



Contract Number

19-696 A-1

SAP Number

Registrar of Voters

Department Contract Representative	Michael Jimenez
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
Cost Center	6800001000

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

►
Curt Hagman, Chairman, Board of Supervisors

Dated: _____
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
San Bernardino County

By _____
Deputy

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

By ► _____
(Authorized signature - sign in blue ink)

Name _____
(Print or type name of person signing contract)

Title _____
(Print or Type)

Dated: _____

Address _____

FOR COUNTY USE ONLY

Approved as to Legal Form

►
Jolena Grider, Deputy County Counsel

Date _____

Reviewed for Contract Compliance

► _____

Date _____

Reviewed/Approved by Department

►
Stephenie Shea, Interim Assistant Registrar of
Voters

Date _____