



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

D-29

For the meeting of: September 20, 2016

Date: 08/29/2016
To: Board of Supervisors
From: Kelly E. Sanders, Clerk/Recorder/Registrar of Voters *KS*
Subject: Appropriation Transfer to Purchase a Fixed Asset

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve the purchase of a new central count ballot scanner for Elections in the amount of \$22,453.00.
2. Directs the Auditor/Controller to implement the attached appropriation transfer and establish fixed asset line item 8957 – Computer-Scanner
3. Directs the Purchasing department to implement the attached requisition for the purchase of the central count ballot scanner.

SOURCE OF FUNDING:

Budgeted HAVA 301 (Help America Vote Act) funding.

DISCUSSION:

The Elections department has funding available to them through the Help America Vote Act (HAVA).

Prepared by _____ CAO Approval *E. Ashmead*
 REVIEW: Auditor *MBM* County Counsel *JWB* Human Resources _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
 Upon motion of Supervisor *Fennell* Seconded by Supervisor *Bass*
 Ayes *Sundberg, Fennell, Lovelace, Bohn, Bass*
 Nays _____
 Abstain _____
 Absent _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: *Sept. 20, 2016*
 By: *Kathy Hayes*
 Kathy Hayes, Clerk of the Board

These funds are provided to assist counties with improving and or upgrading their current election systems.

The item before you today has been identified by the Elections department as in need of replacement. The Elections Department purchased two central count ballot scanners back in 2008. One of the scanners blew its power source during the 2016 Primary Election and the other scanner has been heavily used. A replacement scanner is necessary for the 2016 General Election.

Hart Intercivic, the vendor for the County's voting equipment, has indicated that this scanner is compatible with our existing system. The replacement of the central count ballot scanner meets the Board's Strategic Framework by providing for and maintaining the county's voting infrastructure.

FINANCIAL IMPACT:

HAVA expenditures are budgeted under line item 2190 - HAVA 301. The transfer of \$22,453.00 will move to line item 8957 – Computer-Scanner.

OTHER AGENCY INVOLVEMENT:

None.

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could choose to not approve the recommendation; however, this is not recommended as this would leave our voting infrastructure vulnerable in the event of a system failure.

ATTACHMENTS:

- Exhibit A – Hart Intercivic Quote
- Exhibit B – Appropriation Transfer
- Exhibit C – Purchasing Requisition

Exhibit A – Hart Intercivic Quotes A



Quote Number 00001926
 Account Name Humboldt County, CA
 Grand Total \$22,452.22
 Expiration Date 9/22/2016
 Payment Terms Net 30

Please fax with signature to (512) 252-6906 or scan and email to jthompson@hartic.com to place this order.

Item	Description	Unit Price	Quantity	Total Price
Canon DR-X10C Central Scanner	Central ballot scanner	\$23,300.00	1	\$23,300.00
Subtotal				\$23,300.00
Shipping and Handling (Estimated)				\$200.00
Solution Price				\$23,500.00
Special Discount				(\$1,047.78)
Grand Total				\$22,452.22

Bill To Attn: Purchasing Division
 Humboldt County, CA
 825 Fifth St., 5th Floor
 Eureka, CA 95501

Ship To Attn: Kelly Sanders
 Humboldt County, CA
 3033 H St., Room 20
 Eureka, CA 95501

Customer Contact

Contact Name Kelly Sanders Email ksanders@co.humboldt.ca.us
 Phone (707) 445-7481

Terms and Conditions

Pricing subject to inventory availability at time of quote execution and acceptance.
 Taxes will be calculated in conjunction with the Customer based on the final approved price list.

Hart Approval

Prepared By John Thompson Title Inside Account Executive
 Signature

Customer Approval

Name: _____ Title: _____
 Customer Approval: _____ Date: _____

Exhibit A

