RECOMMENDED ACTION AND JUSTIFICATION:
(1) Approve purchase of four (4) computers and a network server to replace existing election network computers.
(2) Approve budget action increase of unanticipated revenue ($6837.00) and transfer within Elections budget $2279.00 to cover purchase of Fixed Assets $9116.00

Mariposa County has an approved application with the Voting Modernization Board, and has just received the first allocation in the amount of $57,150.00, representing the State matched funds of $3.00 for every $1.00 the county has spent to date on modernizing election equipment. We have been approved for Phase I funding in the amount of $98,644.12, which will be paid out upon presentation of paid invoices to the Voting Modernization Board. My application to the Voting Modernization Board included the cost of upgrading Election Department computers.

Our present computers do not sufficiently support the election system. We experienced a critical failure when the system crashed 6 days prior to the November 2002 Election. This cost us 3 critical days of down time during the period of highest demand. In addition it required Technical Services staff 3 days of intense work to make the present system function sufficiently to carry us through the election.

Rick Peresan of Technical Services recommends the purchase of the new computers. The actual cost to the County is $2279.00 with the Voter Modernization Board funding the difference of $6837.00.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Failure to upgrade the Election Computers would result in serious consequences at the next election.

Financial Impact? Yes No Current FY Cost: $0.00 Annual Recurring Cost: $0.00
Budgeted in Current FY? Yes No Partially Funded
Amount in Budget: 0
Additional Funding Needed: $9116.00
Source:
Internal Transfer X
Unanticipated Revenue X 4/5's vote
Transfer Between Funds X 4/5's vote
Contingency X 4/5's vote
( ) General ( ) Other

CLERK'S USE ONLY:
Res. No.: 03-78 Ord. No. _____
Vote – Ayes: ___ Noes: ___
Approved

( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: 

Attest: MARGIE WILLIAMS, Clerk of the Board

County of Mariposa, State of California

CAO: 

Revised Dec. 2002
Voting Modernization Board

Modernizing Voting Equipment in California

January 15, 2003

Marjorie J. Wass, Assistant County Clerk
County of Mariposa
Elections Department
4982 10th Street
Mariposa, CA 95338

<table>
<thead>
<tr>
<th>Funding Award</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>County Name</td>
<td>Mariposa County</td>
</tr>
<tr>
<td>County Number</td>
<td>22</td>
</tr>
<tr>
<td>Phase 1 Funding Award Number</td>
<td>22-2003-01-15</td>
</tr>
<tr>
<td>Phase 1 Funding Award Amount</td>
<td>$98,644.12</td>
</tr>
<tr>
<td>Phase 1 Project Completion Date</td>
<td>Phase 1 Project Fully Completed</td>
</tr>
</tbody>
</table>

Dear Ms. Wass:

Please be advised that on January 15, 2003, the Voting Modernization Board (VMB) approved your county's Amended Application for Funding Consideration and Phase 1 Project Documentation Package in the amount of $98,644.12. The VMB has determined that this award amount satisfies all VMB policies and procedures. The VMB has made no determination on the validity of claims in excess of this amount.

The VMB awards your county $98,644.12 to carry out the purposes set forth in the Voting Modernization Bond Act of 2002 as implemented by the VMB. The VMB will disburse funds in accordance with VMB policies and procedures.

The Phase 1 of your Project is to be completed by the Project Completion Date set forth above.

Sincerely,

John A. Pérez, Chairman
VOTING MODERNIZATION BOARD
Voting Modernization Board
Payment Request Internal Documentation

County Name
Mariposa County

VMB Funding Award Number
22-2003-01-15

Payment Request Number
1

Date Sent to Accounting
2/4/03

Voting Modernization Board Funding
Phase 1 Mariposa County VMB Allocation
$ 98,644.12
Phase 1 Mariposa County 3:1 Required Match
$ 32,881.38
Total
$ 131,525.50

Payment Request # 1
Mariposa County Approved Payment Request
$ 57,150.00
Mariposa County 3:1 Required Match
$ 19,050.00

Phase 1
Mariposa County Remaining Allocation Amount
$ 41,494.12
Mariposa County Remaining 3:1 Match Amount
$ 13,831.38

Supporting Documentation
Paid Invoices to Sequoia Voting Systems.

