



Contract Number

19-453 A-5

SAP Number

Registrar of Voters

Department Contract Representative	Stephenie Shea
Telephone Number	909-387-2100
Contractor	Dominion Voting Systems, Inc.
Contractor Representative	
Telephone Number	
Contract Term	July 9, 2019 through July 8, 2034
Original Contract Amount	\$32,525,666
Amendment Amount	\$268,885
Total Contract Amount	\$32,794,551
Cost Center	

CONTRACT NO. 19-453

AMENDMENT NO. 5

IT IS HEREBY AGREED AS FOLLOWS:

WHEREAS, San Bernardino County (County) entered into Contract No. 19-453 (Contract), as approved by the Board of Supervisors (Board) on July 9, 2019 (Item No. 40), for the initial period of July 9, 2019 through July 8, 2034, for a contract amount of not to exceed \$31,939,045, whereby Dominion Voting Systems, Inc. (Contractor) will provide specified equipment and services to the Registrar of Voters; and

WHEREAS, on December 17, 2019 (Item No. 61), the Board approved Amendment No. 1 to the Contract, revising the deadline for the delivery of precinct ballot scanners to April 15, 2020 with no change to the total amount or term of the Contract; and

WHEREAS, on March 2, 2021 (Item No. 45), the Board approved Amendment No. 2 to the Contract, revising the delivery of the precinct ballot scanners due to supply chain delays as a result of the COVID-19 pandemic, formalizing the prior purchase of two additional high speed ballot scanners, and amending the payment schedule with no change to the total amount or term of the Contract; and

WHEREAS, on March 29, 2022 (Item No. 50), the Board approved Amendment No. 3 to the Contract, amending the 5-Year Buyback Schedule and agreeing to buyback 700 ImageCast Precinct Ballot Scanner Kits with no change to the total amount or term of the Contract; and

WHEREAS, on September 26, 2023 (Item No. 61), the Board approved Amendment No. 4 to the Contract to purchase additional programming services, central scanning equipment, and associated licensing and support services, increasing the contract amount by \$586,621, to an amount not to exceed \$32,525,666, with no change to the contract term; and

WHEREAS, a new upgrade to the voting system has been released; and

WHEREAS, the Secretary of State is requiring the current servers, the Election Management System (EMS), and adjudication workstations to be replaced before the voting system can be upgraded; and

WHEREAS, the County desires to amend the contract to purchase the required servers and workstations so that the voting system can be upgraded; and

WHEREAS, the County desires to add change order language to the contract to define the process and assist with additional work that legislative changes may require;

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. Amendment A is deleted and replaced to read as attached hereto.
3. Section J. FISCAL PROVISIONS, subparagraph J.1 is amended to read as follows:

J.1 The maximum amount of payment under this Contract shall not exceed \$32,694,551. 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 I. MUTUAL RESPONSIBILITIES, Subsection I.2., is added to read as follows:

I.2. CHANGE ORDER PROCESS:

Should a change order to the contract be necessary, CONTRACTOR shall provide a quote to County after the County and CONTRACTOR identify the additional work to be completed. As part of the change order process, CONTRACTOR shall describe the scope of work, estimated hours to complete the scope, and total estimated cost of the additional work. County shall provide approval in writing to the CONTRACTOR before CONTRACTOR commences work. The total amount for change orders shall not exceed \$100,000 during the term of the contract. The CONTRACTOR shall provide a report of time spent on the project under the change order process after completion of the project and County shall pay actual cost of the work performed.

5. 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 Jennifer Monell
Jennifer Monell
Clerk of the Board of Supervisors
San Bernardino County



Dominion Voting Systems, Inc.

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

By ► Lindsey Kurtz
DocuSigned by:
64A4840B6C2C48F
(Authorized signature - sign in blue ink)

Name Lindsey Kurtz
(Print or type name of person signing contract)

Title General Counsel
(Print or Type)

Dated: 7/8/2024

Address PO Box 343
Broomfield, CO 80038

FOR COUNTY USE ONLY

Approved as to Legal Form	Reviewed for Contract Compliance	Reviewed/Approved by Department
► <u>Jolena Grider, Deputy County Counsel</u>	► _____	► <u>Stephenie Shea, Registrar of Voters</u>
Date _____	Date _____	Date _____

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

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Dawn Rowe, Chair, 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

Dominion Voting Systems, Inc.

