



LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK

DEAN C. LOGAN
Registrar-Recorder/County Clerk

August 25, 2022

TO: Supervisor Holly J. Mitchell, Chair
Supervisor Hilda L. Solis
Supervisor Sheila Kuehl
Supervisor Janice Hahn
Supervisor Kathryn Barger

Fesia Davenport, Chief Executive Officer

FROM: Dean C. Logan, Registrar-Recorder/County Clerk

NOTICE OF INTENT TO ISSUE WORK ORDER #22-014 EXCEEDING \$300,000 UNDER THE AS-NEEDED VOTING SOLUTIONS FOR ALL PEOPLE (VSAP) ENHANCEMENTS AND SUPPORT SERVICES MASTER AGREEMENT (VESSMA) – VSAP TALLY AND VSAP BALLOT LAYOUT ENHANCEMENTS - CATEGORY 5

This is to inform your Board of the Registrar-Recorder/County Clerk's (RR/CC) intent to execute Work Order #22-014 under VESSMA Category 5 – VSAP Tally and VSAP Ballot Layout Enhancements with Digital Foundry for an amount not to exceed \$1,011,000 to support the November 8, 2022 Statewide Direct General Election.

BACKGROUND

On March 1, 2022, your Board approved VESSMA, which utilizes a competitive bid structure to engage approved vendors to provide critical election support services in the areas of operations management, network support, load testing, cybersecurity, tally enhancements, education and outreach, and other election support services. In accordance with VESSMA Section 6.0, a Board notice is required for Work Orders exceeding \$300,000.

SCOPE OF WORK

The Contractor will provide a VSAP 3.0 Tally System Version (Tally) and VSAP Ballot Layout Application Version 2.0 (VBL) subject matter expert support partner. Tally is a system that includes software that was custom-developed along with 20 high-speed scanners. This system handles the scanning and processing of ballots and ensures accurate reporting of election results. VBL is an application that creates the full-face VBM ballots in print ready pdfs and generates the data files for the other VSAP

components (BMD, ISB and Tally). VBL currently supports 19 written languages and 20 audio languages (Mandarin and Cantonese).

JUSTIFICATION

The RR/CC requires a software support vendor for the new VSAP 3.0 Tally and VBL components to ensure a smooth and successful election. This engagement will provide approximately eight (8) weeks of software support. Contractor shall investigate any issues found during the use of VBL and Tally and provide a Pre-Election Support Backlog Review & Status Report and Final Election Support Backlog List & Status Report.

FISCAL IMPACT

Funding for election deployment is part of the RR/CC Fiscal Year 2022-2023 approved budget. No additional Net County Cost is required.

NOTIFICATION TIMELINE

Consistent with VESSMA policies and procedures, we are informing your Board of our intention to execute the above-mentioned Work Order #22-014. If no objection is received from your Board in ten (10) business days, we will proceed with execution of Work Order #22-014.

If you have any questions or need additional information, please contact me at (562) 462-2716 or your staff may contact Albert Navas, Assistant Registrar-Recorder/County Clerk at anavas@rrcc.lacounty.gov.

DCL:JG:AN
NH:VW:ca

c: Chief Executive Office
Executive Officer, Board of Supervisors
County Counsel