<table>
<thead>
<tr>
<th>Date of Invoice</th>
<th>Invoice Number</th>
<th>Amount of Paid Invoice</th>
</tr>
</thead>
<tbody>
<tr>
<td>08/31/2000</td>
<td>OO5374</td>
<td>$ 25,400.00</td>
</tr>
<tr>
<td>07/12/2001</td>
<td>OO6780</td>
<td>$ 25,400.00</td>
</tr>
<tr>
<td>07/23/2002</td>
<td>OO8037</td>
<td>$ 25,400.00</td>
</tr>
</tbody>
</table>

Total Amount of Paid Invoices $ 76,200.00

SOS Accounting Department Request
Request Disbursement of Check to: Mariposa County
Check in the Amount of: $ 57,150.00
Notice to State Controller's Office: Check to be returned to SOS for processing.

Checklist
Internal Documentation Form Completed
Payment Request Form (PRF) Attached
Invoices Attached
PRF Signed Approval by VMB Staff
PRF Signed Approval by Accounting Staff
Claim Schedule Issued
E-mail to VMB Staff when sent to Controller's
Check received back from Controller's
E-mail to VMB Staff to pick up check
Notice to the Executive Staff

Date
2-3-03
2-4-03
2-4-03
2-4-03
Computer Quotation

Prepared For:
Mariposa County Elections Department

Prepared By:
Tolley Gorham
Sales Manager
State and local taxes are not included in this quotation.

Premio Aries Computer

- Premio 845EBG2L Motherboard (533 FSB)
- Intel Pentium 4 1.7 GHz CPU
- 256 MB PC266 DDR Memory (1 DIMM)
- 40 GB EIDE Hard Drive
- nVidia 32 MB AGP Card
- Integrated Sound
- Integrated NIC
- USR 56K Modem
- 54X CD-ROM
- 1.44 MB Floppy Drive
- 104 Key Keyboard
- Logitech Optical 3 Button Mouse
- Aries Mid-Tower ATX Case

Price

$ 690.00

Options:

- Upgrade to Wireless Keyboard & Mouse 75.00
- 17” AOC CRT Monitor 145.00
- 15” AOC LCD Monitor 325.00
- 17” AOC LCD Monitor 525.00

Microsoft Office XP Pro
- Windows XP Professional Operating System Software 360.00
185.00

Onstream Data 15/30GB Tape Drive (Installed) 305.00
- Onstream Data Cartridge 45.00

Seagate 10/20GB Tape Drive (Installed) 330.00
- 10/20GB Cartridge 40.00

Three-year onsite parts-and-labor warranty on all Premio computers.

Prices quoted in this proposal are subject to change due to events that may be beyond EdTech Computer Service’s control. Availability is subject to change.
State and local taxes are not included in this quotation.

<table>
<thead>
<tr>
<th>Premio Aries Server</th>
<th>Price Each</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$ 950.00</td>
</tr>
</tbody>
</table>

Premio 845EBG2L Motherboard  
Intel Pentium 2.0 GHz Processor  
1 GB PC266 DDR Memory (2 X 512MB)  
(2) 60 GB 7200 IDE Hard Drive (RAID 0 Configuration)  
DVD-ROM  
1.44MB, 3.5" Disk Drive  
nVidia 32MB AGP Video  
Integrated Intel 10/100 NIC  
Keyboard  
Mouse  
Mid-Tower ATX Chassis  
No Operating System

