



Legislation Details (With Text)

File #: 22-0825 **Version:** 1

Type: Resolution **Status:** Adopted

File created: 7/11/2022 **In control:** Finance & Governance Committee

On agenda: 8/1/2022 **Final action:** 8/1/2022

Title: A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Dominion Voting Systems, Inc. to extend the term, increase the maximum contract amount, update provisions, and for software license fees and extended warranties for elections voting equipment.
Amends a contract with Dominion Voting Systems, Inc. to add \$438,100 for a new contract total of \$913,100 and two years for a new end date of 12-31-23 for software license fees and extended warranties for elections voting equipment, citywide (CLERK-202262784). The last regularly scheduled Council meeting within the 30-day review period is on 8-22-22.
The Committee approved filing this item at its meeting on 7-19-22.

Sponsors:

Indexes: Zach Rothmier

Code sections:

Attachments: 1. RR22-0825 DemocracyVotingSuite_Ordinance Request Form, 2. 22-0825 3rdAmendAgr_DominionVotingSystemsInc_202262784-03, 3. 22-0825 Filed Bill DominionVotingSystemsInc_202262784-03, 4. 22-0825 Filed Bill DominionVotingSystemsInc_202262784-03, 5. 22-0825 - signed

Date	Ver.	Action By	Action	Result
8/1/2022	1	Council President	signed	
8/1/2022	1	City Council	adopted	Pass
7/19/2022	1	Finance & Governance Committee	approved by consent	Pass

Contract Request Template (Contracts; IGAs; Leases)

Date Submitted: 7-18-2022

Requesting Agency: Office of the Clerk & Recorder
Division: Denver Elections Division

Subject Matter Expert Name: Lisa Stubbs
Email Address: Lisa.Stubbs@denvergov.org
Phone Number:

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 Third Amendatory Agreement between the City and County of Denver and Dominion Voting Systems, Inc. to extend the term, increase the maximum contract amount, update provisions, and for software license fees and extended warranties for elections voting equipment.

Amends a contract with Dominion Voting Systems, Inc. to add \$438,100 for a new contract total of \$913,100 and two years for a new end date of 12-31-23 for software license fees and extended warranties for elections voting equipment, citywide (CLERK-202262784). The last regularly scheduled Council meeting within the 30-day review period is on 8-22-22.

The Committee approved filing this item at its meeting on 7-19-22.

Affected Council District(s) or citywide? Citywide

Contract Control Number: CLERK-202262784

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

Type and Scope of services to be performed:

Software license fees, Extended Warranty Support, Equipment Warranty

Location (if applicable):

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? 3rd amendment

Was this contractor selected by competitive process or sole source?

Comp- YES, Colorado Department of State bid and certification

For New contracts

Term of initial contract:

Options for Renewal:

How many renewals (i.e. up to 2 renewals)?

Term of any renewals (i.e. 1 year each):

Cost of initial contract term:

Cost of any renewals:

Total contract value council is approving if all renewals exercised:

For Amendments/Renewals Extensions:

Is this a change to cost/pricing; length of term; terms unrelated to time or price (List

all that apply)? Length and amount

If length changing

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

1/1/2019 - 12/31/2021

What is the length of the extension/renewal?

2 years

What is the revised total term of the contract?

1/1/2019 - 12/31/2023

If cost changing

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

475,000

What is the value of the proposed change?

438,100

What is the new/revised total value including change?

913,100

If terms changing

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