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



## **Contract Number**

19-453 A-1

**SAP Number** 

## **Registrar of Voters**

Department Contract Representative Telephone Number	Bob Page, Registrar of Voters 909-387-2100	
Contractor Contractor Representative	Dominion Voting Systems, Inc.	
Contractor Representative Telephone Number		
Contract Term	7/9/2019 – 7/8/2034	
Original Contract Amount	\$31,939,045	
Amendment Amount		
<b>Total Contract Amount</b>	\$31,939,045	
Cost Center	6800001000	

## IT IS HEREBY AGREED AS FOLLOWS:

WHEREAS, the County of San Bernardino (County) entered into an agreement, County Contract No. 19-243, (Agreement), for the initial period of July 9, 2019 through July 8, 2034, whereby Dominion Voting Systems, Inc. (Contractor) will provide specified equipment and services to the Registrar of Voters, and;

WHEREAS, pursuant to the Agreement, the County has modified the Project Plan delaying the delivery of the precinct scanners until after the Presidential Primary Election held on March 3, 2020, and;

WHEREAS, the County desires to amend the Contractor Responsibilities and Fiscal Provisions to align with the revised Project Plan, and;

WHEREAS, the Parties now desire to amend the Agreement:

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

- 1. Rescind and replace in the entirety Section B. CONTRACTOR RESPONSIBILITES subparagraph B.1. as follows:
  - B.1.1. All Dominion Hardware and Software required for the November 2019 Election must be delivered no later than August 29, 2019.

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- B.1.2. The remaining Dominion Hardware and Software identified in the Project Plan, Section I.1 must be delivered by April 15, 2020.
- B.1.3 Ancillary and/or Accessories for the Dominion Hardware and Software must be delivered by April 15, 2020.
- B.1.4 The County's Representative, the Registrar of Voters, is authorized to agree to modifications to the delivery schedule pursuant to the deliverables/implementation timelines established in the Project Plan, section I.1.
- 2. Rescind and replace in the entirety Section J. FISCAL PROVISIONS subparagraph J.2 as follows:
  - J.2. The Contractor will provide an invoice for the Dominion Hardware and Software based upon the pricing in Attachment A and the quantities agreed upon in Project Plan, Section I.1., for the November 2019, March 2020, and November 2020 elections within 10-20 days as outlined in the following milestone payments:
    - J.2.1. 40% upon completion of the initial Project Plan
    - J.2.2. 20% upon approval of the first amendment
    - J.2.3. 20% upon Acceptance of the System
    - J.2.4. 20% upon Certification of the November 2020 General Election

Payment terms are net 45 days from receipt of Services and / or invoice, whichever is later.

3. Delete Attachment A in its entirety and attach Attachment A-1 Price List modifying the type of Precinct Scanner to the newly certified scanner ImageCast Evolution KIT 5.10.

All other provisions and terms of the Agreement, County Contract No. 19-453 shall remain in full force and effect.

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their respective proper officers hereto		ieir respective r	lames to be nereunto subscribed by	
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COUNTY OF SAN BERNARDINO		Dominion Vo	ting Systems, Inc.	
			name of corporation, company, contractor, etc.)	
<b>•</b>				
Contillarina a Chairman Band of Con		Ву	(Authorized signature - sign in blue ink)	
Curt Hagman, Chairman, Board of Supe	rvisors		(Authonzea signature - sign in blue ink)	
Dated:		Name John Poulos (Print or type name of person signing contract)		
SIGNED AND CERTIFIED THAT A COPY OF THIS				
DOCUMENT HAS BEEN DELIVERED TO THE				
CHAIRMAN OF THE BOARD		Title President & CEO (Print or Type)		
Lynna Monell Clerk of the Board of Supervisors				
of the County of San				
Ву		Dated:		
Deputy				
		Address _1	1201 18 <sup>th</sup> Street, Suite 210	
		Γ	Denver, CO 80202	
			·	
FOR COUNTY USE ONLY				
Approved as to Legal Form	Reviewed for Contract Compliance		Reviewed/Approved by Department	
<b>•</b>	<b>•</b>		<b>&gt;</b>	
Penny Alexander-Kelley, Chief Assistant County	·		► Bob Page, Registrar of Voters	
Counsel				
Date	Date		Date	

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