(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 7/3/24

Reviewed for Contract Compliance

► _____
Date _____

Reviewed/Approved by Department

► _____
Stephenie Shea, Registrar of Voters
Date 7/3/24

Dominion Voting Systems, Inc. - Price List							ATTACHMENT A									
Election Management: Ballot Creation & Output Management							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	\$130,000.00	1	\$26,000.00	\$26,000.00		Included	Included	
Software: Automated Test Deck Generation 5.2							1	\$ 39,000.00	\$ 39,000.00	1	\$ 7,800.00	\$ 7,800.00		Included		
Workstation(s): EMS Workstation							2	\$ 1,700.00	\$ 3,400.00		N/A	\$ -				
Printer(s): EMS Report Printer - LBP6230DW							2	\$ 125.00	\$ 250.00		N/A	\$ -				
EMS Standard Server Kit (R630/WS2012/SS2016)							3	\$ 17,000.00	\$ 51,000.00		N/A	\$ -				
Reformatting Station Kit							1	\$ 1,200.00	\$ 1,200.00		N/A	\$ -				
								Sub-Total	\$224,850.00		Sub-Total	\$ 33,800.00				
* 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.																
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	\$3,810,000.00	1,200	\$ 150.00	\$180,000.00	1st year	\$186,000.00	Included	
Accessible Booth: ICX Voting Booth							1,200	\$ 295.00	\$354,000.00			\$ -				
ATI Kit - ICS - USB							1,200	\$ 375.00	\$ 450,000.00			\$ -				
Printer(s)							1,200	INCLUDED	\$ -			\$ -				
Smart-UPS C 1500VA ICD 120v 1000W							96	\$ 555.00	\$ 53,280.00			\$ -				
Transport Bags: ICX Transport Bag kit							1,200	\$ 125.00	\$150,000.00			\$ -				
Removable Storage Devices: USB Flash Drive 8GB 3.0							100	\$ 16.60	\$ 1,660.00			\$ -				
								Sub-Total	\$4,818,940.00		Sub-Total	\$180,000.00	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: ImageCase Precinct 2 Tabulator	1,200	\$5,900.00	\$7,080,000.00	1,200	\$ 228.00	\$273,600.00	1st Year	\$338,400.00	Included	
Precinct Scanner: ImageCast Evolution KIT 5.10	-700	\$ 1,858.50	\$(1,300,950.00)	-700	\$ 228.00	\$(159,600.00)		\$(164,500.00)		
Security/Authentication Tokens: ICE iButton Technician Key (Yellow)	100	\$ 25.00	\$ 2,500.00			\$ -				
Removable Storage Devices 16GB	2,400	\$ 13.25	\$ 31,800.00			\$ -				
Ballot Boxes	1,200	INCLUDED	\$ -			\$ -				
		Sub-Total	\$5,813,350.00		Sub-Total	\$114,000.00	Sub-Total	\$117,500.00		
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)	
Scanners: ImageCast Central Kit (HiPro) 5.2	10	\$183,000	\$1,830,000	10	\$10,300.00	\$103,000.00	1st Year	\$ 85,000.00	Included	
Workstations: Ability to scan 100,000 cards per 8 hr day		Included	\$ -			\$ -				
Software (if needed)		Included	\$ -			\$ -				
Security/Authentication Tokens		Included	\$ -			\$ -				
Scanners: ImageCast Central Kit G2140 (3460 XE) V2	6	\$ 27,500.00	\$ 165,000.00	6	\$ 2,575.00	\$ 15,450.00	6	\$ 9,000.00		
		Sub-Total	\$1,995,000.00		Sub-Total	\$118,450.00	Sub-Total	\$ 94,000.00		
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)	
Workstations: EMS Client Workstation Kit	8	\$1,700.00	\$ 13,600.00		N/A	\$ -		N/A	Included	
Software (if needed)		included	\$ -			\$ -				
Security/Authentication Tokens		Included	\$ -			\$ -				

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