

DEPARTMENT: ELECTIONS

BY: Marjorie J. Wass

PHONE: 209-966-2007

RECOMMENDED ACTION AND JUSTIFICATION:

- (1) Approve purchase of four (4) computers and a network server to replace existing election network computers.
- (2) Approve budget action increase of unanticipated revenue (\$6837.00) and transfer within Elections budget \$2279.00 to cover purchase of Fixed Assets \$9116.00

Mariposa County has an approved application with the Voting Modernization Board, and has just received the first allocation in the amount of \$57,150.00, representing the State matched funds of \$3.00 for every \$1.00 the county has spent to date on modernizing election equipment. We have been approved for Phase I funding in the amount of \$98,644.12, which will be paid out upon presentation of paid invoices to the Voting Modernization Board. My application to the Voting Modernization Board included the cost of upgrading Election Department computers.

Our present computers do not sufficiently support the election system. We experienced a critical failure when the system crashed 6 days prior to the November 2002 Election. This cost us 3 critical days of down time during the period of highest demand. In addition it required Technical Services staff 3 days of intense work to make the present system function sufficiently to carry us through the election.

Rick Peresan of Technical Services recommends the purchase of the new computers. The actual cost to the County is \$2279.00 with the Voter Modernization Board funding the difference of \$6837.00.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Failure to upgrade the Election Computers would result in serious consequences at the next election.

Financial Impact? (X) Yes () No Current FY Cost: \$9,116.00 Annual Recurring Cost: \$-0-
 Budgeted In Current FY? () Yes (X) No () Partially Funded

Amount in Budget: - 0 -
 Additional Funding Needed: \$9116.00
 Source:
 Internal Transfer X
 Unanticipated Revenue X 4/5's vote
 Transfer Between Funds 4/5's vote
 Contingency 4/5's vote
 () General () Other

- List Attachments, number pages consecutively
- 1 VMB AWARD LETTER
- 2 EDTECH PRICE QUOTES
- 3 COST ANALYSIS
- 4 BUDGET ACTION FORM
- 5 LETTER FROM SECRETARY OF STATE
- 6 DELL PRICE QUOTES
- 7 COWG PRICE QUOTES

CLERK'S USE ONLY:

Res. No.: 03-78 Ord. No. _____
 Vote - Ayes: 4 Noes: _____
 Absent: Penker
 Approved

COUNTY ADMINISTRATIVE OFFICER:

_____ Requested Action Recommended
 _____ No Opinion
 Comments:

() Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of _____
 the original on file in this office.
 Date: _____

Attest: MARGIE WILLIAMS, Clerk of the Board

County of Mariposa, State of California
 By: _____

CAO: *[Signature]*



John A. Pérez, Chair
Barbara Alby, Vice Chair

Jim Cunneen
Tal Finney
Michael Bustamante

Voting Modernization Board

Modernizing Voting Equipment in California

January 15, 2003

Marjorie J. Wass, Assistant County Clerk
County of Mariposa
Elections Department
4982 10th Street
Mariposa, CA 95338

Funding Award	
County Name	Mariposa County
County Number	22
Phase 1 Funding Award Number	22-2003-01-15
Phase 1 Funding Award Amount	\$98,644.12
Phase 1 Project Completion Date	Phase 1 Project Fully Completed

Dear Ms. Wass:

Please be advised that on January 15, 2003, the Voting Modernization Board (VMB) approved your county's Amended Application for Funding Consideration and Phase 1 Project Documentation Package in the amount of \$98,644.12. The VMB has determined that this award amount satisfies all VMB policies and procedures. The VMB has made no determination on the validity of claims in excess of this amount.

The VMB awards your county \$98,644.12 to carry out the purposes set forth in the Voting Modernization Bond Act of 2002 as implemented by the VMB. The VMB will disburse funds in accordance with VMB policies and procedures.

The Phase 1 of your Project is to be completed by the Project Completion Date set forth above.

