

# City and County of San Francisco

## Change To Phase 2 Project Documentation Plan – Staff Report

### Summary

Phase 2	Original Amounts	New Amounts
Phase 2: Staff Recommended Funding Award Amount	\$2,392,695.90	\$2,615,503.93
Phase 2 Remaining VMB Initial Formula Allocation Amount	\$3,544,109.50	\$3,544,109.50
Phase 2: Staff Recommended 3:1 Matching Fund Amount	\$797,565.30	\$871,834.64
New Phase 2: Total System Cost	\$3,495,027.85	\$3,792,105.22
New Remaining Allocation Amount	\$1,151,413.60	\$928,605.57
New Remaining 3:1 Matching Fund Amount	\$383,804.53	\$309,535.19

### **Phase 2 Voting System:**

**Hardware:** ES&S AutoMARK Voter Assist Terminals (Optical Scan) – 565 Units

### **Vendor:**

Elections Systems and Software, Inc. (ES&S)

### **Staff Report:**

At the May 25, 2006 meeting of the Voting Modernization Board, the Board approved San Francisco’s Phase 2 Project Documentation Plan and awarded funding for the reimbursement of the county’s purchase of 565 ES&S AutoMARK Voter Assist Terminals.

San Francisco’s Phase 2 project cost did not include the amount they would be charged for state and local sales taxes. The additional cost for sales taxes amounts to \$297,077.37. San Francisco 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 sales taxes required to be paid on their new voting equipment.

VMB Funding Amount	\$	222,808.03
County Match	\$	74,269.34
Total New Taxes	\$	297,077.37

### **Staff Recommendation:**

It is our recommendation that San Francisco’s change to their approved Phase 2 Project Documentation Plan be approved and a new Funding Award letter be issued in the amount of \$2,615,503.93.

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