



Lassen County

Legislation Details

File #: ID# 280-20 **Version:** 1 **Name:**

Type: Action Item **Status:** Passed

File created: 5/5/2020 **In control:** County Clerk-Recorder

On agenda: 5/12/2020 **Final action:** 5/12/2020

Title: ELECTION MANAGEMENT EQUIPMENT PURCHASE
SUBJECT: Replacement of Lassen County voting system, including all ballot tabulation and accessible equipment, with a system certified pursuant to the California Voting System Standards. FISCAL IMPACT: \$241,287 from Fund/Budget Unit No. 100-0392 Maintenance-Computer Equipment. State and Federal Help America Vote Act (HAVA) funds will reimburse the county. ACTION REQUESTED: 1) Authorize the Registrar of Voters permission to deviate from the County Purchasing Policy for a one-time purchase of new vote tabulation system; 2) approve and authorize the CAO to sign the System Purchase Order for elections Management Workstation (EMS) for the amount of \$9,727.89; and 3) approve and authorize the CAO to sign Sales Order Agreement for voting system tabulation and accessibility equipment in the amount of \$233,352.63 with election Systems & Software, LLC.

Sponsors:

Indexes:

Code sections:

Attachments: 1. board letter for GEMS replacement, 2. ES&S Contract 2020, 3. Attachments

Date	Ver.	Action By	Action	Result
5/12/2020	1	Board of Supervisors Special Meeting	approved	Pass