3 Year On-Site Parts & Labor Warranty

<table>
<thead>
<tr>
<th>Item</th>
<th>Price</th>
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</thead>
<tbody>
<tr>
<td>Microsoft Windows 2000 Server</td>
<td>720.00</td>
</tr>
<tr>
<td>Windows 2000 Server Client Access License</td>
<td>30.00</td>
</tr>
<tr>
<td>15&quot; Monitor</td>
<td>130.00</td>
</tr>
<tr>
<td>Onstream Data 15/30GB Tape Drive (Installed)</td>
<td>305.00</td>
</tr>
<tr>
<td>Onstream Data Cartridge</td>
<td>45.00</td>
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<tr>
<td>Seagate 10/20GB Tape Drive (Installed)</td>
<td>330.00</td>
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<tr>
<td>10/20GB Cartridge</td>
<td>40.00</td>
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</table>
New Election Computer System

<table>
<thead>
<tr>
<th>Description</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>PC's</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1@ 1486.95 ea.</td>
<td>1</td>
<td>$1,486.92</td>
<td>$1,486.92</td>
</tr>
<tr>
<td>3@ 1680.90 ea.</td>
<td>3</td>
<td>$5,042.70</td>
<td>$5,042.70</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>$6,529.62</td>
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<tr>
<td>Server</td>
<td>1</td>
<td></td>
<td>$2,586.00</td>
</tr>
<tr>
<td>Cost</td>
<td></td>
<td>$9,115.62</td>
<td></td>
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<tr>
<td>VMB Reimbursement</td>
<td></td>
<td>$6,836.73</td>
<td></td>
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<tr>
<td>County Contribution</td>
<td></td>
<td>$2,278.89</td>
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</tr>
<tr>
<td>Election Expense</td>
<td></td>
<td></td>
<td></td>
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</table>

Total: $9,115.62
# BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<tbody>
<tr>
<td>001</td>
<td>0121</td>
<td>453-0433</td>
<td>Election Expense</td>
<td></td>
<td></td>
<td>2279</td>
</tr>
<tr>
<td>001</td>
<td>0121</td>
<td>305-6259</td>
<td>Voter Modernization</td>
<td></td>
<td>(6837)</td>
<td></td>
</tr>
<tr>
<td>001</td>
<td>0121</td>
<td>453-0642</td>
<td>Computer Equipment</td>
<td></td>
<td></td>
<td>9116</td>
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<tr>
<td>001</td>
<td>0104</td>
<td>414-1090</td>
<td>GENERAL CONTINGENCY</td>
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</table>

**TOTALS:** 2279 2279

## TRANSFER BETWEEN FUNDS

<table>
<thead>
<tr>
<th>DEBIT</th>
<th>CREDIT</th>
</tr>
</thead>
</table>

**TOTALS:**

**ACTION REQUESTED:** (Check all that apply)

- [x] Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies

-  
-  

**JUSTIFICATION** Purchase new computers with Voter Modernization and General funds.

**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO.** 03-28  **CLERK**

**DATE** 3-18-03

**AUDITOR'S USE ONLY**

**DEPARTMENT**

Budget Revision Form Revised 07/2000
February 28, 2003

Marjorie J. Wass
Mariposa County Clerk
4982 10th Street
Mariposa, CA 95338

Dear Ms. Wass:

As you know, while in the Legislature I authored Proposition 41, the Voting Modernization Bond Act of 2002, which provides funds to counties to upgrade voting systems. Through the actions taken by the Voting Modernization Board your county was awarded funds to assist with paying for your upgraded voting system.

It is my pleasure to present your county with a check in the amount of $57,150.00.

You are to be congratulated for your pioneer role and for taking the risks associated with being among the first to make a conversion to a new technology. We all benefit from your trail-blazing experience, and I want to express my deep appreciation for your hard work, the work of your staff, and the courage and foresight of the Mariposa County Board of Supervisors.

I look forward to continuing to work with you on election issues.