Sincerely,

John A. Pérez, Chairman
VOTING MODERNIZATION BOARD

Voting Modernization Board Payment Request Internal Documentation

County Name Mariposa County

VMB Funding Award Number 22-2003-01-15

Payment Request Number 1

Date Sent to Accounting 2/4/03

Voting Modernization Board Funding

Phase 1 Mariposa County VMB Allocation	\$ 98,644.12
Phase 1 Mariposa County 3:1 Required Match	\$ 32,881.38
Total	\$ 131,525.50

Payment Request # 1

Mariposa County Approved Payment Request	\$ 57,150.00
Mariposa County 3:1 Required Match	\$ 19,050.00

Phase 1

Mariposa County Remaining Allocation Amount	\$ 41,494.12
Mariposa County Remaining 3:1 Match Amount	\$ 13,831.38

Supporting Documentation

Paid Invoices to Sequoia Voting Systems.

Date of Invoice	Invoice Number	Amount of Paid Invoice
08/31/2000	005374	\$ 25,400.00
07/12/2001	006780	\$ 25,400.00
07/23/2002	008037	\$ 25,400.00
Total Amount of Paid Invoices		\$ 76,200.00

SOS Accounting Department Request	
Request Disbursement of Check to:	Mariposa County
Check in the Amount of:	\$ 57,150.00
Notice to State Controller's Office:	Check to be returned to SOS for processing.

Checklist	Date
<input checked="" type="checkbox"/> Internal Documentation Form Completed	<u>2-3-03</u>
<input checked="" type="checkbox"/> Payment Request Form (PRF) Attached	<u>2-4-03</u>
<input checked="" type="checkbox"/> Invoices Attached	<u>2-4-03</u>
<input checked="" type="checkbox"/> PRF Signed Approval by VMB Staff	<u>2-4-03</u>
<input type="checkbox"/> PRF Signed Approval by Accounting Staff	_____
<input type="checkbox"/> Claim Schedule Issued	_____
<input type="checkbox"/> E-mail to VMB Staff when sent to Controller's	_____
<input type="checkbox"/> Check received back from Controller's	_____
<input type="checkbox"/> E-mail to VMB Staff to pick up check	_____
<input type="checkbox"/> Notice to the Executive Staff	_____

EdTech Computer Services

P. O. Box 1577

Mariposa, CA 95338

(800) 873-9990

(209) 966-4751 (Fax)

tolley@edtech-california.com

Computer Quotation

Prepared For:

Mariposa County Elections Department

Prepared By:

Tolley Gorham
Sales Manager

State and local taxes are not included in this quotation.

	Price
Premio Aries Computer	\$ 690.00
Premio 845EBG2L Motherboard (533 FSB)	
Intel Pentium 4 1.7 GHz CPU	
256 MB PC266 DDR Memory (1 DIMM)	
40 GB EIDE Hard Drive	
nVidia 32 MB AGP Card	
Integrated Sound	
Integrated NIC	
USR 56K Modem	
54X CD-ROM	
1.44 MB Floppy Drive	
104 Key Keyboard	
Logitech Optical 3 Button Mouse	
Aries Mid-Tower ATX Case	

Options:

Upgrade to Wireless Keyboard & Mouse	75.00
17" AOC CRT Monitor	145.00
15" AOC LCD Monitor	325.00
17" AOC LCD Monitor	525.00
Microsoft Office XP Pro	
Windows XP Professional Operating System Software	360.00
	185.00
Onstream Data 15/30GB Tape Drive (Installed)	305.00
Ontream Data Cartridge	45.00
Seagate 10/20GB Tape Drive (Installed)	330.00
10/20GB Cartridge	40.00

Three-year onsite parts-and-labor warranty on all Premio computers.

Prices quoted in this proposal are subject to change due to events that may be beyond EdTech Computer Service's control. Availability is subject to change.

State and local taxes are not included in this quotation.

