



**Second Amendment
To the Verity Master Agreement
between the County of Lake California and Hart InterCivic, Inc.**

WHEREAS, the Lake County, California Board of Supervisors (the "County") approved the Verity Master Agreement (the "Agreement") with Hart InterCivic, Inc. ("Hart") on March 19, 2019 and amended the Agreement on May 7, 2019 to acquire new voting systems; and

- **WHEREAS**, subsequent to the original purchase, the County determined that an additional voting system component purchase was appropriate; and
- **WHEREAS**, Hart has provided a Quote for the subsequent purchase to the County; and

NOW THEREFORE, on _____, 2020 the County hereby approves this Second Amendment to the Agreement, including a Quote in Exhibit B for the subsequent purchase incremental to the Quotes from the first Amendment, also included as Exhibit A; with all to be considered incorporated into the March 19, 2019 Agreement.

Agreed and Accepted:

Lake County, CA

Executed by: _____

Printed Name: _____

Title: _____

Hart InterCivic, Inc

Executed by: _____

Printed Name: _____

Title: _____

This Amendment is not effective until executed by both parties. Each person signing this Amendment represents and warrants that he or she is duly authorized and has legal capacity to execute and deliver this Agreement.

Exhibit A



Quote Number

00005082

Account Name

Lake County, CA

Grand Total

\$4,592.27

Item	Description	Unit Price	Quantity	Total Price
Verity Scan - Rental	Digital ballot scanner	\$2,035.00	3	\$6,105.00
Verity Ballot Box - Rental	Ballot box w/ transport bag and privacy screens included with Verity Scan		3	
Service Bureau (1-10 Races)	Includes ballot layout, audio, proofs, programming, and up to 1000 printed ballots	\$3,100.00	1	\$3,100.00
Subtotal				\$9,205.00
Special Discount				(\$4,982.22)
Tax				\$369.49
Grand Total				\$4,592.27

Bill To 255 N Forbes St., Room 209
Lakeport, CA 95453

Ship To 255 N Forbes St., Room 209
Lakeport, CA 95453

Customer Contact

Contact Name Matthew Rothstein

Email matthew.rothstein@lakecountyca.gov

Phone (707) 263-2372

General Information

Expiration Date 3/31/2019

Instructions Please fax with signature to or scan and email to
kclakeley@hartic.com to order.

Election Date 5/7/2019

Payment Terms Net 30

Terms and Conditions

Rented equipment must be returned to Hart within 60 days after the election or late fees will apply.
Return shipping and handling is estimated above; customer is responsible for actual shipping and handling fees.
Customer must notify Hart at least 60 days prior to the election to cancel this order.
Pricing subject to inventory availability at time of quote execution and acceptance.
Taxes will be calculated in conjunction with the Customer based on the final approved price list.

Hart Approval

Prepared By Karen Clakeley

Title Director, Strategic Accounts

Signature

Customer Approval

Pending Board Approval

Name:

Carol J. Huchingson

Title:

CAO

Customer Approval:

Date:

4/23/19



Exhibit A (Continued)

Quote Number

00005081

Account Name

Lake County, CA

Grand Total

\$11,304.11

Item	Description	Unit Price	Quantity	Total Price
vDrive	Flash memory card/audio card for use with Verity devices	\$66.00	40	\$2,640.00
Verity Key	Electronic security token	\$109.00	2	\$218.00
Battery Charger, 1 Bay	1-bay charger for Verity voting device battery	\$185.00	7	\$1,295.00
Verity Voting Device Battery	Rechargeable battery for Verity voting device	\$102.00	7	\$714.00
Uninterruptible Power Supply (UPS)	UPS for printer accompanying Verity Touch Writer	\$725.00	7	\$5,075.00
Verity CMOS Battery (Case of 20)	Coin battery for Verity voting device tablet (case of 20)	\$40.00	2	\$80.00
Thermal Paper Roll (White)	Paper roll for voting unit	\$1.05	1	\$1.05
Headphone Covers (Box of 100)		\$31.50	1	\$31.50
Toner Cartridge, Okidata B430 Series, Black	Black toner for Okidata B430 Series printer	\$165.00	1	\$165.00
Drum Kit, Okidata B430 Series, Black	Drum kit for Okidata B432D printer	\$175.00	1	\$175.00

Subtotal \$10,394.55

Tax \$909.56

Grand Total \$11,304.11

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Customer Contact

Contact Name Matthew Rothstein

Email matthew.rothstein@lakecountycalifornia.gov

Phone (707) 263-2372

General Information

Expiration Date 3/31/2019

Instructions Please fax with signature to or scan and email to
kclakeley@hartic.com to order.

Payment Terms Net 30

Terms and Conditions

Pricing subject to inventory availability at time of quote execution and acceptance.
Taxes will be calculated in conjunction with the Customer based on the final approved price list.

