N/A	
Software (if needed)					Included	\$ -			\$ -			
Security/Authentication Tokens					Included	\$ -			\$ -			
					Sub-Total	\$ 13,600.00		Sub-Total	\$ -	Sub-Total	\$ -	
Ballot Adjudication				One-Time Costs*			Ongoing Costs - License*			Ongoing Costs* - Warranty (optional)		Ongoing Costs-Service & Support*
Description (Make/Model/Service and/or Reason)				# of Units	Cost per Unit	Initial Cost Total	# of Units	Ongoing Costs	Ongoing Subtotal	Initial Warranty Period	Cost of Warranty (optional Annual)	Cost of Service & Support (Annual) - Included
Software: ImageCast Adjudication 5.2				1	\$ 105,000.00	\$ 105,000.00	1	\$ 21,000.00	\$ 21,000.00		Included	
Workstations: EMS Adjudication Workstation Kit				8	\$ 1,700.00	\$ 13,600.00			\$ -			
Security/Authentication Tokens					Included	\$ -			\$ -			
					Sub-Total	\$ 118,600.00		Sub-Total	\$ 21,000.00	Sub-Total	\$ -	
Implementation (Project Management & Initial Training)				One-Time Costs*			Ongoing Costs - License*			Ongoing Costs* - Warranty (optional)		Ongoing Costs-Service & Support*
Description (Make/Model/Service and/or Reason)				# of Units	Cost per Unit	Initial Cost Total	# of Units	Ongoing Costs	Ongoing Subtotal	Initial Warranty Period	Cost of Warranty (optional Annual)	Cost of Service & Support (Annual) - Included
Project implementation (# of days)				45	Included	\$ -			\$ -			
					Sub-Total	\$ -			\$ -			
Outreach				One-Time Costs*			Ongoing Costs - License*			Ongoing Costs* - Warranty (optional)		Ongoing Costs-Service & Support*
Description (Make/Model/Service and/or Reason)				# of Units	Cost per Unit	Initial Cost Total	# of Units	Ongoing Costs	Ongoing Subtotal	Initial Warranty Period	Cost of Warranty (optional Annual)	Cost of Service & Support (Annual) - Included
Materials:					Included	\$ -			\$ -			
Support:				10 Days	Included	\$ -			\$ -			
					Sub-Total	\$ -			\$ -			

Dominion Voting Systems, Inc. - Price List

Election Training & Support			One-Time Costs*		Ongoing Costs - License*		
Description (Make/Model/Service and/or Reason)	# of Units	Cost per Unit	Initial Cost Total	# of units	Ongoing Costs	Ongoing Subtotal	
Materials:		Included	\$ -			\$ -	
			\$ -			\$ -	
Onsite 2020 Presidential Election Preparation and Training (30 non-consecutive days ea. Primary and General)	65	\$ 1,500.00	\$ 97,500.00			\$ -	
Ongoing Election Support - Onsite (# of days) anytime			\$ -			\$ -	
*Dominion will provide 5 days of training per year, at no additional cost to the county, through the term of the contract.				20	\$ 1,500.00	\$ 30,000.00	
		Sub-Total	\$ 97,500.00		Sub-Total	\$ 30,000.00	
			Purchase Sub-total	\$ 13,851,790.00	Annual Ongoing Sub-Total	\$ 675,520.00	
			Discount	\$ (2,485,848.70)	Discount	\$ (129,104.00)	
			Trade Allowance	\$ (196,800.00)			
			One-time Purchase	\$ 11,169,141.30	Annual Cost	\$ 546,416.00	
					Annual Cost	\$ 358,720.00	
					Extended Warranty (optional) Annual Sub-total	\$ 448,400.00	
					Discount	\$ (89,680.00)	

5 Year buyback Schedule for Precinct Equipment

Dominion will provide a buyback that will be a credit towards equipment and services.

Year 1: 75%, Year 2: 50%, Year 3: 25%, Year 4 25%, Year 5: 25%

5 Year swap-out Options on Precinct Equipment

Dominion's swap out proposal is based on the same numbers at the Buyback. If chosen, Dominion is willing to further negotiate terms.

November 2019 Election, Dominion will provide:

All Election Management components needed for Ballot creation and Output Management

60 - ICX BMD Kits and ancillary components

2 - ImageCast Central Kit (HiPro) 5.2

2 - Central Tabulation Workstations

Adjudication Software

2 - Adjudication workstations

20 - Additional Onsite Election preparation and Training days (above training included in the Project Implementation Plan)

Optional Additional Services:

Ballot Setup (PDF's ready for printer) may be provided for any General or Primary Election in English & Spanish, including audio at the rate of \$35,000 per election.

To be billed upon completion of task.

***Costs does not include taxes**