



**Contract Number**

19-453 A-1

**SAP Number**

**Registrar of Voters**

|                                           |                               |
|-------------------------------------------|-------------------------------|
| <b>Department Contract Representative</b> | Bob Page, Registrar of Voters |
| <b>Telephone Number</b>                   | 909-387-2100                  |
| <b>Contractor</b>                         | Dominion Voting Systems, Inc. |
| <b>Contractor Representative</b>          | Steven Bennet                 |
| <b>Telephone Number</b>                   | 909.799.0293                  |
| <b>Contract Term</b>                      | 7/9/2019 – 7/8/2034           |
| <b>Original Contract Amount</b>           | \$31,939,045                  |
| <b>Amendment Amount</b>                   | N/A                           |
| <b>Total Contract Amount</b>              | \$31,939,045                  |
| <b>Cost Center</b>                        | 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.

2. Rescind and replace in the entirety Section J. FISCAL PROVISIONS subparagraph J.2 as follows:

- 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.

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

[illegible]

IN WITNESS WHEREOF, the parties hereto have caused their respective names to be hereunto subscribed by their respective proper officers hereto duly authorized.

COUNTY OF SAN BERNARDINO

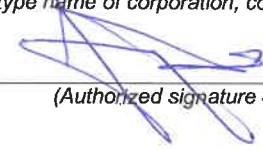
►   
Curt Hagman, Chairman, Board of Supervisors

Dated: DEC 17 2019  
SIGNED AND CERTIFIED THAT A COPY OF THIS  
DOCUMENT HAS BEEN DELIVERED TO THE  
CHAIRMAN OF THE BOARD

By    
Lynna Monell  
Clerk of the Board of Supervisors  
of the County of San Bernardino  
Deputy

Dominion Voting Systems, Inc.

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

By ►   
(Authorized signature - sign in blue ink)

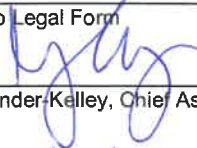
Name John Poulos  
(Print or type name of person signing contract)

Title President & CEO  
(Print or Type)

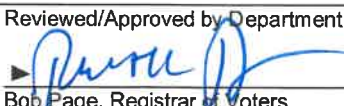
Dated: 11/22/19

Address 1201 18<sup>th</sup> Street, Suite 210  
Denver, CO 80202

**FOR COUNTY USE ONLY**

Approved as to Legal Form  
►   
Penny Alexander-Kelley, Chief Assistant County  
Counsel  
Date 12/6/2019

Reviewed for Contract Compliance  
►  
Date

Reviewed/Approved by Department  
►   
Bob Page, Registrar of Voters  
Date 12/5/19

# Dominion Voting Systems, Inc. - Price List

| 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         | 1                        | \$            | 26,000.00        | \$                                   | Included                           | Included                           |
| Software: Automated Test Deck Generation 5.2                                                                                                                                                   |  |  |  | 1               | \$            | 39,000.00          | 1                        | \$            | 7,800.00         | \$                                   | Included                           |                                    |
| Workstation(s): EMS Workstation                                                                                                                                                                |  |  |  | 2               | \$            | 1,700.00           |                          | N/A           | \$               |                                      |                                    |                                    |
| Printer(s): EMS Report Printer - LBP6230DW                                                                                                                                                     |  |  |  | 2               | \$            | 125.00             |                          | N/A           | \$               |                                      |                                    |                                    |
| EMS Standard Server Kit (R630/WS2012/SS2016)                                                                                                                                                   |  |  |  | 3               | \$            | 17,000.00          |                          | N/A           | \$               |                                      |                                    |                                    |
| Reformatting Station Kit                                                                                                                                                                       |  |  |  | 1               | \$            | 1,200.00           |                          | N/A           | \$               |                                      |                                    |                                    |
| * 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. |  |  |  |                 |               |                    |                          |               |                  |                                      |                                    |                                    |
| Sub-Total                                                                                                                                                                                      |  |  |  |                 | \$            | 224,850.00         | Sub-Total                |               |                  | \$                                   | 33,800.00                          |                                    |
| 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           | 1,200                    | \$            | 150.00           | \$                                   | 180,000.00                         | Included                           |
| Accessible Booth: ICX Voting Booth                                                                                                                                                             |  |  |  | 1,200           | \$            | 295.00             |                          |               | \$               |                                      |                                    |                                    |
| ATI Kit - ICS - USB                                                                                                                                                                            |  |  |  | 1,200           | \$            | 375.00             |                          |               | \$               |                                      |                                    |                                    |
| Printer(s)                                                                                                                                                                                     |  |  |  | 1,200           | INCLUDED      | \$ -               |                          |               | \$               |                                      |                                    |                                    |
| Smart-UPS C 1500VA ICD 120v 1000W                                                                                                                                                              |  |  |  | 96              | \$            | 555.00             |                          |               | \$               |                                      |                                    |                                    |
| Transport Bags: ICX Transport Bag kit                                                                                                                                                          |  |  |  | 1,200           | \$            | 125.00             |                          |               | \$               |                                      |                                    |                                    |
| Removable Storage Devices: USB Flash Drive 8GB 3.0                                                                                                                                             |  |  |  | 100             | \$            | 16.60              |                          |               | \$               |                                      |                                    |                                    |
| Sub-Total                                                                                                                                                                                      |  |  |  |                 | \$            | 4,818,940.00       | 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: ImageCast Precinct 2 (ICP2) KIT 5.10 with Transport bag                                                                                                                      |  |  |  | 1,200           | \$            | 5,900.00           | 1,440                    | \$            | 228.00           | \$                                   | 328,320.00                         | Included                           |
| Security/Authentication Tokens: ICP2 iButton Technician Key (Yellow)                                                                                                                           |  |  |  | 100             | \$            | 25.00              |                          |               | \$               |                                      |                                    |                                    |
| Removable Storage Devices 8GB                                                                                                                                                                  |  |  |  | 2,400           | \$            | 13.25              |                          |               | \$               |                                      |                                    |                                    |
| Ballot Boxes collapsible                                                                                                                                                                       |  |  |  | 1,200           | INCLUDED      | \$ -               |                          |               | \$               |                                      |                                    |                                    |
| Sub-Total                                                                                                                                                                                      |  |  |  |                 | \$            | 7,114,300.00       | Sub-Total                |               |                  | \$                                   | 194,400.00                         |                                    |

