EXECUTIVE SUMMARY


RECOMMENDATION(S):

1. Authorize the Glenn County Chief Elections Official (Glenn County Assessor/ Clerk-Recorder) to execute the Agreement Between County of Glenn and Sequoia Voting Systems for Extended Parts Warranty/Preventative Maintenance Agreement, dated 7/1/07.

2. Authorize County Clerk to contract with Sequoia Voting Systems to provide Election specific services at a rate of $200 per precinct. Not to exceed $8,000 per election.

HISTORY AND BACKGROUND:

Pursuant to Minute Order #9 adopted on May 3, 2005 the Board of Supervisors approved Items (a) through (c) authorizing Chief Elections officer to execute purchase agreement and other related services.

Pursuant to Schedule II (attached) of Purchase Agreement authorize Chief Elections official to contract with Sequoia Voting Systems to provide database setup and maintenance on-site technician for Election Day tally and provide audio set-up for audio voting machines, at a cost of $200 per precinct. Not to exceed $8,000 per election.

This Parts agreement is for the 2007/2008 Fiscal year and is the initial ongoing maintenance cost which was specified in the original agreement stated above. (page 2 – Item F)

FISCAL/PERSOONNEL IMPACT(S):

Our 2007/2008 annual costs for Extended Parts Warranty and Preventative Maintenance is $12,050, which was budgeted by the Elections Department.

Annual Costs for vendor services will vary for 07/08 there are two elections at $8,000 each.
ANALYSIS/DISCUSSION

Annually, we’ll have maintenance agreements that must be reviewed and approved for the preventative maintenance of our Electronic Voting Systems to ensure the systems ongoing functionality.

All items transmitted by a County Department or Agency for inclusion in the agenda for Board of Supervisors action must include all background and analysis necessary for the Board to make an informed decision. Failure to provide adequate information, analysis, or backup could result in the matter not being added to the agenda and returned to the department for additional information.