

COB - BOSAIR FORM

08/05/2026 9:43 AM (MST)

Submitted by Dawn.Dargan@pima.gov



BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Record Number: SC PO SC2400000794

Award Type:	Contract
BOSAIR Activity:	Board Meeting Request
Requested Board Meeting Date:	08/25/2026
Supplier / Customer / Grantor / Subrecipient:	Election Systems & Software LLC
Project Title / Description:	Election Voting System and Related Services
Purpose:	Amendment of Award: Supplier Contract No. SC2400000794, Amendment No. 05. This Amendment extends the term of the contract commencing on 09/02/2026 and terminating on 09/01/2031 and increases the not-to-exceed contract amount by \$797,000.00 for a cumulative not-to-exceed contract amount of \$5,849,212.00. This increase is required for continued software maintenance and support services. Administering Department: Information Technology, on behalf of Elections.

Procurement Method:	Other
Insert additional Procurement Method info, if applicable:	Pursuant to Pima County Procurement Code 11.12.020, Competitive sealed proposals, on 09/02/2014 the Board of Supervisors approved an award of contract for an initial term of six (6) years and an award amount of \$886,947.00 with one (1) six-year renewal option. On 05/17/2016, the Board of Supervisors approved Amendment No. 01, which increased the not-to-exceed contract amount by \$411,265.00 for a cumulative not-to-exceed contract amount of \$1,298,212.00. On 06/18/2019, the Board of Supervisors approved Amendment No. 02, which increased the not-to-exceed contract amount by \$1,300,000.00 for a cumulative not-to-exceed contract amount of \$2,598,212.00. On 08/17/2020, the Board of Supervisors approved Amendment No. 03, which extended the termination date to 9/01/2026, increased the contract not-to-exceed amount by \$1,500,000.00 for a cumulative not-to-exceed contract amount of \$4,098,212.00, and appended the contract with the Israel Boycott Certification language, pursuant to A.R.S. § 35-393.01. No renewals remained. On 03/04/2025, the Board of Supervisors approved Amendment No. 04, which added a one-time increase in the amount of \$954,000.00 for a cumulative not-to-exceed contract amount of \$5,052,212.00, added Price Warranty and Trade-In language to the contract, added the Forced Labor of Ethnic Uyghurs language to the contract, pursuant to A.R.S. § 35-394, and appended the Heat Injury and Illness Prevention and Safety Plan language to the contract, pursuant to Pima County Procurement Code 11.40.030. PRCUID: 134018 Attachment : Contract Amendment No. 05
Program Goals/Predicted Outcomes:	Support for elections equipment and software.
Public Benefit and Impact:	Reduction in downtime and time needed to produce election results.
Strategic Plan Pillar	Public Service
Support of Prosperity Initiative:	N/A
Provide information that explains how this activity supports the selected Prosperity Initiatives	N/A
Metrics Available to Measure Performance:	Time reduction in election system provides more efficient performance.
Retroactive:	NO

Amendment / Revised Award Information

Record Number: SC PO SC2400000794	
Document Type:	SC
Department Code:	PO
Contract Number:	SC2400000794
Amendment Number:	05
Commencement Date:	09/02/2026
Termination Date:	09/01/2031
Supplier / Subrecipient Headquarters Location	Omaha, NE

* Headquarters information is not a consideration for awards

Is the Termination Date new?	YES
Classification:	Expense
Adjust Level:	Increase
Prior Contract Number (If Applicable):	MA-PO-15-051
Amount This Amendment:	
\$797,000.00	
Funding Source(s) required:	Guneral Fund
Funding from General Fund?	YES
If Yes Provide Total General Funds:	
\$797,000.00	
Percent General Funds	100
Contract is fully or partially funded with Federal Funds?	NO
Contract is fully or partially funded with Non-Federal Grant Funds?	NO

