

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO.

95-10-4-28

**FILED**

OCT 05 1995

**COUNTY CLERK**

*Pam DeWille*

) IN THE MATTER OF APPROVING A COURSE  
 ) OF ACTION WITH THE CURRENT ELECTIONS  
 ) VENDOR TO COMPLETE THE EXISTING  
 ) CONTRACT, AND TO APPROVE AN  
 ) APPROPRIATION OF FUNDS SHOULD THE  
 ) COURSE OF ACTION FAIL TO MEET LANE  
 ) COUNTY'S REQUIREMENTS FOR COMPLETION  
 ) AND ADEQUATE SUPPORT

WHEREAS, a contract was approved effective July 1, 1993 to purchase hardware to work with VOTEC, an elections system vendor, which included hardware, software, third party software, and all labor and services necessary to install the software and hardware for the Lane County Elections System in accordance with the terms and timelines specified in the RFP, and

WHEREAS, the original timeline for completion of the contract by VOTEC was to have been the summer of 1994, and later mutually agreed to be completed the end of 1994, and

WHEREAS, the agreed timeline of the contract completion has not been met as agreed; and

WHEREAS, there are numerous critical elections scheduled between now and the end of 1996 requiring that the contract be completed by the end of this calendar year and resolution to the support and communication required when working with an elections vendor,

IT IS HEREBY ORDERED, that the vendor be notified in writing of the need to immediately complete the contract obligations by providing a written plan addressing support issues by October 12, 1995 and appropriate programming by October 16, 1995, or a written plan acceptable to the Director of Human Resources and Management Services to be received by October 12, 1995 to complete the contract and begin final acceptance test by December 1, 1995, and it is further ordered that if the vendor fails to timely complete the contractual obligations, the Director of the Department of Human Resources and Management Services is authorized to replace the existing election system with the DIMS

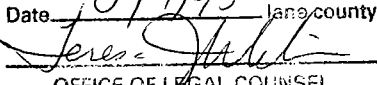
turnkey system in an amount not to exceed \$100,000, utilizing the remaining funds not yet paid to VOTEC and appropriating the balance from materials and services within HR&MS/CDCC.

IT IS FURTHER ORDERED, that the County Administrator is delegated authority to execute contracts as needed for a replacement system.

DATED this 4th day of October, 1995.

  
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Chair, Board of County Commissioners

IN THE MATTER OF APPROVING A COURSE OF ACTION WITH THE CURRENT ELECTIONS SYSTEM VENDOR TO COMPLETE THE EXISTING CONTRACT, AND TO APPROVE AN APPROPRIATION OF FUNDS SHOULD THE COURSE OF ACTION FAIL TO MEET LANE COUNTY'S REQUIREMENTS FOR COMPLETION AND ADEQUATE SUPPORT

APPROVED AS TO FORM  
Date 10/4/95 Lane County  
  
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OFFICE OF LEGAL COUNSEL