

Nevada County

2nd Change To Project Documentation Plan – Staff Report

Summary

Nevada County	Original Amounts	New Amounts
Staff Recommended Funding Award Amount	\$866,431.28	\$750,726.32
VMB Initial Formula Allocation Amount	\$866,431.28	\$866,431.28
Required County 3:1 Match Amount	\$288,810.43	\$250,242.11
County's Estimated Total System Cost	\$1,314,818.17	\$1,392,202.52
Remaining Initial Formula Allocation		
Remaining Allocation Amount		\$115,704.96
Remaining County 3:1 Match Amount		\$38,568.32

Vendor: Hart InterCivic

Hardware/Software: Hart InterCivic SERVO electronic voting system component

Staff Report:

At the November 19, 2007, meeting of the Voting Modernization Board, the Board approved Nevada County's original Project Documentation Plan for the reimbursement of the county's purchase of the Hart InterCivic voting system. At the July 16, 2008, Board meeting, Nevada County requested the approval of a change to their original Project Documentation Plan to include funding for the additional voting system software and vote-by-mail signature verification equipment; the county was awarded a revised funding award of \$743,603.41.

Nevada County is now requesting a second change to their original Project Documentation Plan to request funding for purchase of a second workstation related to the Hart InterCivic election management software system called the System for Election Records and Verification of Operations (SERVO). Nevada County asserts that the SERVO workstation will make recounting election results part of every election cycle and will also increase the Hart InterCivic voting system's reliability and security. The cost for the additional SERVO workstation is \$9,497.22.

Additional VMB Funding Amount	\$	7,122.91
Additional County Match	\$	<u>2,347.31</u>
Total Additional Requested	\$	9,497.22

Please note that the staff-proposed funding award is based upon allowable reimbursement under Proposition 41 for voting equipment hardware and software only.

Staff Recommendation:

It is our recommendation that Nevada County's second change to their approved Project Documentation Plan be approved and a new Funding Award Letter be issued in the amount of \$750,726.32.