# **Dominion Voting Systems, Inc. - Price List**

| 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) - Included |
| Scanners: ImageCast Central Kit (HiPro) 5.2              |  |  |  | 8               | \$ 183,000.00 | \$ 1,464,000.00    | 8                        | \$ 10,300.00  | \$ 82,400.00     | 1st Year                             | \$ 68,000.00                       |                                               |
| Workstations: Ability to scan 100,000 cards per 8 hr day |  |  |  |                 | Included      | \$ -               |                          |               | \$ -             |                                      |                                    |                                               |
| Software (if needed)                                     |  |  |  |                 | Included      | \$ -               |                          |               | \$ -             |                                      |                                    |                                               |
| Security/Authentication Tokens                           |  |  |  |                 | Included      | \$ -               |                          |               | \$ -             |                                      |                                    |                                               |
|                                                          |  |  |  |                 | Sub-Total     | \$ 1,464,000.00    |                          | Sub-Total     | \$ 82,400.00     | Sub-Total                            | \$ 68,000.00                       |                                               |
| 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) - Included |
| Workstations: EMS Client Workstation Kit                 |  |  |  | 8               | \$ 1,700.00   | \$ 13,600.00       |                          | N/A           | \$ -             |                                      | N/A                                |                                               |
| 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) - Included |
| Software: ImageCast Adjudication 5.2                     |  |  |  | 1               | \$ 105,000.00 | \$ 105,000.00      | 1                        | \$ 21,000.00  | \$ 21,000.00     |                                      | 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* |               |                    | 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) - Included |
| Project implementation (# of days)                       |  |  |  | 45              | Included      | \$ -               |                          |               | \$ -             |                                      |                                    |                                               |
|                                                          |  |  |  |                 | Sub-Total     | \$ -               |                          |               | \$ -             |                                      |                                    |                                               |
| Outreach                                                 |  |  |  | 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) - Included |
| Materials:                                               |  |  |  |                 | Included      | \$ -               |                          |               | \$ -             |                                      |                                    |                                               |
| Support:                                                 |  |  |  | 10 Days         | Included      | \$ -               |                          |               | \$ -             |                                      |                                    |                                               |
|                                                          |  |  |  |                 | Sub-Total     | \$ -               |                          |               | \$ -             |                                      |                                    |                                               |

# **Dominion Voting Systems, Inc. - Price List**

| 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 Subtotal       |
| Materials:                                                                                                                 |            | Included        |                                     |                                        |                        |
|                                                                                                                            |            |                 | \$ -                                |                                        | \$ -                   |
|                                                                                                                            |            |                 | \$ -                                |                                        | \$ -                   |
| Onsite 2020 Presidential Election Preparation and Training (30 non-consecutive days ea. Primary and General)               | 65         | \$ 1,500.00     | \$ 97,500.00                        |                                        | \$ -                   |
| Ongoing Election Support - Onsite (# of days) anytime                                                                      |            |                 | \$ -                                |                                        | \$ -                   |
| *Dominion will provide 5 days of training per year, at no additional cost to the county, through the term of the contract. |            |                 |                                     | 20                                     | \$ 1,500.00            |
|                                                                                                                            |            |                 |                                     |                                        | \$ 30,000.00           |
|                                                                                                                            |            | Sub-Total       | \$ 97,500.00                        |                                        | Sub-Total \$ 30,000.00 |
|                                                                                                                            |            |                 |                                     |                                        |                        |
|                                                                                                                            |            |                 | Purchase Sub-total \$ 13,851,790.00 | Annual Ongoing Sub-Total \$ 675,520.00 |                        |
|                                                                                                                            |            |                 | Discount \$ (2,485,848.70)          | Discount \$ (129,104.00)               |                        |
|                                                                                                                            |            |                 | Trade Allowance \$ (196,800.00)     | Annual Cost \$ 546,416.00              |                        |
|                                                                                                                            |            |                 | One-time Purchase \$ 11,169,141.30  | Annual Cost \$ 358,720.00              |                        |
|                                                                                                                            |            |                 |                                     | Sub-total \$ 448,400.00                |                        |
|                                                                                                                            |            |                 |                                     | Discount \$ (89,680.00)                |                        |
|                                                                                                                            |            |                 |                                     | Annual Cost \$ 358,720.00              |                        |

## **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's 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)

## **Optional Additional Services:**

Ballot Setup (PDF's ready for printer) may be provided for any General or Primary Election in English & Spanish, including audio at the rate of \$35,000 per election.

To be billed upon completion of task.

**\*Costs does not include taxes**