	Price Each
Premio Aries Server	\$ 950.00
Premio 845EBG2L Motherboard	
Intel Pentium 2.0 GHz Processor	
1 GB PC266 DDR Memory (2 X 512MB)	
(2) 60 GB 7200 IDE Hard Drive (RAID 0 Configuration)	
DVD-ROM	
1.44MB, 3.5" Disk Drive	
nVidia 32MB AGP Video	
Integrated Intel 10/100 NIC	
Keyboard	
Mouse	
Mid-Tower ATX Chassis	
No Operating System	
3 Year On-Site Parts & Labor Warranty	
Microsoft Windows 2000 Server	720.00
Windows 2000 Server Client Access License	30.00
15" Monitor	130.00
Onstream Data 15/30GB Tape Drive (Installed)	305.00
Ontream Data Cartridge	45.00
Seagate 10/20GB Tape Drive (Installed)	330.00
10/20GB Cartridge	40.00

New Election Computer System

PC's

1@ 1486.95 ea.	\$	1,486.92
3@ 1680.90 ea.	\$	5,042.70
	\$	<u>6,529.62</u>

Server

1@ \$ 2,586.00

Cost \$ 9,115.62

VMB Reimbursement \$ (6,836.73)

County Contribution \$ 2,278.89
Election Expense

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0121	453-0433	Election Expense			2279
001	0121	305-6259	Voter Modernization		(6837)	
001	0121	453-0642	Computer Equipment		9116	
001	0104	414-1090	GENERAL CONTINGENCY			
TOTALS					2279	2279

TRANSFER BETWEEN FUNDS					DEBIT	CREDIT
TOTALS						

ACTION REQUESTED: (Check all that apply)

- Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget , or transferring appropriation from Contingencies
- Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION Purchase new computers with Voter Modernization and General funds.

DEPT HEAD SIGNATURE _____ DATE _____

APPROVED BY RES NO. 03-78 CLERK mw DATE 3-18-03

DEPARTMENT _____

AUDITOR'S USE ONLY
BA #

SECRETARY OF STATE
KEVIN SHELLEY
STATE OF CALIFORNIA



February 28, 2003

Marjorie J. Wass
Mariposa County Clerk
4982 10th Street
Mariposa, CA 95338

Dear Ms. Wass:

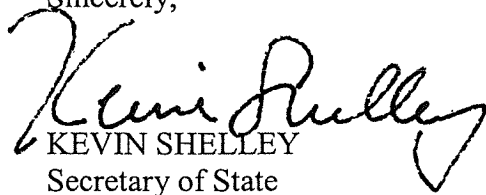
As you know, while in the Legislature I authored Proposition 41, the Voting Modernization Bond Act of 2002, which provides funds to counties to upgrade voting systems. Through the actions taken by the Voting Modernization Board your county was awarded funds to assist with paying for your upgraded voting system.

It is my pleasure to present your county with a check in the amount of \$57,150.00.

You are to be congratulated for your pioneer role and for taking the risks associated with being among the first to make a conversion to a new technology. We all benefit from your trail-blazing experience, and I want to express my deep appreciation for your hard work, the work of your staff, and the courage and foresight of the Mariposa County Board of Supervisors.

I look forward to continuing to work with you on election issues.

Sincerely,


KEVIN SHELLEY
Secretary of State

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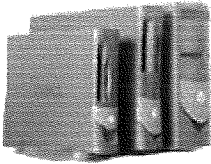
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<i>Small Desktop</i>		
Processor		Price
▷ Intel® Pentium® 4/Celeron® Processor, MHz	Up to 3.06GHz processing, 533 Front Side Bus!	\$848.36
<i>Small Mini-Tower</i>		
Processor		Price
▷ Intel® Pentium® 4/Celeron® Processor, MHz	Up to 3.06GHz processing, 533 Front Side Bus!	\$862.38

Dell® OptiPlex™ SX260		
Processor		Price
▷ Intel® Pentium® 4 or Celeron® Processor, MHz	Up to 3.06GHz Processing Speeds!	\$666.20

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<i>Small Form Factor</i>		
Processor		Price
▷ Intel® Celeron® Processor, MHz	Up to 2.2Ghz Celeron Processing!	\$700.33
<i>Small Desktop</i>		
Processor		Price
▷ Intel® Celeron® Processor, MHz	Up to 2.2Ghz Celeron Processing!	\$738.35
<i>Small Mini-Tower</i>		
Processor		Price
▷ Intel® Celeron® Processor, MHz	Up to 2.2GHz Celeron Processing!	\$752.96

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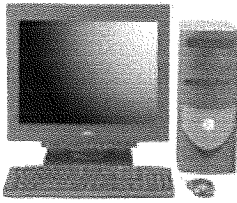
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The GX60 keeps in mind the principle of powerfully simple computing by keeping its feature set focused on basic computing needs and incorporating beneficial features like ReadyNow! and LegacySelect 2.0. It is well suited for simple task environments where the OptiPlex Core Values of Reliability, Stability, Manageability and Serviceability are prerequisite.