Sincerely,

KEVIN SHELLEY
Secretary of State
Dependable Managed PCs. The Smart Choice for Demanding Networks.

- Reliability
  Proven design for business-critical environments
- Stability
  Highly compatible, standards-based solutions
- Serviceability
  Award-winning, customized service & support
- Manageability
  Industry-standard systems management

Learn More

Click a triangle below to select a system to customize and price:

### Dell® OptiPlex™ GX260

<table>
<thead>
<tr>
<th>Processor/Small Form Factor</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Intel® Pentium® 4/Celeron® Processor, MHz</td>
<td>Up to 3.06GHz processing, 533 Front Side Bus!</td>
</tr>
</tbody>
</table>

### Dell® OptiPlex™ SX260

<table>
<thead>
<tr>
<th>Processor</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Intel® Pentium® 4 or Celeron® Processor, MHz</td>
<td>Up to 3.06GHz Processing Speeds!</td>
</tr>
</tbody>
</table>

### Dell® OptiPlex™ GX60

<table>
<thead>
<tr>
<th>Processor/Small Form Factor</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Intel® Celeron® Processor, MHz</td>
<td>Up to 2.2GHz Celeron Processing!</td>
</tr>
</tbody>
</table>


3/10/2003
The GX60 keeps in mind the principle of powerfully simple computing by keeping its feature set focused on basic computing needs and incorporating beneficial features like Ready/Now! and LegacySelect 2.0. It is well suited for simple task environments where the OptiPlex Core Values of Reliability, Stability, Manageability and Serviceability are prerequisite.

To configure your system:
1. Select from the options listed to configure YOUR Dell system.
2. Click "Update Price" button at the bottom of the page to make the pricing reflect any changes you have made.
3. Click "Add to Orderform" button at the bottom of the page to add your system to your Order Form.

Price*: $752.96

**OptiPlex GX60 Small Minitower**

**Intel® Celeron® Processor, 1.80GHz, 128K Cache**

**Memory**

128MB DDR Non-ECC SDRAM (1DIMM)

**Monitors**

All Dell branded monitors are covered by Dell's Three-year Limited Warranty. Upgrading to a larger monitor is surprisingly affordable. Dell's line-up of exceptional monitors can deliver enhanced resolution and refresh rates, crisp, vibrant imaging and amazing color depth. For warranty details on all programs please contact Dell at 1-800-WWW-DELL or check our warranty page.

NOTE: The M782 monitor is a CRT Monitor with a flat screen. It is not an LCD flat panel monitor.

**Dell 15 inch E551 color monitor (13.8 viewable)**

**Embedded Video Board**

Embedded Intel® Extreme® Graphics

**Boot Hard Drives**

20GB ATA/100 Hard Drive (7200 RPM)

**Additional Hard Drive or Zip Drive**

None

**Floppy Drive Option**

1.44MB 3.5 Inch Floppy Drive

**USB Memory Keys**

None

**Operating System**

Dell PCs use genuine Microsoft® Windows®

www.microsoft.com/piracy/howtotell

Windows XP Home Edition is a consumer operating system and does not support peer to peer networking of more than five computers, domain authentication, Encrypted File System or remote system management.

**Windows® 2000 Professional SP3 with CD using NTFS**

**Keyboard**

Dell™ PS/2 Entry Quiet Key Keyboard, No Hot Keys

**Mouse**

Please note: The short cord Logitech USB 2-button mouse with scroll can only be used with the Performance USB keyboard with 8 Hot keys.
Dell™ PS/2 2 button mouse

Embedded Audio Solution
Embedded Sound Blaster Compatible AC97 Audio

Speakers
harmon/kardon® 395 Speakers with Subwoofer

Network Adapters (NICS)
Embedded Intel® PRO/100 M NIC with ASF and Remote Wake-up

Modem
None

1st Removable Media
20/48X CD-ROM

2nd Removable Media
This second option is only available when a CD-ROM is selected as the 1st Removable Media option.
None

