



STAFF REPORT

Report To: Board of Supervisors

Meeting Date: September 7, 2017

Staff Contact: Sue Merriwether, Clerk-Recorder, smerriwether@carson.org

Agenda Title: For Possible Action: To approve the submittal of a grant application to the Nevada Secretary of State to request funding of approximately \$220,000 to replace voting equipment to be used for future elections beginning with the 2018 Primary Election in Carson City. (Sue Merriwether, smerriwether@carson.org)

Staff Summary: The Clerk-Recorder is seeking approval from the Board of Supervisors to submit a grant application to the Nevada Secretary of State for funding to replace outdated voting equipment. The City's grant policy requires any grant application over \$50,000 be approved by the Board of Supervisors prior to a grant application submittal by City staff.

Agenda Action: Formal Action/Motion

Time Requested: 10 min

Proposed Motion

I move to approve the submittal of a grant application to the Nevada Secretary of State to request funding of approximately \$220,000 to replace voting equipment to be used for future elections beginning with the 2018 Primary Election in Carson City.

Board's Strategic Goal

Sustainable Infrastructure

Previous Action

Background/Issues & Analysis The Nevada Secretary of State and County Clerks requested funding assistance from the 2017 State Legislature to support the replacement of outdated voting equipment. Assembly Bill 519 was approved by the Governor to appropriate \$8,000,000 for the award of grants to the counties in this State for the purchase of voting machines and related costs. The estimated amount to be awarded to Carson City will cover almost one-half of the cost of the equipment.

Applicable Statute, Code, Policy, Rule or Regulation

Financial Information

Is there a fiscal impact? Yes No

If yes, account name/number: Capital Projects Fund, Voting Equipment 210-0000-413-65-23

Is it currently budgeted? Yes No

Explanation of Fiscal Impact: Only a portion of the funds are budgeted. \$149,750 was approved for voting equipment replacement in the FY 18 Capital Improvement Program. The total cost of the equipment is approximately \$455,073. If \$220,000 is awarded from the State, the City would need to fund an additional \$85,323 from General Fund Contingency. In addition, \$25,057.50 would need to be added to the Clerk-Recorder's budget beginning FY 19 for annual license and maintenance fees.

Alternatives

Approve, Modify or Deny

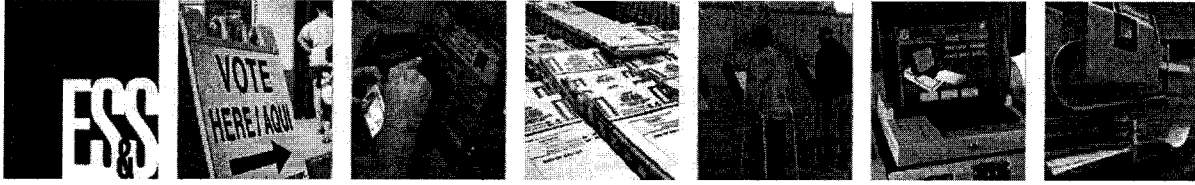
Board Action Taken:

Motion: _____

- 1) _____
- 2) _____

Aye/Nay

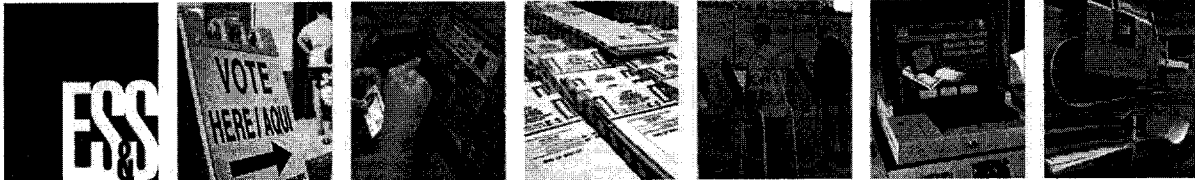
(Vote Recorded By)



Carson City County, Nevada
Purchase Proposal Quote
 Submitted by Election Systems & Software

Purchase Solution Includes:

<u>Quantity</u>	<u>Item Description</u>	<u>Price</u>
Tabulation Hardware		
Model DS200 Precinct Scanner:		
5	Model DS200 (Includes Scanner, Internal Backup Battery, Plastic Ballot Box with Steel Door and e-Bin, Paper Roll and 4GB Jump Drive)	\$28,750.00
Model DS450 High Speed Digital Image Scanner:		
1	Model DS450 (Includes Scanner, Steel Table/Cart, Start-up Kit, Dust Cover, Reports Printer, Audit Printer, Battery Backup, Two (2) USB Cables, and Two (2) 8GB Thumb Drives)	\$49,950.00
1	DS450 Initial Annual License Fee	Included
1	Installation Fee (1st Unit)	\$1,925.00
1	DS450 Training Fee	\$1,650.00
ExpressVote Ballot Marking Device:		
100	ExpressVote BMD Terminal (Includes Terminal, Internal Backup Battery, ADA Keypad, Headphones, 4GB Flash Drive and Power Supply with AC Cord)	\$332,500.00
72	Soft-Sided Case	\$12,600.00
28	ExpressVote BMD Kiosk	\$23,100.00
ExpressVote Add-Ons:		
22	ExpressLink Printer	\$15,950.00
12	4GB Flash Drive (Additional)	\$1,260.00
Software		
1	ElectionWare Software - Base Package - Reporting Only (ERM)	\$4,200.00
Third Party Products		
1	EMS 3rd Party Hardware - No Modems	\$2,232.67
Election Services		
5	Implementation Services (Does not include Coding, Voice Files or Ballots)	\$8,250.00
X	Equipment Operations Training	
X	Poll Worker Train-the-Trainer	
X	Software Training	
X	3rd Party Configuration and Installation - ES&S In-House	\$1,300.00
1	Election On-Site Support (One Event includes a person on-site the day before, day of, and day after election)	\$4,525.00
X	Installation/Acceptance Testing	\$11,915.00
X	1 Year Hardware and Software Warranty	Included
Shipping & Other		
X	Shipping and Handling	\$6,810.50
X	Customer Discount	(\$41,745.45)
	Trade-In Allowance. Equipment Being Traded-In by Customer Includes:	(\$10,100.00)
	2-AccuVote OS Scanner with Ballot Box	
	132-AccuVote TSX Terminal	
Total Purchase Solution		<u>\$455,072.72</u>
Annual Post-Warranty License and Maintenance and Support Fees		
(Fees are Based Upon a 1-Year Customer Commitment to Subscribe to the Following Services)		
Annual Post-Warranty Hardware Maintenance and Support Fees:		
5	HMA DS200 - Silver Coverage (Maintenance Once Every 24-Months)	\$737.50
1	HMA DS450 - Silver Coverage (Maintenance Once Every 24-Months)	\$1,895.00
100	HMA ExpressVote BMD - Silver Coverage (Maintenance Once Every 24-Months)	\$9,750.00



Carson City County, Nevada
Purchase Proposal Quote
 Submitted by Election Systems & Software

Purchase Solution Includes:

<u>Quantity</u>	<u>Item Description</u>	<u>Price</u>
Annual Post-Warranty Firmware License and Maintenance and Support Fees:		
5	Firmware License - DS200	\$400.00
1	Firmware License - DS450	\$1,575.00
100	Firmware License - ExpressVote	\$6,500.00
Annual Post-Warranty Software License and Maintenance and Support Fees:		
1	ElectionWare Software - Base Package - Reporting Only (ERM)	\$4,200.00
Total Annual Post-Warranty License and Maintenance and Support Fees		\$25,057.50

Footnotes:

1. This quote is an estimate and is subject to final review and approval by both ES&S and the Customer.
2. Rates valid for 60 days and thereafter may change.
3. Any applicable (City & State) sales taxes have not been included in pricing and are the responsibility of the customer.
4. The quantity of service days reflects a reasonable estimate for implementation and selected ongoing election services. Quantities may change depending on specific Customer needs.
5. ES&S will coordinate and pay for the pickup and transportation of the trade-in equipment from Customer's site on a date to be mutually agreed upon by the parties. ES&S is responsible for preparing, packaging and palletizing the trade-in equipment for shipment.

CHAPTER.....

AN ACT making an appropriation to the Secretary of State to award grants of money to the counties in this State for the purchase of voting machines and certain related costs; and providing other matters properly relating thereto.

EXPLANATION – Matter in *bolded italics* is new; matter between brackets ~~omitted material~~ is material to be omitted.

THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. 1. There is hereby appropriated from the State General Fund to the Secretary of State the sum of \$8,000,000 for the award of grants of money to the counties in this State for the purchase of voting machines and related costs pursuant to this section.

2. From the appropriation made by subsection 1, the Secretary of State shall award grants of money to Clark and Washoe Counties, upon application, for the purchase of voting machines as follows:

- (a) Clark County, not more than \$4,500,000.
- (b) Washoe County, not more than \$1,700,000.

3. From the appropriation made by subsection 1, the Secretary of State shall use not more than \$1,800,000 to award grants of money to the counties other than Clark and Washoe Counties, upon application, for the purchase of voting machines.

4. A county that receives a grant of money pursuant to subsection 2 or 3 may use not more than \$5,000 from the grant for training and not more than \$35,000 from the grant for poll books.

Sec. 2. Any remaining balance of the appropriation made by section 1 of this act must not be committed for expenditure after June 30, 2019, by the entity to which the appropriation is made or any entity to which money from the appropriation is granted or otherwise transferred in any manner, and any portion of the appropriated money remaining must not be spent for any purpose after September 20, 2019, by either the entity to which the money was appropriated or the entity to which the money was subsequently granted or transferred, and must be reverted to the State General Fund on or before September 20, 2019.

Sec. 3. This act becomes effective on July 1, 2017.



