



COLLIN COUNTY

Bruce Sherbet
Elections Administrator
2010 Redbud Blvd. #102
McKinney, Texas 75069
972-547-1990

DATE: July 9, 2018

TO: Commissioner's Court

FROM: Bruce Sherbet 

RE: Election Management Services from Dominion Voting

Dominion Voting owns the Intellectual Property of our voting system, Premier Election Systems, and provides support and updates for our system through an assigned contract for these services (per Court Order 2010-750-09-20). Attached is prior approval for an exemption to the bid process per VTCA Local Government Code 262.024 (a)(7)(A) "an item that can be obtained from only one source."

Commissioner's Court approved a Project Management solution for election tasks for seven elections in FY17. (Court Order 2017-274-04-17) The Project Management Solution for the seven elections has been successfully completed and the Elections Department requests approval to continue service with Dominion Voting for the 2018-2019 elections. Attached are the three elections that the Elections Department is asking for sole source approval for election services.

Additionally, attached is a letter from Dominion Voting affirming the company is giving Collin County 900 TSx voting machines. The cost to refurbish, test and make ready the 900 TSx voting machines for use is \$83.45 per unit (\$75,105.04). The funding source is Account #1033-05020-0001-41-30-0000-626401.

Thank you for your consideration.

Sharon Rowe, CERA
Elections Administrator



2010 Redbud Blvd. Ste 102
McKinney, Texas 75069
972-547-1990 / 800-687-8546
972-424-1460 Ext 1990 Metro
Fax 972-547-1914

DATE: September 25, 2015
TO: Keith Self, Collin County Judge
FROM: Sharon Rowe, Elections Administrator *SR*
RE: Election Management Services from Dominion

This memo is to respectfully request the Judge's prior approval for an exemption to the bid process per VTCA Local Government Code 262.024 (a) (7)(A) "an item that can be obtained from only one source."

Dominion Voting owns the Intellectual Property of our voting system, Premier Election Systems, and provides support and updates for our system through an assigned contract for these services (per Court Order 2010-750-09-20).

In addition to these services, Dominion Voting can provide various elements required for election processes for each election cycle; budgeted and paid for from the Elections General Fund and Contract Fund.

Commissioner's Court approved a Project Management solution for election tasks for the next six elections. These tasks are itemized in the attached quote for FY16. We are asking for sole source approval of these tasks as it relates to election services in Collin County

Thank you for your consideration.



Judge Keith Self

V I S I T O U R W E B S I T E A T www.collincountytx.gov

June 15, 2018

Bruce Sherbet, Elections Administrator
Collin County Elections Department
2010 Redbud Blvd.
Suite 102
McKinney, TX 75069

Dear Bruce,

I am writing to confirm that Dominion Voting Systems is the sole provider of the Election Services proposed to Collin County in our Quotation dated June 15, 2018. These services include the following Services:

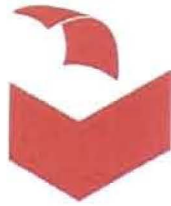
- Election Coding: Database creation and Audio
- Security Reset - Encoders, Voter Access Cards, Touchscreens
- Logic and Accuracy Testing - Early Voting
- Logic and Accuracy Testing - Election Day
- Inspection & Sealing
- Voting Location Setup & Breakdown (Early Voting & Election Day, including transportation expenses)
- Election Day & Reporting Support
- Early Voting Rovers & Election Day Rovers (Based on 1 Rover per 4 Voting Centers, including transportation expenses)
- Project Management

If you have any questions, please feel free to call me at (559) 592-6601 or email me at Sheree.noell@dominionvoting.com.

Sincerely,

Sent via email on 6/15/2018

Sheree R. Noell
Dominion Voting Systems



QUOTE

Date: 6/15/2018

To: Bruce Sherbet
Elections Administrator
Collin County, Texas

From: Sheree Noell
Director, Sales

Subject: FY20187 Election Services

ELECTION SERVICES: (November 2018 Election)

*30 Early Voting Locations – 290 touchscreens
67 Election Day Vote Center – 845 touchscreens*

ITEM	QTY	DESCRIPTION	UNIT PRICE	EXTENSION
1	1	Election Coding: Database creation and Audio	\$ 19,215.00	\$19,215.00
2	1	Security Reset - Encoders, Voter Access Cards, Touchscreens	\$ 5,157.44	\$5,157.44
3	1	Logic and Accuracy - Early Voting	\$ 7,906.56	\$7,906.56
4	1	Logic and Accuracy - Election Day	\$ 23,038.08	\$23,038.08
5	1	Inspection & Sealing	\$ 7,736.16	\$7,736.16
6	1	Voting Location Setup & Breakdown (Early Voting & Election Day, includes transportation)	\$ 22,081.00	\$22,081.00
7	1	Election Day & Reporting Support	\$ 1,800.00	\$1,800.00
8	1	8 Early Voting Rovers & 17 Election Day Rovers (Based on 1 Rover per 4 Voting Centers, includes transportation expenses)	\$ 21,162.97	\$21,162.97
		Sub-Total for November 2018 Election		\$108,097.21

ELECTION SERVICES: (May 2019 Election - City/ISD Election)

*20 Early Voting Locations – 200 touchscreens
18 Election Day Vote Centers – 80 touchscreens*

