

First Amendment to PRREL000002

This is the First Amendment (“First Amendment”) to the Professional Services Agreement (“Agreement”), dated November 10, 2015, between Ramsey County (“County”) and Hart InterCivic, Inc. (“Contractor”) for the Election Voting System (“System”).

The parties agree to amend the Agreement as follows:

1. Section 1:

The term of this Agreement shall be renewed for five (5) years, and will expire on November 9, 2025.

2. Section 4.1 is amended to change the Agreement from a maximum not to exceed contract, to a rate setting contract:

The County shall pay the Contractor the following unit rates: as set forth in Exhibit A and Exhibit C. The License and Support Subscription Annual Fees, as defined in Section 7.1.3, for the duration of the five-year renewal term will total \$575,763.00 for County’s current software license quantity (see Table 1 below). ~~The maximum not to exceed sum under this Agreement is \$2,750,000.~~

Combined Renewals					
5 Year Renewal Option (Years 6 - 10)					
Period	Touch Writers	Scans	Software	Year	Amount
12/01/20 -- 11/30/21	223	220	13	6	\$ 96,887
07/01/21 -- 11/30/22			4	2	\$ 9,821
12/01/21 -- 11/30/22	223	220	13	7	\$ 97,856
12/01/22 -- 11/30/23	223	220	17	8	\$ 122,504
12/01/23 -- 11/30/24	223	220	17	9	\$ 123,729
12/01/24 -- 11/30/25	223	220	17	10	\$ 124,966

Table 1

3. Section 5 is hereby amended to add the following sections 5.2 and 5.3:

Section 5.2

The professional services described in Section 3 of the Agreement, and Section 4 of Exhibit B, shall not apply to any products or services purchased by County on or after November 10, 2020. Contractor shall have no installation, implementation, training or other professional services obligations with respect thereto unless otherwise agreed to by the parties.

Section 5.3

Except for any additional extended warranties purchased by County in accordance with Section 8 of Exhibit B and the Exhibit C price sheet, warranties applicable to any products or services purchase by County on or after November 10, 2020 shall be exclusively as stated in Section 6 of Exhibit E.

4. In accordance with Section 5.1 of the Agreement, the existing Exhibit C price sheet is removed and replaced by the price sheet provided in the **Exhibit C attached to this First Amendment.**

5. Section 7.9 is hereby amended to add the following:

IN ADDITION, TO THE MAXIMUM EXTENT PERMITTED BY APPLICABLE LAW, CONTRACTOR'S TOTAL LIABILITY TO COUNTY FOR DAMAGES ARISING OUT OF OR RELATING TO THE HARDWARE, THE SOFTWARE, OR SERVICES PURCHASED HEREUNDER AFTER NOVEMBER 10, 2020 WILL IN NO EVENT EXCEED TWO TIMES (2X) THE TOTAL AMOUNT ACTUALLY PAID BY COUNTY TO CONTRACTOR UNDER THE QUOTE FOR THE HARDWARE, SOFTWARE OR SERVICE GIVING RISE TO THE APPLICABLE CLAIM. THE FOREGOING LIMITATIONS SHALL APPLY NOTWITHSTANDING THE FAILURE OF ESSENTIAL PURPOSE OF ANY LIMITED REMEDY HEREIN.

