**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

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

September 24, 2015

Sharon Rowe, Elections Administrator
Collin County Elections Department
2010 Redbud Blvd.
Suite 102
McKinney, TX 75069

Dear Sharon,

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 April 24, 2016. 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 (510) 610-6405 or email me at phil.foster@dominionvoting.com.

Sincerely,

Phil Foster
Dominion Voting Systems

# DOMINION VOTING

**QUOTE**

Date: 4/24/2015

To: Sharon Rowe
Elections Adminstrator
Collin County, Texas

From: Phil Foster
Regional Sales Manager

Subject: FY2016 Election Services

## ELECTION SERVICES: (November 2015 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 2015 Election | | $108,097.21 |

## ELECTION SERVICES: (March 2016 Election - Primary Election)

*30 Early Voting Locations – 290 touchscreens*
*65 Election Day Vote Centers – 650 touchscreens*

| ITEM | QTY | DESCRIPTION | UNIT PRICE | EXTENSION |
|------|-----|-------------|-----------|-----------|
| 9 | 1 | Election Coding: Database creation and Audio | $ 15,115.00 | $15,115.00 |
| 10 | 1 | Security Reset - Encoders, Voter Access Cards, Touchscreens | $ 4,271.36 | $4,271.36 |
| 11 | 1 | Logic and Accuracy - Early Voting | $ 7,906.56 | $7,906.56 |
| 12 | 1 | Logic and Accuracy - Election Day | $ 17,721.60 | $17,721.60 |
| 13 | 1 | Inspection & Sealing - Early Voting | $ 1,976.64 | $1,976.64 |
| 14 | 1 | Inspection & Sealing - Election Day | $ 4,430.40 | $4,430.40 |
| 15 | 1 | Voting Location Setup & Breakdown (Early Voting & Election Day, includes transportation) | $ 22,081.00 | $22,081.00 |
| 16 | 1 | Election Day & Reporting Support | $ 1,800.00 | $1,800.00 |
| 17 | 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 March 2016 Election - Primary Election | | $96,465.53 |

## ELECTION SERVICES: (May 2016 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 2016 Election - City/ISD Election | | $44,922.79 |

## ELECTION SERVICES: (May 2016 Election - Primary Runoff Election)

*30 Early Voting Locations – 290 touchscreens*
*31 Election Day Vote Centers – 327 touchscreens*

| ITEM | QTY | DESCRIPTION | UNIT PRICE | EXTENSION |
|---|---|---|---|---|
| 26 | 1 | Election Coding: Database creation and Audio | $ 10,965.00 | $10,965.00 |
| 27 | 1 | Security Reset - Encoders, Voter Access Cards, Touchscreens | $ 2,803.65 | $2,803.65 |
| 27 | 1 | Logic and Accuracy - Early Voting | $ 7,906.56 | $7,906.56 |
| 28 | 1 | Logic and Accuracy - Election Day | $ 8,915.33 | $8,915.33 |
| | 1 | Inspection & Sealing - Early Voting | $ 1,976.64 | $1,976.64 |
| 29 | 1 | Inspection & Sealing - Election Day | $ 2,228.83 | $2,228.83 |
| 30 | 1 | Voting Location Setup & Breakdown (Early Voting & Election Day, includes transportation) | $ 10,598.88 | $10,598.88 |
| 31 | 1 | Election Day & Reporting Support | $ 1,800.00 | $1,800.00 |
| 32 | 1 | 8 Early Voting Rovers & 8 Election Day Rovers (Based on 1 Rover per 4 Voting Centers, includes transportation expenses) | $ 12,683.44 | $12,683.44 |
| | | | | |
| | | Sub-Total for May 2016 Election - Primary Runoff Election | | $59,878.33 |

## ELECTION SERVICES: June 2016 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 2016 Election - City Runoff Election | | $17,504.04 |

## ELECTION SERVICES: (November 2016 Election - Coding and preparation work for Presidential Election in November)

*30 Early Voting Locations – 300 touchscreens*
*67 Election Day Vote Center – 900 touchscreens*

| ITEM | QTY | DESCRIPTION | UNIT PRICE | EXTENSION |
|------|-----|-------------|-----------:|----------:|
| 41 | 1 | Election Coding: Database creation and Audio | $ 20,315.00 | $20,315.00 |
| 42 | 1 | Security Reset - Encoders, Voter Access Cards, Touchscreens | $ 5,452.80 | $5,452.80 |
| 43 | 1 | Logic and Accuracy - Early Voting | $ 8,179.20 | $8,179.20 |
| 44 | 1 | Logic and Accuracy - Election Day | $ 24,537.60 | $24,537.60 |
| 45 | 1 | Inspection & Sealing | $ - | $0.00 |
| 46 | 1 | Voting Location Setup & Breakdown (Early Voting & Election Day, includes transportation) | $ - | $0.00 |
| 47 | 1 | Election Day & Reporting Support | $ - | $0.00 |
| 48 | 1 | 0 Early Voting Rovers & 0 Election Day Rovers | $ - | $0.00 |
| | | | | |
| | | Sub-Total for November 2016 Election - Presidential Election | $ - | $58,484.60 |

| 49 | 1 | Project Management - 6 Elections - Nov. 2015, March 2016, May Primary 2016, May Run-off 2016, June 2016, November 2016 | $ 153,360.00 | $153,360.00 |
|------|-----|-------------|-----------:|----------:|

| | | |
|---|---|---:|
| Sales Tax | 0.00% | $0.00 |
| Frieght | | $0.00 |
| **Total Estimated Election Services** | | **$538,712.50** |

This Quotation for Collin County, Texas is for Dominion Voting System to provide the following Services for Collins County's Fiscal Year 2016 (October 1, 2015 through September 30, 2016): 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.