

LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK

DEAN C. LOGAN Registrar-Recorder/County Clerk

June 30, 2023

TO: Supervisor Janice Hahn, Chair Supervisor Hilda L. Solis Supervisor Holly J. Mitchell Supervisor Lindsey P. Horvath Supervisor Kathryn Barger

Fesia Davenport, Chief Executive Officer

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

NOTICE OF INTENT TO ISSUE WORK ORDER #23-006 EXCEEDING \$300,000 UNDER THE AS-NEEDED VOTING SOLUTIONS FOR ALL PEOPLE (VSAP) ENHANCEMENTS AND SUPPORT SERVICES MASTER AGREEMENT (VESSMA)

This is to advise your Board of the intent of the Registrar-Recorder/County Clerk (RR/CC) to execute Work Order #23-006 with AT&T for VESS MA Category 2 – Election Operations Management and Planning Services for the amount not to exceed \$2,214,000 for Election Management System (EMS) project management support all elections occurring between July 1, 2022, to June 30, 2023.

BACKGROUND

On March 1, 2022, your Board approved VESSMA, which utilizes a competitive bid process 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, Board notice is required for work orders exceeding \$300,000.

SCOPE OF WORK

Services provided by AT&T under #23-006 (Category 2) will provide IT operations, program, and project management services to manage the implementation of the new Election Management System (EMS). Services include operations planning, logistical planning, oversight, and execution.

Honorable Board of Supervisors June 30, 2023 Page 2

JUSTIFICATION

The RR/CC requires project management support for the implementation of the new EMS system. The Canton Group was awarded a contract to develop and customize a new EMS system starting in July 2022 and fully implemented the system by the November 2024 Presidential Election. Services will assist the RR/CC with the timely implementation of the EMS project.

FISCAL IMPACT

Funding for election deployment is part of the RR/CC Fiscal Year 2023-2024 approved budget. No additional Net County Cost is required.

VESSMA work order terms do not cross Fiscal Years to align with approved funding.

NOTIFICATION TIMELINE

Consistent with VESSMA policies and procedures, we are informing your Board of our intention to execute the above-mentioned Work Order #23-006. If no objection is received from your Board in ten (10) business days, we will proceed with the execution of Work Order #23-006 (Category 2).

If you have any questions or need additional information, please contact me at (562) 462-2716 or <u>dlogan@rrcc.lacounty.gov</u>. Your staff may also contact Jeramy Gray, Chief Deputy, at <u>jgray@rrcc.lacounty.gov</u>.

DCL:JG NH:VW:ca

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