

Staff Report

Subject: Renewal of Hardware Warranty Agreement between Effingham County and Dominion Voting Systems, Inc. for Year 2

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Department: Elections

Meeting Date: December 6, 2022

Item Description: Approval of the Hardware Warranty Agreement between Effingham County and Dominion Voting Systems, Inc.

Summary Recommendation: Staff recommends approval of the Hardware Warranty Agreement between Effingham County and Dominion Voting Systems, Inc.

Executive Summary/Background:

- The Secretary of State of the State of Georgia entered into a Master Solution Purchase and Services Agreement contract with Dominion on July 29, 2019. The State authorizes the County to purchase voting system hardware warranties for the voting system items purchased by the State of Georgia for use by the County.
- The term of this agreement will begin on the effective date and shall continue until the first anniversary of the effective date. The agreement shall automatically renew on an annual basis for an additional three (3) years. The County may choose to terminate the agreement prior to any annual renewal.
- The Year 1 warranty cost for this equipment is \$30,405.00.
- The quote for Year 2 totals \$31,317.15.

Alternatives for Commission to Consider

1. Approval of the Hardware Warranty Agreement between Effingham County and Dominion Voting Systems, Inc. in the amount of \$31,317.15 for Year 2
2. Denial of the Hardware Warranty Agreement between Effingham County and Dominion Voting Systems, Inc.

Recommended Alternative: 1

Other Alternatives: 2

Department Review: Elections, Purchasing, Finance

Funding Source: Elections Operating Budget

Attachments:

1. Hardware Warranty Agreement between Effingham County and Dominion Voting Systems, Inc.
2. Listing of equipment covered by warranty
3. Quote for Warranty Year 2

