



STAFF REPORT

Report To: Board of Supervisors

Meeting Date: December 7, 2017

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

Agenda Title: For Possible Action: To approve the transfer of ownership and the disposition of the Sequoia Edge voting system to Dominion Voting Systems. (smerriwether@carson.org)

Staff Summary: The Clerk-Recorder is scheduled to receive the new voting equipment purchased through Elections System & Software (ES&S) in mid-December, 2017. The vendor of the previously used Sequoia Edge voting system (DVS) is receiving back the old equipment; however, ES&S has agreed to honor the purchasing credit stated in the Sales Order Agreement for the buy-back of the old equipment.

Agenda Action: Formal Action/Motion

Time Requested: Consent

Proposed Motion

I move to approve the transfer of ownership and the disposition of the Sequoia Edge voting system to Dominion Voting Systems.

Board's Strategic Goal

N/A

Previous Action

Background/Issues & Analysis

This board approved the purchase of new voting equipment from ES&S on October 19, 2017. The Sales Order Agreement allowed for a buy-back credit by ES&S for the disposition of the previously used Sequoia Edge voting equipment. Dominion Voting Systems has requested that they dispose of the voting equipment at no charge and ES&S has agreed to honor the purchase credit issued for the disposition.

Applicable Statute, Code, Policy, Rule or Regulation

NRS 244.270

Financial Information

Is there a fiscal impact? Yes No

If yes, account name/number:

Is it currently budgeted? Yes No

Explanation of Fiscal Impact:

Alternatives

Approve, Modify or Deny

Board Action Taken:

Motion: _____

- 1) _____
- 2) _____

Aye/Nay

(Vote Recorded By)

QUANTITY	CARSON CITY SEQUOIA/DOMINION VOTING EQUIPMENT RETURN INVENTORY	RECEIVED
132 each	Sequoia Edge Voting Machines	
144 each	VVPAT Printers	
11 each	Sequoia Edge Voting Machine Carts	
38 each	Card Activators	
3 each	Insights	
5 each	External Sequoia Edge Voting Machine Back-Up Batteries	
3 each	Insight Memory Pack Cartridge Readers	
3 each	Results Cartridge Readers	
166 each	Results Cartridges	
Approx. 1025 each	Voter Cards	
7 each	Insight Memory Packs	
1 each	Dell Printer	
2 each	Dell Desktop Computers	
1 each	Addonics Cartridge Reader	
16 each	Barcode Hand Scanners	
2 each	Audio Headsets	
2 each	Headphones	
Approx. 240 each	VVPAT Printer Paper	
Approx. 300 each	Black VVPA Printer Paper Spools	
Approx. 240 rolls	Insight Printer Paper	

On December 10, 2017, the above-referenced Sequoia/Dominion voting equipment was returned to Dominion Voting Systems. By delivery of this equipment to Dominion Voting Systems, Carson City releases any and all ownership of the above property to Dominion Voting Systems.

Received By:	Date
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Delivered By:	Date
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