THE INFORMATION IN THIS BOX IS NOT A PART OF THE CONTRACT AND IS FOR COUNTY USE ONLY



Contract Number

15-404 A-1

SAP Number 440010074

Registrar of Voters

Department Contract Representative Telephone Number	Bob Page 909-387-2100	
	(·	
Contractor	(assignee) Runbeck Election	
	Services, Inc.	
Contractor Representative	Jeff Ellington	
Telephone Number	(877) 230-2737	
Contract Term	7/1/2015 - 6/30/2025	
Original Contract Amount	\$819,847.70	
Amendment Amount	\$950,000	
Total Contract Amount	\$1,769,847.70	
Cost Center	6800001000	

IT IS HEREBY AGREED AS FOLLOWS:

WHEREAS, on June 23, 2015, County of San Bernardino (County) and Data Information Management Systems, Inc. (DIMS) entered into an agreement for software licensing fees and system support for election management software, County Contract No. 15-404 ("Agreement"), (attached and incorporated as Exhibit "A"), and;

WHEREAS, the Agreement between the County and DIMS was established for the period of July 1, 2015 through June 30, 2020, with the option to extend for one additional five-year period, and;

WHEREAS, by letter on August 12, 2019, the County received notification from Runbeck Election Services, Inc. that it acquired the assets of ESSVR DIMS.net business operations in the State of California, effective June 24, 2019. As a result, Data Information Management Systems, Inc. is assigning the Agreement to Runbeck Election Services, Inc. (Runbeck) (a copy of the notification is attached and incorporated herein as Exhibit "B").

WHEREAS, the Agreement states at section 3.12., that: DIMS agrees any alterations, variations, modifications, or waivers of the provisions of the Agreement, shall be valid only when reduced to writing, executed and attached to the original Agreement and approved by the person(s) authorized to do so on behalf of DIMS and Customer (i.e, County) and

WHEREAS, the Parties also desire to exercise the renewal option of the Agreement, and

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WHEREAS, the Parties now desire to amend County Contract No. 15-404 as set forth below;

NOW, THEREFORE, in consideration of mutual covenants and conditions, the parties hereto agree to amend the County Contract No. 15-404 as follows:

- 1. The above stated recitals are correct and incorporated herein by this reference.
- 2. The assignment of County Contract No. 15-404 to Runbeck Election Services, Inc. is approved by the County and Runbeck agrees to be bound by all of the terms and conditions of County Contract No. 15-404.
- 3. Section 1.4 Term of License is rescinded in its entirety and replace as follows:
 - Term of License. The license granted in Section 1.1 shall commence upon July 1, 2015 1.4 and shall continue through June 30, 2025 (the "Renewal Term"). The parties mutually agreed to renew the Agreement, this Agreement is renewed on the same terms and conditions as contained herein, including the payment by Customer of any applicable annual Fee increases as set forth in Attachment 1. Runbeck may terminate this Agreement if Customer fails to pay the Fee due or if Customer breaches the Agreement and Customer does not cure such failure or breach within thirty (30) days after receipt of written notice from Runbeck. Customer may terminate this Agreement if Runbeck breaches the Agreement and Runbeck does not cure such failure or breach within thirty (30) days after receipt of written notice from Customer. Upon the termination of the Agreement due to an uncured failure or breach by either party or upon Customer's discontinuance of the use of the Software, Customer shall, if requested by Runbeck in writing, (a) immediately return such Software and the related Documentation (including any and all copies thereof) to Runbeck, or (b) destroy such Software and Documentation and certify in writing to Runbeck that such destruction has occurred, provided that Customer may retain a copy of the Software for archival purposes, but in no event may Customer use the Software. Customer shall further have the right to terminate this Agreement at any time during the term, including any renewal thereof, for any reason in Customer's sole discretion. If such right is exercised, the Registrar of Voters shall have the right, on behalf of the County, to provide Runbeck with not less than sixty (60) days prior written notice of the termination and Customer shall have no further liability under this Agreement from and after the effective termination date.
- 4. No other changes to the Contract are made through this Amendment No. 1 and all other provisions of the Contract remain in full force and effect.

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IN WITNESS WHEREOF, the parties in their respective proper officers hereto in the parties in the		r respective	names to be hereunto subscribed by
COUNTY OF SAN BERNARDINO			ection Services, Inc.
•		D •	
Curt Hagman, Chairman, Board of Super	visors	Ву	(Authorized signature - sign in blue ink)
Dated: SIGNED AND CERTIFIED THAT A COP DOCUMENT HAS BEEN DELIVERED TO CHAIRMAN OF THE BOARD	Y OF THIS	Name	(Print or type name of person signing contract)
Lynna Monell Clerk of the Board of Softhe County of San			(Print or Type)
By		Address _	2800 S. 36 th Street
FOR COUNTY USE ONLY	-		Phoenix, AZ 85034
Approved as to Legal Form	Reviewed for Contract Complia	nce	Reviewed/Approved by Department
Penny Alexander-Kelley, Chief Assistant County Counsel	<u> </u>		Bob Page, Registrar of Voters
Date	Date		Date

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