



Contract Number

19-453 A-6

SAP Number

Registrar of Voters

Department Contract Representative	Joani Finwall
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	\$31,939,045
Amendment No. 4	\$586,621
Amendment No. 5	\$268,885
Amendment No. 6	\$6,450,000
Total Contract Amount	\$39,244,551
Cost Center	6800001000
Grant Number (if applicable)	

**CONTRACT NO. 19-453
AMENDMENT NO. 6**

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 buy back 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, on July 9, 2024 (Item No. 50), the Board approved Amendment No. 5 to the Contract to purchase upgraded servers and workstations and to add change order language, increasing the contract amount by \$268,885 from \$32,525,666 to \$32,794,551, with no change to the contract term; and

WHEREAS, the County has a need to purchase additional ImageCast X BMDs; and

WHEREAS, the County desires to amend the contract to purchase the additional hardware and licensing; and

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 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 \$39,244,551. 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. All other terms and conditions of the contract and amendments remain in full force and effect.
5. This Amendment 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 Amendment (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 Amendment upon request.

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

SAN BERNARDINO COUNTY

►

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 John Poulos

(Print or type name of person signing contract)

Title President & CEO

(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

►

Joani Finwall, Registrar of Voters

Date _____

Dominion Voting Systems, Inc. - Price List							ATTACHMENT A		
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	\$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			\$ -			
ImageCast X Prime BMD Kit (4001dn+tray)	800	\$ 3,490.00	\$2,792,000.00	800	\$ 140.00	\$112,000.00	1st year	\$116,000.00	
UPS - CyberPower 1500VA - with Inverter	50	\$ 737.00	\$36,850.00			\$ -			

ImageCast X Voting Booth - Two Piece - No Wheels	800	\$ 324.50	\$259,600.00			\$ -			
Audio Tactile Interface (ATI) Kit - ICX/USB	820	\$ 412.50	\$338,250.00			\$ -			
Transport Bag Kit - 1 BMD Printer & 1 Ext Tray Sleeve	800	\$ 141.24	\$112,992.00			\$ -			
ImageCast X Prime Transport Bag - Single	800	\$ 91.30	\$73,040.00			\$ -			
USB Flash Drive V2 - 16GB - 3.0	100	\$ 38.00	\$3,800.00			\$ -			
		Sub-Total	\$8,435,472.00		Sub-Total	\$292,000.00	Sub-Total	\$302,000.00	
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: <u>ImageCast Precinct 2 Tabulator</u>	1,200	\$5,900.00	\$7,080,000.00	1,200	\$ 228.00	\$273,600.00	1st Year	\$282,000.00	Included
Precinct Scanner: <u>ImageCast Precinct 2 Tabulator</u>	-700	\$ 1,858.50	\$(1,300,950.00)	-700	\$ 228.00	\$(159,600.00)		\$(164,500.00)	
Precinct Scanner: <u>ImageCast Precinct 2 Tabulator</u>	-500	\$929.25	\$(464,625.00)	-500	\$ 228.00	\$(114,000.00)		\$(117,500.00)	
Security/Authentication Tokens: ICE iButton Technician Key (Yellow)	100	\$ 25.00	\$ 2,500.00			\$ -			
Security/Authentication Tokens: ICE iButton Technician Key (Yellow)	-100	\$ 6.25	\$(625.00)						
Removable Storage Devices 16GB	2,400	\$ 13.25	\$ 31,800.00			\$ -			
Removable Storage Devices 16GB	-2,400	\$ 3.31	\$(7,944.00)						
Ballot Boxes	1,200	INCLUDED	\$ -			\$ -			
		Sub-Total	\$5,340,156.00		Sub-Total	\$0.00	Sub-Total	\$0.00	
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	Cost of Service &

								(optional Annual)	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	\$ -			\$ -			
		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)
Software: ImageCast Adjudication 5.2	1	\$105,000	\$ 105,000.00	1	\$ 21,000.00	\$ 21,000.00		Included	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*								

Description (Make/Model/Service and/or Reason)	# of Units	Cost per Unit	Initial Cost Total						
Project implementation (# of days)	45	Included	\$ -						
		Sub-Total	\$ -						
Outreach	One-Time Costs*								
Description (Make/Model/Service and/or Reason)	# of Units	Cost per Unit	Initial Cost Total						
Materials:		Included	\$ -						
Support:	10 Days	Included	\$ -						
		Sub-Total	\$ -						
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	\$ -			\$ -			
On-site Services - Non Election	1	\$ 2,200.00	\$ 2,200.00	20	\$ 2,200.00	\$ 44,000.00			
Training	1	\$ 2,200.00	\$ 2,200.00	2	\$ 2,200.00	\$ 4,400.00			
Onsite 2020 Presidential Election Preparation and Training	65	\$1,500.00	\$ 97,500.00			\$ -			
(30 non-consecutive days ea. Primary and General)			\$ -			\$ -			
Ongoing Election Support - Onsite (# of days) anytime				20	\$ 1,500.00	\$30,000.00			
Text Aloud				1	\$5,500.00	\$5,500.00	Yearly		
Training Database Programming (Non-Partisan/Partisan)				1	\$4,500.00	\$4,500.00	Every 4 years		
Change Order Process			\$	1	\$100,000.00	\$100,000.00		NTE \$100,000	
*Dominion will provide 5 days of training per year, at no additional cost to the county, through the term of the contract.			\$ -			\$ -			
		Sub-Total	\$ 101,900.00		Sub-Total	\$ 188,400.00			
		Purchase Sub-total	\$16,229,578.00		Annual Ongoing Sub-Total	\$653,650.00	Extended Warranty (optional) Annual Sub-total	\$396,000.00	
		Discount	\$(2,485,484.70)		Discount	\$(129,104)	Discount	\$(110,600)	

		Trade Allowance	\$ (196,800.00)						
		One-time Purchase	\$13,546,929.30		Annual Cost	\$524,546.00	Annual Cost	\$285,400.00	
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' 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)									
*Costs does not include taxes									