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3. Click "Add to Orderform" button at the bottom of the page to add your system to your Order Form.

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View all System Options

View C

Price*: \$752.96

OptiPlex GX60 Small Minitower

Intel® Celeron® Processor, 1.80GHz, 128K Cache

Memory

128MB DDR Non-ECC SDRAM (1DIMM)

Monitors

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NOTE: The M782 monitor is a CRT Monitor with a flat screen. It is not an LCD flat panel monitor.

Dell 15 inch E551 color monitor (13.8 viewable)

Embedded Video Board

Embedded Intel® Extreme® Graphics

Boot Hard Drives

20GB ATA/100 Hard Drive (7200 RPM)

Additional Hard Drive or Zip Drive

None

Floppy Drive Option

1.44MB 3.5 Inch Floppy Drive

USB Memory Keys

None

Operating System

Dell PCs use genuine Microsoft® Windows®

www.microsoft.com/piracy/howtotell

Windows XP Home Edition is a consumer operating system and does not support peer to peer networking of more than five computers, domain authentication, Encrypted File System or remote system management.

Windows® 2000 Professional SP3 with CD using NTFS

Keyboard

Dell™ PS/2 Entry Quiet Key Keyboard, No Hot Keys

Mouse

Please note: The short cord Logitech USB 2-button mouse with scroll can only be used with the Performance USB keyboard with 8 Hot keys.

10

Dell™ PS/2 2 button mouse

Embedded Audio Solution

Embedded Sound Blaster Compatible AC97 Audio

Speakers

harmon/kardon® 395 Speakers with Subwoofer

Network Adapters (NICs)

Embedded Intel® PRO/100 M NIC with ASF and Remote Wake-up

Modem

None

1st Removable Media

20/48X CD-ROM

2nd Removable Media

This second option is only available when a CD-ROM is selected as the 1st Removable Media option.

None

Serial Port Adapter

None

Energy Star

None

Documentation

None

Wireless

None

Mouse Pad

None

Factory Installed Software

None

Hardware Support Services

3Yr Parts + Onsite Labor (Next Business Day)

Optional Support Services

Gold Technical Support provides a separate 24x7 dedicated technical support service that delivers reduced hold time, direct access to advanced level technicians, and reduced time to resolution.

None

Installation Support Services

No Installation

Zip Disk/Removable Media

None

Price*: \$752.96



800 328 4239

SEARCH RESULTS

Filter Groups: Filter Manufacturers: Filter by Keyword:

Sort results by Show ready to ship products only (Shipping Definitions) Remove product descriptions

