

Humboldt County

Change To Project Documentation Plan – Staff Report

Phase 1	Original Amounts	New Amounts
County Requested & Staff Recommended Funding Award Amount	\$467,470.58	\$472,397.62
VMB Initial Formula Allocation Amount	\$986,044.95	\$986,044.95
Required County 3:1 Matching Fund Amount	\$155,823.53	\$157,465.87
Estimated Total System Cost	\$884,099.29	\$890,668.68
Remaining Unclaimed Initial Formula Allocation		
Remaining Allocation Amount	\$518,547.37	\$513,647.33
Remaining County 3:1 Matching Amount	\$172,858.12	\$157,910.25

Voting System:

Hardware: Hart eSlate Electronic Voting Appliance (DRE) with VBO Printers – 80 Units
 Disabled Access Unit Upgrade (DAU) – 80 Units
 Judge Booth Controller (JBC) – 80 Units

Vendor:

Hart InterCivic

Staff Report:

At the January 17, 2007 meeting of the Voting Modernization Board, the Board approved Humboldt County’s Project Documentation Plan and awarded funding for the reimbursement of the county’s purchase of 80 Hart eSlate DRE units and associated components.

Humboldt County’s project cost identified in their original plan contained an error in the calculations of the equipment hardware costs to be paid using the bond funds and those costs associated with the county’s required match. The original costs also did not include the amount the county would be charged for the state’s e-waste recycling fee. The additional costs amount to \$6,569.39. Humboldt County is requesting the Voting Modernization Board approve the change to their existing Project Documentation Plan to include funding for the total amount required to be paid on their new voting equipment.

Additional VMB Funding Amount	\$	4,927.04
Additional County Match	\$	1,642.35
Total Additional Requested	\$	<u>6,569.39</u>

Staff Recommendation:

It is our recommendation that Humboldt County’s change to their approved Project Documentation Plan be approved and a new Funding Award letter be issued in the amount of \$472,397.62.
