

## **Solano County**

675 Texas Street Fairfield, California 94533 www.solanocounty.com

## Meeting Minutes - Action Only Board of Supervisors

Mitch Mashburn (Dist. 5), Chair (707) 784-6130 Erin Hannigan (Dist. 1), Vice-Chair (707) 553-5363 Monica Brown (Dist. 2) (707) 784-3031 Wanda Williams (Dist. 3) (707) 784-6136 John M. Vasquez (Dist. 4) (707) 784-6129

Tuesday, June 25, 2024

9:00 AM

**Board of Supervisors Chambers** 

17 <u>24-435</u>

Approve a contract with Hart Intercivic, Inc., for \$173,916 for annual licensing, warranty, maintenance and remote support services for the current County Voting System for an initial term of July 1, 2024 to June 30, 2025 with five additional one-year extensions; and Delegate authority to the County Administrator to execute the agreement and any subsequent amendments, with County Counsel concurrence, which are technical or administrative in nature

<u>Attachments:</u> A - Hart Intercivic, Inc. Contract

**Approved** 

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