Hart Approval

Prepared By Karen Clakeley

Title Director, Strategic Accounts

Signature

Customer Approval

- Pending Board Approval

Name: Carol J. Huchingson

Title: CAO

Customer Approval:

Date: 4/22/19

Confidential - Not for Redistribution



Exhibit A (Continued)

Quote Number

00005080

Account Name

Lake County, CA

Grand Total

\$262,170.15

Item	Description	Unit Price	Quantity	Total Price
Verity Touch Writer w/ Access	Ballot marking device with accessibility	\$5,300.00	40	\$212,000.00
Verity Accessible Booth	Wheelchair-accessible voting booth w/ transport bag and privacy screens included with Verity Touch Writer w/ Access		40	
Okidata B430 Series Printer	Laser printer w/ starter cartridge included with Verity Touch Writer for ballot printing		40	
Printer Stand	Small table for printer included with Verity Touch Writer		40	
Verity Build	Verity Build software; includes Verity Data	\$30,000.00	1	\$30,000.00
Verity Count	Verity Count software	\$12,000.00	1	\$12,000.00
Verity Central	Verity Central software (server)	\$35,000.00	1	\$35,000.00
Verity Workstation	Workstation for Verity software w/ 5-year warranty	\$5,900.00	3	\$17,700.00
23" Flat Panel Monitor	Monitor for use with Verity Workstation		3	
Canon DR-G1130 Central Scanner	Central ballot scanner w/ 1-year warranty	\$10,000.00	2	\$20,000.00
Okidata B430 Series Printer	Laser printer w/ starter cartridge for report printing	\$380.00	3	\$1,140.00
vDrive	Flash memory card/audio card for use with Verity devices	\$66.00	60	\$3,960.00
Verity Key	Electronic security token	\$109.00	3	\$327.00
Battery Charger, 6 Bay	6-bay charger for Verity voting device battery	\$540.00	2	\$1,080.00
New Implementation Services	Includes training, acceptance testing, project management, and on-site support for the first election on the Verity voting system. Additional services, if required, must be purchased separately.	\$30,000.00	1	\$30,000.00
License and Support	Annual license and support fee	\$21,336.00	1	\$21,336.00

Subtotal \$384,543.00

Special Discount (\$143,467.00)

Tax \$21,094.15

Grand Total \$262,170.15

Exhibit A (Continued)



Quote Number

00005080

Account Name

Lake County, CA

Grand Total

\$262,170.15

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255 N Forbes St., Room 209
Lakeport, CA 95453

Ship To Lake County, CA
255 N Forbes St., Room 209
Lakeport, CA 95453

Customer Contact

Contact Name Matthew Rothstein

Email matthew.rothstein@lakecountyca.gov

Phone (707) 263-2372

General Information

Expiration Date 3/31/2019

Instructions Please fax with signature to or scan and email to
kclakeley@hartic.com to order.

Payment Terms Net 30

Terms and Conditions

Subsequent License and Support will be billed annually per contract terms.
Delivery includes removal and salvage of customer's existing voting system at no extra charge.
Pricing subject to inventory availability at time of quote execution and acceptance.
Taxes will be calculated in conjunction with the Customer based on the final approved price list.

Hart Approval

Prepared By Karen Clakeley

Title Director, Strategic Accounts

Signature

Customer Approval - Pending Board Approval

Name: Carol J. Huchingson

Title: CAO

Customer Approval:

Date: 4/22/19

Exhibit B



Quote Number

00006714

Account Name

Lake County, CA

Grand Total

\$53,597.44

Item	Description	Unit Price	Quantity	Total Price
Verity Central - Client	Verity Central software (client)	\$8,750.00	2	\$17,500.00
Canon DR-G2140 Central Scanner	Central ballot scanner w/ 1-year warranty	\$10,000.00	1	\$10,000.00
Verity Workstation	Workstation for Verity software w/ 5-year warranty	\$5,900.00	2	\$11,800.00
Okidata B432dn Printer	Laser printer w/ starter cartridge for report printing	\$380.00	2	\$760.00
vDrive	Flash memory card/audio card for use with Verity devices	\$66.00	10	\$660.00
Professional Services - 2 Days	Includes up to 2 days of service. Additional days of service must be purchased separately. Election is on Nov 3rd, 2020.	\$4,540.00	1	\$4,540.00
License and Support	Annual license and support fee; will be prorated to align with contract	\$3,500.00	1	\$3,500.00

Subtotal

\$48,760.00

Shipping and Handling (Estimated)

\$525.00

Solution Price

\$49,285.00

Tax

\$4,312.44

Grand Total

\$53,597.44

Bill To Lake County, CA
255 N Forbes St., Room 209
Lakeport, CA 95453

Ship To Lake County, CA
255 N Forbes St., Room 209
Lakeport, CA 95453

Customer Contact

Contact Name Maria Valadez Email maria.valadez@lakecountycalifornia.gov
Phone (707) 263-2372

General Information

Expiration Date 9/21/2020 Instructions Please fax with signature to or scan and email to
Payment Terms Net 30 kclakeley@hartic.com to order.

Terms and Conditions

Subsequent License and Support will be billed annually per contract terms.
Pricing subject to inventory availability at time of quote execution and acceptance.
Taxes will be calculated in conjunction with the Customer based on the final approved price list.

Hart Approval

Prepared By Karen Clakeley Title Director, Strategic Accounts
Signature

Customer Approval

Name: _____ Title: _____
Customer Approval: _____ Date: _____

Confidential - Not for Redistribution

Amendment 2_Lake Co, CA_Hart09172020