



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: July 14, 2020
SUBJECT: ADA Accessible Voting Machines
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Nancy Duncan, Interim Finance Director Jennifer Tierney Hammer, Procurement & Contracts Manager
AGENCY/DEPARTMENT: Clerk & Recorder Elections Department
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment One for purchase of 200 Dominion American with Disabilities Act (ADA) Accessible Voting Machines and additional items from Dominion Voting Systems.

BACKGROUND:

In 2016, the County, with Board of County Commissioners approval, purchased voting machines and software from Dominion Voting Systems. This purchase was in accordance with the Colorado State, Secretary of State's review and approval of voting systems for Colorado. Dominion Voting Systems is an approved voting systems vendor for Colorado.

The Elections Department is requesting Board of County Commissioners approval of Amendment One for the purchase 200 ADA Accessible Voting Machines, transport bags, voting booths, annual licensing, and warranties. This purchase will maintain standardization with current equipment and software.

The recommendation is to approve Amendment One for purchase of Dominion ADA Accessible Voting Machines and related equipment in the not to exceed cost of \$772,000.00.

Amendment one was originally approved by the BOCC on April 7, 2020, and is being presented again to clarify the resolution.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Clerk & Recorder Elections Department

ATTACHED DOCUMENTS:

FISCAL IMPACT:

Please check if there is no fiscal impact ☐. If there is fiscal impact, please fully complete the section below.

Fund: 1

Cost Center: 1022

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	9215	10222004	\$1,038,900
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			\$1,038,900

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

This is an approved CIP request.

