

# Calaveras County

## Phase 2 – Project Documentation Plan - Staff Report

<b>Calaveras County</b>	<b>Amounts</b>
Initial Allocation Amount	\$319,548.93
<b>Phase 1 - March 27, 2006</b>	
Total System Cost	\$282,831.00
VMB Funding Award Amount	\$194,438.25
County 3:1 Match Amount	\$64,812.75
Amount Dispersed to County	194,438.25
Remaining Allocation Amount	\$125,110.68
<b>Phase 2 - January 19, 2022</b>	
Total Equipment Cost	\$236,136.50
Staff Recommended Conditional Funding Award Amount	\$89,202.38
County 3:1 Match Amount	\$29,734.13
<b>Remaining Initial Formula Allocation</b>	
Remaining Allocation Amount	\$35,908.31
Remaining County Match Amount	\$11,969.44

### Phase 2 Voting Equipment:

**Hardware:** 16 Verity Print paper ballot printing units  
2 6-Bay Verity Battery Chargers for voting devices

**Vendor:** HART InterCivic

### Acquisition Schedule:

The County anticipates delivery of the requested equipment in July 2022.

### Project Completion Date:

The County anticipates placing the requested equipment into service in October 2022.

### Staff Report:

Calaveras County's Phase 2 Project Documentation Package meets the requirements for completeness, pending submission of a signed agreement with the vendor.

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In 2006, Calaveras County implemented Phase 1 of its voting modernization strategy with the purchase of 22 ES&S Model 100 Precinct Ballot Counters and 20 ES&S AutoMARK Voter Assist Terminals.

In 2019, the County purchased and deployed the HART InterCivic Verity Voting System, along with 22 Touch Writer Accessible Voting Devices, 6 Digital Ballot Scanners, and 4 Ballot Printer Devices. This equipment, which was purchased with non-VMB funds, allowed the County to provide each voting location with three ADA voting devices, one ballot printer, and one ballot scanner. These quantities met the statutory requirements for VCA Counties set out in Elections Code section 4005 for each vote center.

The County has seen an increase in voter participation and has determined that it needs additional voting equipment at each voting location. The County also lacks sufficient equipment inventory to open additional voting locations or provide replacement equipment, if needed.

Calaveras County therefore requests funds to implement Phase 2 of its voting modernization strategy. The County requests funds for 16 Ballot Printer Devices and 2 6-Bay Battery Chargers for voting devices. The additional equipment will allow the County to provide each voting location with up to 3 ballot printers, open additional voting sites if determined necessary, and provide spare equipment if a machine needs to be replaced on Election Day.

**Staff Recommendation:**

It is our recommendation that Calaveras County's Phase 2 Project Documentation Plan be conditionally approved pending a signed vendor agreement, and a Conditional Funding Award Letter be issued in the amount of \$89,202.38. Vendor quotes were provided for the requested items. The funds would be released upon the County's submission of a signed vendor agreement and invoices.

**Voting Modernization Board  
Calaveras Non-Allowable Expenses**

<b>Calaveras County Remaining VMB Formula Allocation</b>	<b>Amounts</b>
VMB Approved Allocation Amount	\$ 125,110.68
County 3:1 Matching Amount	\$ 41,703.56
<b>Calaveras Phase 2 Non-Allowable Expenses</b>	<b>Amounts</b>
Verity Touch Writer w/Access Ballot Marking Device	\$ 31,800.00
Verity Scan Digital Ballot Scanner	\$ 85,400.00
<b>Phase 2 Total Non-Allowable Expenses</b>	<b>\$ 117,200.00</b>
<i>Phase 2 Estimated Total Equipment Cost</i>	<i>\$ 236,136.50</i>
<i>Phase 2 Total Non-Allowable Expenses</i>	<i>\$ 117,200.00</i>
<i>Phase 2 Total Allowable Expenses</i>	<i>\$ 118,936.50</i>
<b>Calaveras Phase 2</b>	<b>Amounts</b>
Recommended Funding Award (75% of Allowable Expenses)	\$ 89,202.38
Match (25% of Allowable Expense Match Amount)	\$ 29,734.13
<i>Total Allowable Expenses</i>	<i>\$ 118,936.50</i>
<b>Calaveras Phase 3</b>	<b>Amounts</b>
Remaining VMB Approved Allocation Amount	\$ 35,908.31
Remaining 3:1 County Required Matching Amount	\$ 11,969.44