

ELECTIONS AND
REGISTRATIONS



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COUNTY OF SANTA CRUZ

GOVERNMENTAL CENTER

RICHARD W. BEDAL
County Clerk

GAIL L. PELLERIN
Elections Manager

701 OCEAN STREET -- ROOM 210

SANTA CRUZ, CA 95060-4076

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September 1, 1999

AGENDA: September 21, 1999

Board of Supervisors
701 Ocean Street, 5th Floor
Santa Cruz, CA 95060

RE: Renewal of Elections Computer Contract

Dear Members of the Board,

In March 1984, your Board approved the purchase of a stand-alone computer system for the Elections Department. A copy of that original contract is on file with the Clerk of the Board. Part of the contract includes a five-year agreement with DFM Associates to provide and maintain the system software.

This agreement was last extended by your Board in 1994 for an additional five-year period. That extension recently expired and an amendment needs to be endorsed to extend the contract another five years. DFM Associates has provided an amendment for your approval. The agreement maintains the clause that allows either party to terminate the agreement after a 60-day notice.

During the last ten years we have had virtually no down time, and DFM Associates has provided excellent support and made numerous upgrades to the software to improve our efficiency. In addition, the firm provides training at no additional cost, and regularly hosts user meetings for all their customers (17 counties), which have been very beneficial.

It is therefore RECOMMENDED that your Board approve a five year extension of the contract with DFM Associates and direct the County Administrative Officer to sign the enclosed Lease Agreement Modification extending the Election Computer Lease to June 30, 2004.

Sincerely,

Richard W. Bedal
County Clerk-Recorder

RECOMMENDED:

SUSAN A. MAURIELLO
County Administrative Officer

EIMS LEASE AGREEMENT MODIFICATION

The following is to be a modification to the EIMS LEASE AGREEMENT ("Agreement") that was executed on the 27th day of March, 1984, by and between DFM Associates, a California corporation ("DFM") and the County of Santa Cruz, a political subdivision of the State of California ("County").

This modification is to be effective on the date hereinbelow subscribed and shall be for the purposes of extending the term of the Agreement;

Therefore, it is the intent of the parties that the Agreement be modified, as provided in Section 18, to read as follows, and that these modifications be incorporated into and become part of the Agreement.

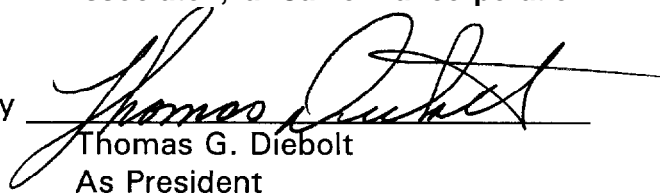
7. TERM. The term of the Agreement shall continue until the last day of June 2004, unless terminated prior to the expiration date as provided in Section 8 hereof. Each party hereto, as an accommodation to the other (and without any liability to the other as a result of the failure to do so), agrees to advise the other party not later than sixty (60) days prior to the expiration date of its intentions concerning the renegotiations of the subject matter covered by this Agreement.

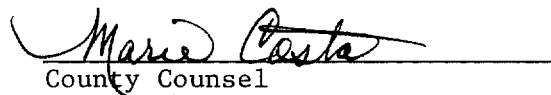
IN WITNESS WHEREOF, the parties hereto have executed this modification on this _____ day of _____, 1999.

DFM Associate?, a California corporation

Approved as to Form:

By _____


Thomas G. Diebolt
As President


County Counsel

County of Santa Cruz, a political subdivision
Of the State of California

By _____

Its _____

COUNTY OF SANTA CRUZ
REQUEST FOR APPROVAL OF AGREEMENT

016 57

TO: Board of Supervisors
County Administrative Officer
County Counsel
Auditor-Controller

FROM: ELECTIONS (Dept.)
Rick W. Bedal (Signature) 8-25-99 (Date)

The Board of Supervisors is hereby requested to approve the attached agreement and authorize the execution of the same.

- Said agreement is between the SANTA CRUZ COUNTY ELECTIONS DEPARTMENT (Agency)
and, DFM ASSOCIATES 10 CHRYSLER IRVINE, CA 92718 (Name & Address)
- The agreement will provide AN EXTENSION TO OUR EIMS LEASE AGREEMENT
- The agreement is needed BECAUSE SANTA CRUZ COUNTY CANNOT PROVIDE THE SERVICE.
- Period of the agreement is from JULY 1. 1999 to JUNE 30. 2004
- Anticipated cost is \$ 71,000 PER YEAR (Fixed amount; Monthly rate; Not to exceed)
- Remarks: THIS CONTRACT IS ON CONTINUING AGREEMENTS AS A SECTION 1 CONTRACT FOR
FY 1999/2000.
- Appropriations are budgeted in, 214000 (Budget) 3800 (Account)

NOTE: IF APPROPRIATIONS ARE INSUFFICIENT, ATTACH COMPLETED FORM AUD-74

Appropriations available and have been encumbered. Contract No. C090150 Date 8/31/99
are not will be

GARY A. KNUTSON, Auditor - Controller

By Ronald J. Silver Deputy.

Proposal reviewed and approved. It is recommended that the Board of Supervisors approve the agreement and authorize the
County Administrative Officer to execute the same on behalf of the County of Santa Cruz (Agency).

Remarks: np. (Analyst)

By Sumner Peckman County Administrative Officer Date 8/31/99

Agreement approved as to form. Date _____

Distribution:

Bd. of Supv. - White
Auditor-Controller - Blue
County Counsel - Green *
Co. Admin. Officer - Canary
Auditor-Controller - Pink
Originating Dept. - Goldenrod

*To Orig. Dept. if rejected.

ADM 29 (1/78)

State of California)
County of Santa Cruz) ss

I _____ ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz,
State of California, do hereby certify that the foregoing request for approval of agreement was approved by
said Board of Supervisors as recommended by the County Administrative Officer by an order duly entered
in the minutes of said Board on _____

By _____ County Administrative Officer
_____ Deputy Clerk

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