



To: Board of Supervisors

From: Elizabeth Zink, Contracts Coordinator

Date: April 8, 2015

Re: PC-131219 Elections Equipment and Maintenance

The purpose of this modification is to extend the term of Pinal County's Elections Equipment and Maintenance contract with:

Election Systems & Software, LLC

This will be the first option period, from April 30, 2015 through April 29, 2016. There are three option periods remaining.

The County spent approximately \$564,250 with this supplier in the last year to replace the elections equipment that was lost in the fire. It is anticipated that approximately \$25,000 will be spent in the coming year of the contract for maintenance and consumables.

The Board is also requested to authorize the Finance Director to approve and sign resulting purchase orders and related administrative documents. All other terms and conditions remained unchanged.

Respectfully submitted,

Elizabeth Zink, CPPB
Contracts Coordinator

 <p>PINAL COUNTY <i>wide open opportunity</i></p>	<p>CONTRACT: PC-131219</p> <p>Elections Equipment & Maintenance</p>	<p>Pinal County Finance Department 31 N. Pinal St. Bldg. A P.O. Box 1348 Florence, AZ 85132</p>
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MODIFICATION OF CONTRACT

Modification Number: (M01)

Modification Type: Bilateral Unilateral

Description:

The purpose of this modification is to extend the term of the contract for its 1st option year.

In accordance with Pinal County Contract PC-131219 entered into on April 30, 2014 between Election Systems & Software, LLC and Pinal County, Pinal County is exercising its unilateral right to extend the contract for the 1st option year, April 30, 2015 through April 29, 2016.

All other terms and conditions of the Contract remain unchanged.

County:

NAME AND TITLE OF SIGNER:	
Cheryl Chase, Chairwoman Board of Supervisors	
SIGNATURE: 	DATE: 4/8/15