

**COUNTY OF MENDOCINO
ADDITIONAL VERITY PURCHASE**

AMENDMENT #1

THIS AMENDMENT is by and between the County of Mendocino, a political subdivision of the State of California, whose principal place of business is 501 Low Gap Rd, Ukiah, California 95482 (hereinafter referred to as "County"), and Hart InterCivic, Inc., a Texas Corporation duly qualified to conduct business in the State of California, and whose principal place of business is 15500 Wells Port Drive, Austin, TX 78728 (hereinafter referred to as "Hart"); both County and Hart constituting "the Parties" to the Amendment.

WHEREAS, the County has an Agreement with the Consultant to provide election hardware, software and services for the County of Mendocino Registrar of Voters; and

WHEREAS, the County requires Section 2.1, referencing Exhibit A in the Agreement, to be amended to increase the "not to exceed" amounts to accommodate subsequent orders.

NOW, THEREFORE, it is agreed by the parties to amend the Agreement as follows:

1. SECTION 2.1.

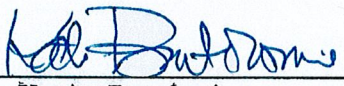
Products: The price for all products and services provided pursuant to this agreement are attached hereto as Exhibit A and amended to include the subsequent order included in Exhibit F.

2. The quote attached here as Exhibit F is incremental to Exhibit A, which is in the original Agreement.

Except as herein amended, the provisions of the Agreement between the parties hereto are expressly reaffirmed and remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment on the dates indicated below, the latest of which shall be deemed the effective date of this Amendment.

-- COUNTY OF MENDOCINO --

By:  Dated: 9/4/2020
Katrina Bartolomie
Assessor-County Clerk-Recorder, Registrar of Voters County of Mendocino

-- HART --

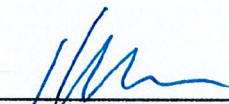
By:  Dated: 9/8/2020
Hollie Osbourn
CFO, Hart InterCivic, Inc.



Exhibit A Schedule A or Customer Signed Quote for Initial Order

Quote Number

00005334

Account Name

Mendocino County, CA

Grand Total

\$280,347.00

Item	Description	Unit Price	Quantity	Total Price
Verity Touch Writer w/ Access	Ballot marking device with accessibility	\$5,300.00	30	\$159,000.00
Verity Accessible Booth	Wheelchair-accessible voting booth w/ transport bag and privacy screens included with Verity Touch Writer w/ Access		30	
Okidata B430 Series Printer	Laser printer w/ starter cartridge included with Verity Touch Writer for ballot printing		30	
Printer Stand	Small table for printer included with Verity Touch Writer		30	
Verity Build	Verity Build software; Includes Verity Data	\$30,000.00	1	\$30,000.00
Verity Count	Verity Count software	\$12,000.00	1	\$12,000.00
Verity Central	Verity Central software (server)	\$35,000.00	1	\$35,000.00
Verity Central - Client	Verity Central software (client)	\$8,750.00	1	\$8,750.00
Verity Workstation	Workstation for Verity software w/ 5-year warranty	\$5,900.00	4	\$23,600.00
23" Flat Panel Monitor	Monitor for use with Verity Workstation		4	
Canon DR-G1100 Central Scanner	Central ballot scanner w/ 1-year warranty	\$7,500.00	2	\$15,000.00
Okidata B430 Series Printer	Laser printer w/ starter cartridge for report printing	\$380.00	4	\$1,520.00
vDrive	Flash memory card/audio card for use with Verity devices	\$66.00	65	\$4,290.00
Verity Key	Electronic security token	\$109.00	3	\$327.00
Battery Charger, 6 Bay	6-bay charger for Verity voting device battery	\$540.00	2	\$1,080.00
Battery Charger, 1 Bay	1-bay charger for Verity voting device battery	\$185.00	1	\$185.00
Verity Voting Device Battery	Rechargeable battery for Verity voting device	\$102.00	2	\$204.00
Uninterruptible Power Supply (UPS)	UPS for printer accompanying Verity Touch Writer or Verity Print	\$725.00	2	\$1,450.00
Secure Ballot Transport Bag	Bag for easy and secure removal and transport of ballots from ballot box	\$50.00	90	\$4,500.00
New Implementation Services	Includes training, acceptance testing, project management, and on-site support for the first election on the Verity voting system. Additional services, if required, must be purchased separately.	\$24,000.00	1	\$24,000.00
License and Support	Annual license and support fee	\$21,602.00	1	\$21,602.00

Exhibit A Schedule A or Customer Signed Quote for Initial Order



Quote Number	00005334
Account Name	Mendocino County, CA
Grand Total	\$280,347.00

Subtotal	\$342,508.00
Shipping and Handling (Estimated)	\$2,525.00
Solution Price	\$345,033.00
Special Discount	(\$64,686.00)
Grand Total	\$280,347.00

Bill To 501 Low Gap Rd., Room 1020
Ukiah, CA 95482

Ship To 501 Low Gap Rd., Room 1020
Ukiah, CA 95482

Customer Contact

Contact Name Katrina Bartolomie

Email bartolok@co.mendocino.ca.us

Phone (707) 234-6827

General Information

Expiration Date 5/9/2019

Instructions Please fax with signature to or scan and email to

Payment Terms Net 30

kclakeley@hartic.com to order.

