



Contract Number

19-696 A-4

SAP Number

Registrar of Voters

Department Contract Representative	Stephenie Shea
Telephone Number	909-387-2100
Contractor	KNOWiNK, LLC
Contractor Representative	Kevin J. Schott
Telephone Number	855-765-5723
Contract Term	10/22/2019 – 10/21/2029
Original Contract Amount	\$10,763,748.50
Amendment Amount	\$2,750,000
Total Contract Amount	\$13,513,748.50
Cost Center	6800001000

AMENDMENT NO. 4 to CONTRACT NO. 19-696 FOR ELECTRONIC POLL BOOKS AND SUPPORT SERVICES

IT IS HEREBY AGREED AS FOLLOWS:

The following is Amendment No. 4 to the Contract between San Bernardino County (County) and KNOWiNK, LLC (Contractor), for the purchase of Electronic Poll Books (ePoll books) and Support Services.

WHEREAS, On October 22, 2019 (Item No. 39), the Board of Supervisors (Board) approved Contract No. 19-696, (Contract), with KNOWiNK, LLC (Contractor) for the purchase of ePoll books and support services to the Registrar of Voters, for the term of October 22, 2019 through October 21, 2024, for an amount not to exceed \$7,140,534; and

WHEREAS, on March 29, 2022 (Item No. 49), the Board approved Amendment No. 1 to this contract to purchase fixed assets, including six Poll Synch Kits, cabling, installation and supplies, to increase the capacity for more efficient data and software updates on ePoll books. Amendment No. 1 also increased the contract amount by \$77,230.50, from \$7,140,534 to \$7,217,764.50, with no change to the contract term of October 22, 2019 through October 21, 2024; and

WHEREAS, on August 22, 2023 (Item No. 74), the Board approved Amendment No. 2 to this contract to update vendor duties related to data management, and to purchase a single tenant cloud environment to increase speed and the robustness of the system. Amendment No. 2 also extended the contract term by five years, for

a total term of October 22, 2019 through October 21, 2029, and increased the contract amount by \$3,441,000, from \$7,217,764.50 to an amount not to exceed \$10,658,764.50. and

WHEREAS, on January 9, 2024 (Item No. 48), the Board approved Amendment No. 3 to this contract to update the scope of work to include cachebox services and to add a change order process. The amendment included the addition of a change order process, with a total change order increase amount not to exceed \$100,000. Amendment No. 3 increased the contract amount by \$104,984, from \$10,658,764.50 to an amount not to exceed \$10,763,748.50; and

WHEREAS, the County must purchase new ePoll books in order to utilize the most current hardware and software that is certified by the Secretary of State and supported by the vendor;

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

1. The above listed recitals are incorporated into the Contract and the Parties represent that they are true and correct.
2. Attachment A is deleted and replaced to read as attached hereto.
3. Section G. FISCAL PROVISIONS, subparagraph G.1 is amended to read as follows:
 - G1. The maximum amount of payment under this Contract shall not exceed \$13,513,748.50. The Registrar of Voters or Assistant Registrar of Voters is authorized to approve change orders to the contract, not to exceed \$100,000. 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. All other terms and conditions of the contract remain in full force and effect.

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

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SAN BERNARDINO COUNTY

► Dawn Rowe

Dawn Rowe, Chair, Board of Supervisors

Dated: JUL - 9 2024

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
San Bernardino County

By

[Signature]



KNOWiNK, LLC.

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

By

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

Name

KEVIN S. SEFORT
(Print or type name of person signing contract)

Title

LFO
(Print or Type)

Dated:

7/5/2024

Address

460 N. Lindbergh

St. Louis, MO 63141

FOR COUNTY USE ONLY

Approved as to Legal Form

► [Signature]
Jolene Grider, Deputy County Counsel
Date 7/5/24

Reviewed for Contract Compliance

► _____
Date _____

Reviewed/Approved by Department

► [Signature]
Stephenie Shea, Registrar of Voters
Date 7/3/24

Ongoing Costs - Extended Warranty (optional)