ITEM	QTY	DESCRIPTION	UNIT PRICE	EXTENSION
18	1	Election Coding: Database creation and Audio	\$ 17,315.00	\$17,315.00
19	1	Security Reset - Encoders, Voter Access Cards, Touchscreens	\$ 1,272.32	\$1,272.32
20	1	Logic and Accuracy - Early Voting	\$ 5,452.80	\$5,452.80
21	1	Logic and Accuracy - Election Day	\$ 2,181.12	\$2,181.12
22	1	Inspection & Sealing	\$ 1,908.48	\$1,908.48
23	1	Voting Location Setup & Breakdown (Early Voting & Election Day, includes transportation)	\$ 7,065.92	\$7,065.92
24	1	Election Day & Reporting Support	\$ 1,800.00	\$1,800.00
25	1	5 Early Voting Rovers & 5 Election Day Rovers (Based on 1 Rover per 4 Voting Centers, includes transportation expenses)	\$ 7,927.15	\$7,927.15
		Sub-Total for May 2019 Election - City/ISD Election		\$44,922.79

ELECTION SERVICES: June 2019 Election - City Runoff Election)

*4 Early Voting Locations – 16 touchscreens
6 Election Day Vote Center – 24 touchscreens*

ITEM	QTY	DESCRIPTION	UNIT PRICE	EXTENSION
33	1	Election Coding: Database creation and Audio	\$ 9,865.00	\$9,865.00
34	1	Security Reset - Encoders, Voter Access Cards, Touchscreens	\$ 181.76	\$181.76
35	1	Logic and Accuracy - Early Voting	\$ 436.22	\$436.22
36	1	Logic and Accuracy - Election Day	\$ 654.34	\$654.34
37	1	Inspection & Sealing	\$ 272.64	\$272.64
38	1	Voting Location Setup & Breakdown (Early Voting & Election Day, includes transportation)	\$ 1,766.48	\$1,766.48
39	1	Election Day & Reporting Support	\$ 1,800.00	\$1,800.00
40	1	1 Early Voting Rovers & 2 Election Day Rovers (Based on 1 Rover per 4 Voting Centers, includes transportation expenses)	\$ 2,527.60	\$2,527.60
		Sub-Total for June 2019 Election - City Runoff Election		\$17,504.04

This Quotation for Collin County, Texas is for Dominion Voting System to provide the following Services for Collin County's Fiscal Year 2018 (October 1, 2018 through September 30, 2019): Election Coding including Audio Creation, Security Reset, Logic and Accuracy Assistance (Collin County will Create Cartridges), Inspection and Sealing Assistance, Set-up and tear-down of Touchscreens at the Early Voting and Election Day Voting Centers, Early Voting Rovers, Election Day Rovers, Election Night on-site Support, Election Reports, and a Project Manager to work with the County on each designated elections listed above. This Quotation is based upon the quantity of Elections, quantity of Voting Centers and quantity of touchscreen units provided by the County to be deployed for each Election as listed above for each Election. Any changes to these quantities may result in a change of the prices above. These prices can be modified up or down based upon quantities actually used in an Election by Collin County. Line item Services can be reduced or removed if adequate notification is given by Collin County to Dominion by the Collin County Election Director to the Dominion Voting Systems Project Manager.



Jul 3, 2018

Bruce Sherbet
Elections Administrator
Collin County Elections Department
2010 Redbud Blvd., Suite 102
McKinney, TX 75069

Dear Bruce:

Dominion Voting has agreed to give Collin County 900 TSx voting units. The cost to refurbish, test and make ready the TSx units for use is \$83.45 per unit. The total amount due for these services is \$75,105.04.

Please feel free to contact either Juan Serratti or myself should you have any questions.

Sincerely,

Steve Moreland
VP Fulfillment
Dominion Voting System, Inc.

DOMINION VOTING



1201 18th Street, Suite 210
 Denver CO 80202 United States
 FED ID#27-0565149

Invoice Date	6/12/2018
Invoice #	DVS124772
Page	1

Bill To:

Collin County, TX
 Bruce Sherbet
 2010 S Redbud, Suite 102
 McKinney TX 75069

Ship To:

Collin County, TX
 Bruce Sherbet
 2010 S Redbud, Suite 102
 McKinney TX 75069

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req Ship Date	Master No.
219470	USTXCOLLIN	JDENTON	BEST WAY	Net 30	6/12/2018	28,192
Ordered	Shipped	B/O	Item Description	Discount	Unit Price	Ext. Price
1.00	1.00	0.00	Repairs and Labor for 900 TSX R7 units for exchange of R6 units	\$ 0.00	\$ 75,105.04	\$ 75,105.04
<p>REMIT TO: Dominion Voting Systems, Inc. P.O. Box 538214 Atlanta, GA 30353-8214</p>				<p>COURIER ADDRESS: Dominion Voting Systems, Inc. Lockbox #538214 1669 Phoenix Parkway, Suite 210 College Park, GA 30349</p>		<p>Subtotal \$ 75,105.04</p> <p>Tax \$ 0.00</p> <p>Freight \$ 0.00</p> <p>Trade Discount \$ 0.00</p> <p>Total \$ 75,105.04</p>

Comments: