San Joaquin County

Change to Approved Project Documentation Plan Staff Report

Summary

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<th>San Joaquin County</th>
<th>Amounts</th>
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<td>Staff Recommended Funding Award Amount</td>
<td>$3,279,406.93</td>
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<tr>
<td>VMB Approved Allocation Amount</td>
<td>$3,279,406.93</td>
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<tr>
<td>3:1 Matching Fund Amount</td>
<td>$1,093,135.64</td>
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<td>Total System Cost</td>
<td>$5,698,675.00</td>
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Vendor:

Diebold Elections Systems, Inc.

Voting System:

Hardware:

AccuVote-TSX with AccuView Printer Module (Touch Screen) version 4.6.4 – 1,625 Units
AccuVote-OS Central Count (Optical Scan) version 2.0.12 – 2 Units

Software:

GEMS Software Version 1.18.24

Staff Report:

At the December 17, 2002, meeting of the Voting Modernization Board, the Board approved San Joaquin County’s Project Documentation Plan and awarded funding for the reimbursement of the county’s purchase of 1,625 Diebold AccuVote-TSX units and 6 AccuVote-OS central count optical scan ballot tabulators. The county used this equipment at the March 2, 2004 Presidential Primary Election.

On April 30, 2004, the prior Secretary of State issued orders decertifying the use of all DRE voting systems in California and specifically banned the use of the Diebold AccuVote-TSX hardware and firmware voting equipment. After the de-certification of their voting system, San Joaquin County amended their contract with Diebold to supply the county with non-DRE voting equipment (at no cost to the county) for all future elections until January 1, 2007, or until new DRE units were recertified.
On February 17, 2006, the current Secretary of State certified for use in California the Diebold AccuVote-TSX with the AccuView Printer, AccuVote-OS central count optical scan ballot tabulators and other related voting system components. San Joaquin County used the newly certified 1,625 Diebold AccuVote-TSX units with the AccuView Printer and 2 AccuVote-OS central count optical scan ballot tabulators for the first time at the June 6, 2006 Gubernatorial Primary Election.

San Joaquin County is requesting the Voting Modernization Board approve the change to their existing Project Documentation Plan, which incorporated the amendments to their contract and the receipt of the newly certified AccuVote-TSX units and related hardware and software.

**Staff Recommendation:**

It is our recommendation that San Joaquin County’s change to their approved Project Documentation Plan be approved and a Funding Award letter be issued in the amount of $3,279,406.93.