



Solano County

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

Meeting Minutes - Action Only - Draft Board of Supervisors

Erin Hannigan (Dist. 1) Chairwoman

(707) 553-5363

Monica Brown (Dist. 2), Vice-Chair

(707) 784-3031

James P. Spering (Dist. 3)

(707) 784-6136

John M. Vasquez (Dist. 4)

(707) 784-6129

Skip Thomson (Dist. 5)

(707) 784-6130

Tuesday, June 11, 2019

8:30 AM

Board of Supervisors Chambers

17 [19-451](#) Receive a presentation on the selection, budget and plan for updating decertified voting equipment for the March 3, 2020 Primary election and beyond; Consider approving a 5 year contract with Hart InterCivic, Inc. to replace existing decertified voting equipment plus support services from June 2019 through June 2024, for an amount not to exceed \$2,288,361; and Authorize the County Administrator to execute the contract and any necessary contract amendments concerning terms and scope of services not to exceed 10% of the total contract amount

Attachments: [A - Presentation](#)
[B - Contract](#)

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board received a presentation on the selection, budget and plan for updating decertified voting equipment for the March 3, 2020 Primary election and beyond; Approved a 5 year contract with Hart InterCivic, Inc. to replace existing decertified voting equipment plus support services from June 2019 through June 2024, for an amount not to exceed \$2,288,361; and Authorized the County Administrator to execute the contract and any necessary contract amendments concerning terms and scope of services not to exceed 10% of the total contract amount. So ordered by 5-0 vote.