

Contra Costa County

Change To Phase 2 Project Documentation Plan – Staff Report

Summary

Phase 2	Original Amounts	New Amounts
Phase 2: Staff Recommended Funding Award Amount	\$2,018,156.25	\$2,027,472.99
Phase 2 Remaining VMB Initial Formula Allocation Amount	\$2,027,472.99	\$2,027,472.99
Phase 2: Staff Recommended 3:1 Matching Fund Amount	\$672,718.75	\$675,824.33
New Phase 2: Total Allowable System Cost	\$2,690,875.00	\$2,830,421.67
Remaining Allocation Amount	\$9,316.74	\$0
Remaining 3:1 Matching Fund Amount	\$3,105.58	\$0

Vendor: Pitney Bowes

Hardware: Pitney Bowes Olympus II Relia-Vote Base System – 1 Unit

Staff Report:

At the May 25, 2006 meeting of the Voting Modernization Board, the Board approved Contra Costa’s Phase 2 Project Documentation Plan and awarded funding for the reimbursement of the county’s purchase of 668 Elections Systems and Software, Inc. (ES&S) AutoMARK Voter Assist Terminals and the Pitney Bowes Olympus II Relia-Vote Base System for use in conjunction with their ES&S ballot counting system for absentee ballots. Contra Costa submitted an invoice and received funding for the AutoMARK units.

Contra Costa’s Phase 2 project cost did not include the actual cost of the Pitney Bowes Olympus II Relia-Vote Base System. The cost originally approved for the Olympus II unit was based upon a quote that did not include the actual cost of the unit and/or the shipping, handling, and all sales taxes.

Contra Costa County is requesting the Voting Modernization Board approve the change to their existing Phase 2 Project Documentation Plan to include funding for the total amount of the actual cost associated with the Olympus II Relia-Vote Base, up to the entire remaining formula allocation available to the County for their Phase 2 plan.

Staff Recommendation:

It is our recommendation that Contra Costa’s change to their approved Phase 2 Project Documentation Plan be approved and a new Funding Award letter be issued in the amount of \$2,027,472.99.
