

## AGENDA NOTES

<b>Solicitation Name and Number</b>	Voting Equipment (Sole Source)
<b>Procurement Agent</b>	Jenifer G. Chapital
<b>Vendor (s) agree to extend under the same prices, terms and conditions</b>	Yes
<b>Contract Number of expiring contract</b>	Voting Equipment (Sole Source)  CPA No. 1274583 – Dominion Voting Systems, Inc.
<b>Award Amount</b>	<u><b>\$3,750,000.00</b></u> \$ 2,400,000.00 – Initial \$1,350,000.00 – CO1 \$0.00 – CO2, Contract Extension Only
<b>Amount Spent To Date</b>	<b>\$2,670,931.82</b>
<b>Prime Contractor Information and LSBE – Subcontractor</b>	<u><b>Dominion Voting Systems, Inc. – Prime</b></u> John Poulous, CEO Years in Business: 22 Years Doing Business with DeKalb: 5  LSBE Participation: N/A
<b>Attachment</b>	UD Change Order Request Form