Serial Port Adapter
None

Energy Star
None

Documentation
None

Wireless
None

Mouse Pad
None

Factory Installed Software
None

Hardware Support Services
3Yr Parts + Onsite Labor (Next Business Day)

Optional Support Services
Gold Technical Support provides a separate 24x7 dedicated technical support service that delivers reduced hold time, direct access to advanced level technicians, and reduced time to resolution.
None

Installation Support Services
No Installation

Zip Disk/Removable Media
None

Price*: $752.96

### 1.7GHz Desktop Computers

<table>
<thead>
<tr>
<th>Product Name</th>
<th>CDWG</th>
<th>Usually Ships</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>AcerPower Sd Series minitower computer</td>
<td>427793</td>
<td>2+ Weeks</td>
<td>$627.84</td>
</tr>
<tr>
<td>AcerPower Sd Series minitower computer</td>
<td>459088</td>
<td>Same Day</td>
<td>$498.68</td>
</tr>
<tr>
<td>Compaq Evo D315 Series micro-tower computer</td>
<td>417473</td>
<td>1-2 Weeks</td>
<td>$598.49</td>
</tr>
<tr>
<td>Compaq Evo D310v Series micro-tower computer</td>
<td>417477</td>
<td>Same Day</td>
<td>$468.82</td>
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<tr>
<td>Compaq Evo D310v Series micro-tower computer</td>
<td>417478</td>
<td>Same Day</td>
<td>$548.62</td>
</tr>
<tr>
<td>Compaq Evo D310v Series micro-tower + S7500 17&quot; Monitor</td>
<td>437905</td>
<td>4-6 Days</td>
<td>$628.39</td>
</tr>
<tr>
<td>IBM NetVisa A30 Series desktop computer</td>
<td>422028</td>
<td>Same Day</td>
<td>$597.78</td>
</tr>
<tr>
<td>IBM NetVisa A30 Series desktop computer</td>
<td>422029</td>
<td>2+ Weeks</td>
<td>$663.38</td>
</tr>
<tr>
<td>IBM NetVisa A30 Series desktop computer</td>
<td>422032</td>
<td>1-2 Weeks</td>
<td>$587.82</td>
</tr>
</tbody>
</table>

IBM NetVista A30 Series tower computer
1.7GHz Intel Celeron processor, 128MB RAM, 20GB hard drive, 48X Max CD-ROM, 10/100 Ethernet, Windows XP Pro

422035  Same Day  $548.07

IBM NetVista A30 Series tower computer
1.7GHz Intel Celeron processor, 128MB RAM, 20GB hard drive, 48X Max CD-ROM, 56Kbps modem, 10/100 Ethernet, Windows XP Home

422041  2+ Weeks  $527.83

CUSTOM MODEL FOR US NAVY

432430  2+ Weeks  $937.26

IBM NetVista A30 Series tower computer
1.7GHz Intel Celeron processor, 128MB RAM, 40GB hard drive, 48X Max CD-ROM, 56Kbps modem, 10/100 Ethernet, Windows XP Home

443339  Same Day  $527.84

IBM NetVista M42 Series desktop computer
1.7GHz Intel Celeron processor, 256MB RAM, 40GB hard drive, 48X Max CD-ROM, 10/100 Ethernet, Windows XP Pro

443403  1-2 Weeks  $837.66

IBM NetVista M42 Series tower computer
1.7GHz Intel Celeron processor, 256MB RAM, 40GB hard drive, 48X Max CD-ROM, 10/100 Ethernet, Windows XP Pro

443421  1-2 Weeks  $847.38

MicronPC ClientPro 325 Series small desktop computer
1.7GHz Intel Pentium 4 processor, 128MB RAM, 20GB hard drive, 52X Max CD-ROM, 10/100 Ethernet, Windows 98 (Media not included)

433284  2+ Weeks  Call

Compare

All Records Shown