

Staff Report

Subject: Approval of Payment for the Hardware Warranty between Effingham County and Dominion Voting Systems, Inc.

Author: Alison Bruton, Purchasing Agent

Department: Elections

Meeting Date: December 5, 2023

Item Description: Hardware Warranty between Effingham County and Dominion Voting Systems, Inc.

Summary Recommendation: Staff recommends approval of the payment for the Hardware Warranty 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 between Dominion and ECBOC will begin on January 1, 2022 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 first year was \$30,405.00. Year 2 was \$31,317.15. Year 3 total will be \$32,256.19. We have not received the official invoice yet, but are requesting Board approval based on the email from Dominion due to the next two meetings being cancelled.

Alternatives for Commission to Consider

1. Approval of the Hardware Warranty between Effingham County and Dominion Voting Systems, Inc. in the amount of \$32,256.19
2. Denial of the Hardware Warranty 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