Description (Make/Model, etc.): include optional components such as cases, travel bags etc.	# of Units	Cost per Unit	One time Subtotal	# of Units	Ongoing Costs	Ongoing Subtotal	Initial Warranty Period	Cost of Warranty
Cellular Devices (iPad)	2,500	\$ 431.00	\$1,077,500.00			\$ -	1 year	Apple Care one time purchase (2 years)
Apple Care Warranty (2 years) One-time purchase	2,500	\$ 70.00	\$ 175,000.00					
I360 Swivel Stand	2,500	\$ 35.00	\$ 87,500.00			\$ -	3 year	Included in Annual Licensing Fee
920 Case with Custom Foam Nanuk	2,500	\$ 120.00	\$ 300,000.00			\$ -	3 year	Included in Annual Licensing Fee
Stylus	5,000	\$ 2.50	\$ 12,500.00			\$ -	3 year	Included in Annual Licensing Fee
Star Micronics Receipt Printer	2,500	\$ 280.00	\$ 700,000.00			\$ -	3 year	Included in Annual Licensing Fee
Discount (Please list as percentage)		0%	\$ -			\$ -		
		Sub-Total	\$2,352,500.00		Sub-Total	\$ -	Sub-Total	\$ -

Ongoing Costs - Maintenance &

[illegible]

Description (Version, etc.)		# of Units	Cost per Unit	One time Subtotal	# of Units	Ongoing Costs	Ongoing Subtotal
Poll Pad software license certified by the State of CA		1,000	\$ 350.00	\$ 350,000.00	1,000	\$ 125.00	\$ 125,000.00
Poll Pad software license certified by the State of CA		1,000	\$ 325.00	\$ 325,000.00	1,000	\$ 125.00	\$ 125,000.00
Poll Pad software license certified by the State of CA		500	\$ 300.00	\$ 150,000.00	500	\$ 125.00	\$ 62,500.00
Single Tenant		1	\$ 6,000.00	\$ 6,000.00	1	\$ 75,000.00	\$ 75,000.00
Epulse Administrative System (Included)		1	\$ -	\$ -	1	\$ -	\$ -
-- included server-side ePulse applications: - Real Time Connectivity - Advanced Communications Module - DIMS Gateway Communication Module (SOS Certified) - Issue Tracking/Help Desk - Asset Tracking for devices - Poll Worker Management							
Discount (Please list as percentage)			0%	\$ -			\$ -
Sub-Total				\$ 831,000.00	Sub-Total		\$ 387,500.00
Annual Fee starting in Year 2							

SERVICES: Implementation & Initial Training				One-Time Costs		Ongoing Costs - Support		All Travel Cost are included in per unit cost
Description of Service	# of Units	Cost per Unit	One time Subtotal	# of Units	Ongoing Costs	Ongoing Subtotal		
Training Train the Trainer and Administrative Software Training (Per Person/Day)	3	\$ 2,500.00	\$ 7,500.00			\$ -		
Documentation	1	\$ 10,000.00	\$ 10,000.00			\$ -		
Initial On-Site Poll Worker Training (Per Person Per Day)		\$ 2,000.00	\$ -			\$ -		
Webex Training	1	\$ -	\$ -			\$ -		
			\$ -			\$ -		
			\$ -			\$ -		
			\$ -			\$ -		
			\$ -			\$ -		
Discount (Please list as percentage)			0%			\$ -		
Sub-Total			\$ 17,500.00		Sub-Total	\$ -		

SERVICES: Election Training & Support				One-Time Costs		Ongoing Costs - Support			
Description of Election Support Service(s):		# of Units	Cost per Unit	One time Subtotal	# of Units	Ongoing Costs	Ongoing Subtotal	All Travel Cost are included in per unit cost	
Per Election Setup & Post Election Data Recovery		Included	Included	Included			\$ -		Included
24/7 Technical Support (toll free line access)		Included	Included	Included			\$ -		Included
Election On-Site Support - First Election		Included	Included	Included			\$ -		Included
Election On-Site Support - Subsequent 2 (Per Person/Day)		0	\$ 2,000.00	\$ -	6	\$ 2,000.00	\$ 12,000.00		
				\$ -			\$ -		
			0%	\$ -			\$ -		
Discount (Please list as percentage)									
				Sub-Total	\$ -	Sub-Total	\$ 12,000.00		

Purchase Sub-total		Annual Ongoing Costs Sub-Total		Extended Warranty (optional) Annual Sub-total	
\$3,313,500.00		\$3,313,500.00		\$587,000.00	
		Discount		Discount	
		Trade Allowance			
One-time Purchase \$3,313,500.00		Annual Cost \$587,000.00		Annual Cost \$ -	