



Legislation Details (With Text)

File #: 16-0751 **Version:** 1

Type: Resolution **Status:** Adopted

File created: 8/23/2016 **In control:** Finance & Governance Committee

On agenda: 9/26/2016 **Final action:** 9/26/2016

Title: A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Dominion Voting Systems, Inc. Adds \$486,193.23 to the contract with Dominion Voting Systems, Inc. for a new contract total of \$932,633.23 for a certified statewide uniform voting system, with greater efficiencies, transparency, fiscal stewardship and voter accessibility benefits (201419676-04). The last regularly scheduled Council meeting within the 30-day review period is on 10-17-16. The Committee approved filing this resolution at its meeting on 9-13-16.

Sponsors:

Indexes: Shelley Smith

Code sections:

Attachments: 1. 16-0751 C&R OrdinanceRequestForm-DominionAmendment_2016-8-16, 2. InfoGraphic2015.pdf, 3. 16-0751 Filed Resolution_DominionVotingSystems, Inc.201419676-04, 4. DominionVotingSystemsInc201419676-04, 5. 16-0751 - final.pdf

Date	Ver.	Action By	Action	Result
9/28/2016	1	Clerk & Recorder	attestation	
9/27/2016	1	Council President	signed	
9/26/2016	1	City Council	adopted	Pass
9/13/2016	1	Finance & Governance Committee	approved for filing	Pass

Contract Request Template (Contracts; IGAs; Leases)

Date Submitted: 8 23 16

**Requesting Agency: Clerk and Recorder’s Office
Division:**

Subject Matter Expert Name:

Contact Person: *(With actual knowledge of proposed ordinance/resolution.)*

- **Name:** Lisa Stubbs
- **Phone:** 5-4855
- **Email:** lisa.stubbs@denvergov.org

Contact Person: *(With actual knowledge of proposed ordinance/resolution who will present the item at Mayor-Council and who will be available for first and second reading, if necessary.)*

Name: Amber McReynolds

Item Title & Description:

(Do not delete the following instructions)

These appear on the Council meeting agenda. Initially, the requesting agency will enter a 2-3 sentence description. Upon bill filling, the City Attorney’s Office should enter the title above the description (the title

should be in **bold** font).

Both the title and description must be entered between the red "title" and "body" below. Do **not** at any time delete the red "title" or "body" markers from this template.

A resolution approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Dominion Voting Systems, Inc.

Adds \$486,193.23 to the contract with Dominion Voting Systems, Inc. for a new contract total of \$932,633.23 for a certified statewide uniform voting system, with greater efficiencies, transparency, fiscal stewardship and voter accessibility benefits (201419676-04). The last regularly scheduled Council meeting within the 30-day review period is on 10-17-16. The Committee approved filing this resolution at its meeting on 9-13-16.

Affected Council District(s) or citywide?

citywide

Contract Control Number: 201419676-04

Vendor/Contractor Name (including any "DBA"): Dominion Voting Systems Inc.

Type and Scope of services to be performed:

For the purchase of a certified statewide uniform voting system, with greater efficiencies, transparency, fiscal stewardship and voter accessibility benefits than the previous system

Location (if applicable):Citywide

WBE/MBE/DBE goals that were applied, if applicable (construction, design, Airport concession contracts):

Are WBE/MBE/DBE goals met (if applicable)?

Is the contract new/a renewal/extension or amendment?

Was this contractor selected by competitive process or sole source?

For Amendments/Renewals Extensions:

Is this a change to cost/pricing; length of term; terms unrelated to time or price (List all that apply)?

Cost change

If length changing

What was the length of the term of the original contract?

What is the length of the extension/renewal?

What is the revised total term of the contract?

If cost changing

What was the original value of the entire contract prior to this proposed change?

\$446,440

What is the value of the proposed change?

adding \$486,193.23

What is the new/revised total value including change?

new contract total of \$932,633.23

If terms changing

Describe the change and the reason for it (i.e. compliance with state law, different way of doing business etc.)