

San Diego County

Phase 2 – Project Documentation Plan - Staff Report

Summary

San Diego County	Amounts
Initial Allocation Amount	\$16,726,146.94
Phase 1 - February 9, 2004	
Total System Cost	\$30,778,583.19
VMB Funding Award Amount	\$16,726,146.64
County 3:1 Match Amount	\$5,575,382.31
Amount Dispersed to County	9,228,667.51
Remaining Allocation Amount	\$7,497,479.43
Phase 2 - January 19, 2022	
Total Equipment Cost	\$1,173,467.79
Staff Recommended Funding Award	\$659,600.62
Staff Recommended Conditional Funding Award	\$219,113.50
Total Funding Award Amount	\$878,714.12
County 3:1 Match Amount	\$292,904.71
Remaining Initial Formula Allocation	
Remaining Allocation Amount	\$6,618,765.31
Remaining County Match Amount	\$2,206,255.10

Phase 2 Voting Equipment:

- Hardware:**
- 1 Server for the mail ballot sorters
 - 1 Printer for mail ballot sorters
 - 55 Mobile ballot printing kits
 - External supporting peripherals:
 - 225 Audio Tactile Interface (ATI) (USB)
 - 225 ATI cables
 - 225 ATI headphones
 - 225 Printers for ballot marking devices (HP LaserJet Pro)
 - 225 Toner cartridges for HP LaserJet Pro
 - 225 ICC client monitors
 - 225 APC Smart UPS (1,000W)
 - 225 Carrying cases for polling place equipment
 - 225 Back-up battery (lithium Ion)
 - 2,165 Power adapters for ePollbooks

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Vendor: DMT (Bluecrest)
Dominion
Tenex
NWC

Acquisition Schedule:

The County plans to acquire the items prior to the June 2022 Statewide Direct Primary Election.

Project Completion Date:

The County plans to place the items into service for the June 2022 Statewide Direct Primary Election.

Staff Report:

San Diego County’s Phase 2 Project Documentation Plan meets the requirements for completeness pending submission of the outstanding signed vendor agreements.

In Phase 1 of its voting modernization strategy, San Diego County was reimbursed by the Voting Modernization Fund for a new voting system (2006-2007). In 2019 that system was replaced with the Dominion Voting Systems Democracy Suite 5.10A, which was paid for using other state funding and HAVA 301 funds. The Dominion system was used for the first time during the March 2020 Presidential Primary Election. The County also purchased 2,165 E-poll books from Tenex Software Solutions, which were used during the March 2020 Primary as well.

For Phase 2, the County seeks Prop. 41 funding to expand components that it believes are critical to the efficient operation of their voting system as the County transitions to a vote center county for the June 2022 Statewide Direct Primary Election. The County requests funding for a new server and printer for its mail ballot sorters, 55 mobile ballot printing kits for vote centers, and external supporting peripherals. The equipment requested will also allow the County to serve its growing population of voters, which numbered more than 1.97 million as of 11/01/21.

Staff Recommendation:

It is our recommendation that San Diego County’s Phase 2 Project Documentation Plan be approved for funding in part and that a Funding Award Letter be issued in the amount of \$659,600.62 for the items for which signed vendor contracts have been provided (Mobile Ballot Printing Kit and selected external supporting peripherals).

It is our further recommendation that San Diego County’s Phase 2 Project Documentation Plan be approved conditionally in part pending submission of signed vendor agreements for the remaining reimbursable items requested (mail ballot sorter server and printer and selected external supporting peripherals) and that a Conditional Funding Award Letter be issued in the amount of \$219,113.50. Vendor quotes were provided for these items. The funds would be released upon the County’s submission of signed vendor agreements and invoices.

**Voting Modernization Board San
Diego Non-Allowable Expenses**

San Diego County Remaining VMB Formula Allocation	Amounts
VMB Approved Allocation Amount	\$ 7,497,479.43
County 3:1 Matching Amount	\$ 2,499,159.81

San Diego Phase 2 Non-Allowable Expenses	Amounts
Extended Maintenance Agreement on Printer	\$ 1,848.96
Phase 2 Total Non-Allowable Expenses	\$ 1,848.96
<i>Phase 2 Estimated Total Equipment Cost</i>	<i>\$ 1,173,467.79</i>
<i>Phase 2 Total Non-Allowable Expenses</i>	<i>\$ 1,848.96</i>
<i>Phase 2 Total Allowable Expenses</i>	<i>\$ 1,171,618.83</i>

San Diego Phase 2	Amounts
Recommended Funding Award (75% of Allowable Expenses)	\$ 659,600.62
Recommended Conditional Funding Award (75% of Allowable Expenses)	\$ 219,113.50
Total Recommended Funding Award	\$ 878,714.12
Match (25% of Allowable Expense Match Amount)	\$ 292,904.71
Total Allowable Expenses	\$ 1,171,618.83

San Diego Phase 3	Amounts
Remaining VMB Approved Allocation Amount	\$ 6,618,765.31
Remaining 3:1 County Required Matching Amount	\$ 2,206,255.10