



To: Board of Supervisors

From: Elizabeth Zink, Contracts Coordinator

Date: March 30, 2016

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 second option period, from April 30, 2016 through April 29, 2017. There are two option periods remaining.

The County spent approximately \$102,000 for these services in the past year, and it is anticipated that a similar amount will be spent in the coming year of the contract.

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

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

**Modification Number: (M02)**

**Modification Type:  Bilateral  Unilateral**

**Description:**

The purpose of this modification is to extend the term of the contract for its 2nd<sup>t</sup> 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 2nd option year, April 30, 2016 through April 29, 2017.

All other terms and conditions of the Contract remain unchanged.

**County:**

NAME AND TITLE OF SIGNER:  Todd House, Chairman Board of Supervisors	
SIGNATURE:  	DATE:  3/30/16