

Tulare County

Change to Approved Project Documentation Plan Staff Report

Summary

Tulare County	Amounts
Staff Recommended Funding Award Amount	\$1,407,590.89
VMB Approved Allocation Amount	\$1,749,911.00
Staff Recommended 3:1 Matching Amount	\$469,196.96
Estimated Total System Cost	\$2,355,772.85
Remaining Allocation Amount	\$342,320.11
Remaining 3:1 Matching Amount	\$114,106.71

Vendor:

Sequoia Voting Systems, Inc.

Voting System Proposed Hardware Change:

Optech Insight Plus Precinct Ballot Counters (Optical Scan) with LCD display - version APX K21.0, HPZ K1.42– 115 Units

Staff Report:

At the January 18, 2006 meeting of the Voting Modernization Board, the Board approved Tulare County's Project Documentation Plan and awarded funding for the reimbursement of the county's purchase of 115 Optech Insight Precinct Ballot Counters optical scan units, 126 AVC Edge II touch screen units, and 160 VeriVote printers. The VMB approval of Tulare County's plan extended to equipment currently certified for use in California as of January 18, 2006. The county was informed by the Board that, upon the certification of the Optech Insight with the LCD component, the county could submit an amendment to their application for consideration.

On March 20, 2006, the Secretary of State certified the Optech Insight Plus Precinct Ballot Counters optical scan equipment with LCD display. Tulare County is requesting that the Voting Modernization Board approve the change to their existing Project Documentation Plan, which incorporated the option in their contract to purchase the Optech Insights with the LCD display now certified for use in California.

Staff Recommendation:

It is our recommendation that Tulare County's change to their approved Project Documentation Plan be approved and a Funding Award letter be issued in the amount of \$1,407,590.89.