Department: Dawn Dargan

Name: Dawn Dargan

Telephone: 520-724-9071

Add GMI Department Signatures	No
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Division Manager/Procurement Officer Signature: *Ana Wilber* Date: 8/5/2026 | 10:42 AM MST

Procurement Director Signature: *Bruce Collins* Date: 8/5/2026 | 2:25 PM MST

Department Director Signature: *[Signature]* Department Director Date: 8/5/2026 | 2:51 PM MST

Deputy County Administrator Signature: *[Signature]* Date: 8/6/2026 | 8:37 AM MST

County Administrator Signature: *[Signature]* Date: 8/6/2026 | 9:46 AM MST

Pima County Procurement Department**Administering Department:** Elections**Project:** Elections Voting System and Related Services**Contractor:** Election Systems & Software LLC

11208 John Galt Boulevard

Omaha, NE 68137

Contract No: SC2400000794 (formerly MA-PO-15-051)**Contract Amendment No.:** 05

Original Contract Term	9/3/2014 – 9/1/2020	Original Contract Amount:	\$	886,947.00
Prior Termination Date	9/1/2026	Prior Amendments Amount:	\$	4,165,265.00
New Termination Date	9/1/2031	This Amendment Amount:	\$	797,000.00
		Revised Total Amount:	\$	5,849,212.00

CONTRACT AMENDMENT**1. Parties, Background and Purpose.**1.1. Background.

On September 2, 2014, County and Contractor entered into the above referenced agreement to provide an Elections Voting System and Related Services.

1.2. Purpose.

County extending the term of the contract.

2. Term.

The parties agree to extend the contract term for five years commencing on September 2, 2026, and terminating on September 1, 2031. If the commencement date is before the Effective Date of this amendment, the parties will, for all purposes, deem the amendment to have been in effect as of the commencement date

3. Maximum Payment Amount.

The maximum amount County will spend under this Contract is increased by \$797,000.00. County's total payments to Contractor under this Contract, including any sales taxes, will not exceed \$5,849,212.00. County will pay Contractor at the rates set forth in **Exhibit A-4** (1 page).

SIGNATURE PAGE TO FOLLOW

IN WITNESS WHEREOF, the parties have approved this Amendment and agree to be bound by the terms and conditions of the Contract on the dates written below.

All other provisions of the Contract not specifically changed by this Amendment remain in effect and are binding upon the parties.

This contract template has been approved as to form by the Pima County Attorney's Office.

Pima County

Election Systems & Software LLC

Chair, Board of Supervisors



Authorized Officer Signature

Date

08/03/2020

Date

ATTEST

Clerk of the Board

Date

MAINTENANCE ESTIMATE 2031-2032										
Customer No	Line	Line Description	Sales Part	Sales Part Description	Invoice From Date	Invoice To Date	Quantity	Unit Price	Invoice Amount/Curr	
34667	1	DS850 Scanner	211231	HMA - DS850 Extended Warranty with Biennial Maintenance	10/1/2031	9/30/2032	2	\$4,380.32	\$8,760.64	
34667	2	DS850 Scanner Firmware	213075	Firmware License - DS850	10/1/2031	9/30/2032	2	\$2,737.87	\$5,475.73	
34667	3	ExpressVote BMD	211242	HMA - ExpressVote 1/2.1 BMD Extended Warranty with Biennial Maintenance	10/1/2031	9/30/2032	335	\$169.11	\$56,653.19	
34667	4	ExpressVote BMD Firmware	213110	Firmware License - ExpressVote 1/2.1 BMD	10/1/2031	9/30/2032	335	\$112.74	\$37,767.57	
34667	1	DS950	211234	HMA - DS950 Extended Warranty with Annual Maintenance	7/1/2031	6/30/2032	6	\$7,698.24	\$46,189.44	
34667	2	DS950 Firmware	213080	Firmware License - DS950	7/1/2031	6/30/2032	6	\$3,148.55	\$18,891.31	
									\$173,737.88	TOTAL