Terms and Conditions

Subsequent License and Support will be billed annually per contract terms.
Delivery includes removal and salvage of customer's existing voting system at no extra charge.
Pricing subject to inventory availability at time of quote execution and acceptance.
Taxes will be calculated in conjunction with the Customer based on the final approved price list. Estimated tax for this purchase is \$24,880.00.

Hart Approval

Prepared By Karen Clakeley

Title Director, Strategic Accounts

Signature

Karen S. Clakeley

Customer Approval

Name: _____

Title: _____

Customer Approval: _____

Date: _____

Exhibit F - Customer Signed Quote for Subsequent Order



Quote Number

00007100

Account Name

Mendocino County, CA

Grand Total

\$60,354.86

Item	Description	Unit Price	Quantity	Total Price
Verity Scan	Digital ballot scanner	\$7,100.00	1	\$7,100.00
Verity Ballot Box	Ballot box w/ transport bag and privacy screens included with Verity Scan		1	
Verity Central - Client	Verity Central software (client)	\$15,000.00	1	\$15,000.00
Canon DR-G2140 Central Scanner	Central ballot scanner w/ 1-year warranty	\$10,000.00	1	\$10,000.00
Verity Workstation	Workstation for Verity software w/ 5-year warranty	\$5,900.00	1	\$5,900.00
23" Flat Panel Monitor	Monitor for use with Verity Workstation		1	
Verity Print	Paper ballot printing unit	\$6,375.00	2	\$12,750.00
Okidata B432dn Printer	Laser printer w/ starter cartridge included with Verity Print for ballot printing		2	
vDrive	Flash memory card/audio card for use with Verity devices	\$66.00	10	\$660.00
License and Support	Annual license and support fee; will be prorated to align with contract	\$3,500.00	1	\$3,500.00

Subtotal

\$54,910.00

Shipping and Handling (Estimated)

\$525.00

Solution Price

\$55,435.00

Tax

\$4,919.86

Grand Total

\$60,354.86

Bill To 501 Low Gap Rd., Room 1020
Ukiah, CA 95482

Ship To 501 Low Gap Rd., Room 1020
Ukiah, CA 95482

Customer Contact

Contact Name Skylar Gravatt Email gravatts@mendocinocounty.org
Phone (707) 234-6827

General Information

Expiration Date 9/25/2020 Instructions Please fax with signature to or scan and email to
Payment Terms Net 30 kclakeley@hartic.com to order.

Terms and Conditions

Subsequent License and Support will be billed annually per contract terms.
Pricing subject to inventory availability at time of quote execution and acceptance.
Taxes will be calculated in conjunction with the Customer based on the final approved price list.

Hart Approval

Prepared By Karen Clakeley Title Director, Strategic Accounts
Signature

Exhibit F - Customer Signed Quote for Subsequent Order (Continued)



Quote Number	00007100
Account Name	Mendocino County, CA
Grand Total	\$60,354.86

Customer Approval

Name:

Customer Approval:

Title:

Date:

KATRINA BARTOLDMIE

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

DEPARTMENT FISCAL REVIEW:

[Signature] 9/4/2020
DEPARTMENT HEAD DATE

Budgeted: ☐ Yes ☒ No

Budget Unit: 1410

Line Item: _____

Grant: ☒ Yes ☐ No

Grant No.: HAVA 301

COUNTY OF MENDOCINO

By: _____
JOHN HASCHAK, Chair
BOARD OF SUPERVISORS

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: _____
Deputy

I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.

CARMEL J. ANGELO, Clerk of said Board

By: _____
Deputy

INSURANCE REVIEW:

By: [Signature]
Risk Management

EXECUTIVE OFFICE/FISCAL REVIEW:

APPROVAL RECOMMENDED

By: [Signature]
Deputy CEO

CONTRACTOR/COMPANY NAME:

By: SEE AMENDMENT #1 FIRST PAGE

NAME AND ADDRESS OF CONTRACTOR:

Hart InterCivic, Inc.

15500 Wells Port Drive

Austin, TX 78728

By signing above, signatory warrants and represents that he/she executed this Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which he/she acted, executed this Agreement

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,
County Counsel

By: [Signature]
Deputy