Begin New Smart Search

16 Products found

All Records Shown

<input type="button" value="Compare"/>	Product Name	CDWG	Usualy Ships	Price
1.7GHz Desktop Computers				
<input type="checkbox"/>	<u>AcerPower Sd Series minitower computer</u> 1.7GHz Intel Celeron processor, 128MB RAM, 40GB hard drive, 40X CD-RW, 10/100 Ethernet, Windows 2000 Pro	427793	2+ Weeks	\$627.84 <input type="button" value="Shopping Cart"/>
<input type="checkbox"/>	<u>AcerPower Sd Series minitower computer</u> 1.7GHz Intel Celeron processor, 128MB RAM, 20GB hard drive, 52X Max CD-ROM, 10/100 Ethernet, Windows XP Pro	459088	Same Day	\$498.68 <input type="button" value="Shopping Cart"/>
<input type="checkbox"/>	<u>Compaq Evo D315 Series micro-tower computer</u> 1.67GHz AMD Athlon XP 2000+ processor, 128MB RAM, 20GB hard drive, 48X Max CD-ROM, 10/100 Ethernet, Windows XP Pro	417473	1-2 Weeks	\$598.49 <input type="button" value="Shopping Cart"/>
<input type="checkbox"/>	<u>Compaq Evo D310v Series micro-tower computer</u> 1.7GHz Intel Celeron processor, 128MB RAM, 20GB hard drive, 48X Max CD-ROM, 10/100 Ethernet, Windows XP Home	417477	Same Day	\$468.82 <input type="button" value="Shopping Cart"/>
<input type="checkbox"/>	<u>Compaq Evo D310v Series micro-tower computer</u> 1.7GHz Intel Celeron processor, 128MB RAM, 20GB hard drive, 48X Max CD-ROM, 10/100 Ethernet, Windows XP Pro	417478	Same Day	\$548.62 <input type="button" value="Shopping Cart"/>
<input type="checkbox"/>	<u>Compaq Evo D310v Series micro-tower + S7500 17" Monitor</u> 1.7GHz Intel Celeron processor, 128MB RAM, 20GB hard drive, 48X Max CD-ROM, 10/100 Ethernet, Windows XP Pro	437905	4-6 Days	\$628.39 <input type="button" value="Shopping Cart"/>
<input type="checkbox"/>	<u>IBM NetVisa A30 Series desktop computer</u> 1.7GHz Intel Celeron processor, 128MB RAM, 40GB hard drive, 48X Max CD-ROM, 10/100 Ethernet, Windows XP Pro	422028	Same Day	\$597.78 <input type="button" value="Shopping Cart"/>
<input type="checkbox"/>	<u>IBM NetVisa A30 Series desktop computer</u> 1.7GHz Intel Celeron processor, 256MB RAM, 40GB hard drive, 48X Max CD-ROM, 10/100 Ethernet, Windows XP Pro	422029	2+ Weeks	\$663.38 <input type="button" value="Shopping Cart"/>
<input type="checkbox"/>	<u>IBM NetVisa A30 Series desktop computer</u> 1.7GHz Intel Celeron processor, 128MB RAM, 40GB hard drive, 48X Max CD-ROM, 56Kbps modem, 10/100 Ethernet, Windows XP Home	422032	1-2 Weeks	\$587.82 <input type="button" value="Shopping Cart"/>

NOT AS MUCH MEMORY, HARD DRIVE, CD RW.
AP

<input type="checkbox"/>	<u>IBM NetVista A30 Series tower computer</u> 1.7GHz Intel Celeron processor, 128MB RAM, 20GB hard drive, 48X Max CD-ROM, 10/100 Ethernet, Windows XP Pro	422035	Same Day	\$548.07	
<input type="checkbox"/>	<u>IBM NetVista A30 Series tower computer</u> 1.7GHz Intel Celeron processor, 128MB RAM, 20GB hard drive, 48X Max CD-ROM, 56Kbps modem, 10/100 Ethernet, Windows XP Home	422041	2+ Weeks	\$527.83	
<input type="checkbox"/>	<u>CUSTOM MODEL FOR US NAVY</u>	432430	2+ Weeks	\$937.26	
<input type="checkbox"/>	<u>IBM NetVista A30 Series tower computer</u> 1.7GHz Intel Celeron processor, 128MB RAM, 40GB hard drive, 48X Max CD-ROM, 56Kbps modem, 10/100 Ethernet, Windows XP Home	443339	Same Day	\$527.84	
<input type="checkbox"/>	<u>IBM NetVista M42 Series desktop computer</u> 1.7GHz Intel Celeron processor, 256MB RAM, 40GB hard drive, 48X Max CD-ROM, 10/100 Ethernet, Windows XP Pro	443403	1-2 Weeks	\$837.66	
<input type="checkbox"/>	<u>IBM NetVista M42 Series tower computer</u> 1.7GHz Intel Celeron processor, 256MB RAM, 40GB hard drive, 48X Max CD-ROM, 10/100 Ethernet, Windows XP Pro	443421	1-2 Weeks	\$847.38	
<input type="checkbox"/>	<u>MicronPC ClientPro 325 Series small desktop computer</u> 1.7GHz Intel Pentium 4 processor, 128MB RAM, 20GB hard drive, 52X Max CD-ROM, 10/100 Ethernet, Windows 98 (Media not included)	433284	2+ Weeks	Call	

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BUT
PROCESSOR
NOT AS GOOD*

Compare

All Records Shown