6. Except as modified herein, the terms of the Agreement shall remain in full force and effect.

AMENDMENT 1 - EXHIBIT C



Ramsey County, MN
 Verity Price List
 8/5/2020

Product	Product Description	List Price	Unit Price	Rental Price ²
Voting Devices¹				
Verity Print	Paper ballot printing unit	\$5,875.00	\$5,288.00	\$1,960.00
Verity Scan	Digital ballot scanner	\$6,100.00	\$5,490.00	\$2,035.00
Verity Touch Writer w/ Access	Ballot marking device with accessibility	\$5,300.00	\$4,770.00	\$1,770.00
Computers				
Verity Workstation (Z240) w/Monitor	Workstation for Verity software w/ 5-year warranty; includes monitor	\$5,900.00	\$5,310.00	\$1,970.00
Verity Workstation (Z240)	Workstation for Verity software w/ 5-year warranty	\$5,550.00	\$4,995.00	n/a
Printers and Scanners				
Canon DR-G1100 Central Scanner	Central ballot scanner w/ 1-year warranty	\$7,500.00	\$6,750.00	n/a
Canon DR-G1130 Central Scanner - Used	Central ballot scanner	\$6,600.00	\$6,600.00	\$6,100.00
Okidata B432dn Printer	Laser printer w/ starter cartridge for report printing	\$380.00	\$380.00	n/a
Okidata C831 Printer	Ballot printer w/ starter cartridges	\$4,000.00	\$3,600.00	n/a
Software¹				
Verity Build	Verity Build software; includes Verity Data	\$50,000.00	\$45,000.00	\$16,675.00
Verity Central	Verity Central software (250,000+ registered voters)	\$60,000.00	\$54,000.00	\$20,000.00
Verity Central - Client	Verity Central software - Client (250,000+ registered voters)	\$15,000.00	\$13,500.00	\$5,000.00
Verity Count	Verity Count software	\$15,000.00	\$13,500.00	\$5,000.00
Verity Count - Networked	Verity Count software	\$7,500.00	\$6,750.00	\$2,500.00
Verity Relay	Verity Relay software	\$10,000.00	\$9,000.00	\$3,335.00
Accessories				
Accessible Booth Transport Bag		\$85.00	\$85.00	n/a
Ballot Box Transport Bag		\$60.00	\$60.00	n/a
Battery Charger, 1 Bay	1-bay charger for Verity voting device battery	\$185.00	\$185.00	n/a
Battery Charger, 6 Bay	6-bay charger for Verity voting device battery	\$704.00	\$704.00	n/a
Ethernet Cable, 15'		\$20.00	\$20.00	n/a
Ethernet Switch, 8 Port		\$89.00	\$89.00	n/a
Hard Drive, 1 TB	Hard drive for Verity Workstation; includes sled	\$600.00	\$600.00	n/a
Hard Drive Sled	Removable sled for installation of hard drive in Verity Workstation	\$350.00	\$350.00	n/a
Jelly Switches	Low-impact input switches for accessible units	\$183.70	\$183.70	n/a
Printer Stand	Small table for printer	\$50.00	\$50.00	n/a
Privacy Screen (Black)	-	\$15.00	\$15.00	n/a
Relay Modem Kit ¹	4G modem kit required for electronic transmission from Verity Scan. Customer responsible for activation.	\$500.00	\$500.00	n/a
Scan Calibration Kit	Kit to calibrate and test scanning speed of ballot scanner	\$34.00	\$34.00	n/a
Uninterruptible Power Supply (UPS)	UPS for printer accompanying Verity Touch Writer or Verity Print	\$725.00	\$725.00	n/a
USB Extension Cable	Cable to protect USB ports on Verity Workstation	\$21.50	\$21.50	n/a
Verity Accessible Booth	Wheelchair-accessible voting booth w/ transport bag and privacy screens for Verity Touch Writer w/ Access	\$430.00	\$430.00	n/a
Verity Headphones	Headphones for Verity accessible units	\$20.00	\$20.00	n/a
Verity Power Supply	Power supply for Verity voting device (power cord sold separately)	\$89.00	\$89.00	n/a
Consumables				
Drum Kit, Okidata B431dn, Black	Drum kit for Okidata B431dn printer	\$175.00	\$175.00	n/a
Drum Kit, Okidata B432dn, Black	Drum kit for Okidata B432dn printer	\$175.00	\$175.00	n/a
Drum Kit, Okidata C831, Black	Drum kit for Okidata C831 printer	\$175.00	\$175.00	n/a
Thermal Paper Roll (White)	Paper roll for voting unit	\$1.05	\$1.05	n/a
Toner Cartridge, Okidata B431dn	Black toner for Okidata B431dn printer	\$165.00	\$165.00	n/a
Toner Cartridge, Okidata B432dn, Black	Black toner for Okidata B432dn printer	\$165.00	\$165.00	n/a
Toner Cartridge, Okidata C831, Black	Black toner for Okidata C831 printer	\$130.00	\$130.00	n/a
Toner Cartridge, Okidata C831, Cyan	Cyan toner for Okidata C831 printer	\$300.00	\$300.00	n/a
Toner Cartridge, Okidata C831, Magenta	Magenta toner for Okidata C831 printer	\$300.00	\$300.00	n/a
Toner Cartridge, Okidata C831, Yellow	Yellow toner for Okidata C831 printer	\$300.00	\$300.00	n/a
vDrive	Flash memory card/audio card for use with Verity devices	\$66.00	\$66.00	n/a
Verity Key	Electronic security token	\$109.00	\$109.00	n/a



Product	Product Description	List Price	Unit Price	Rental Price ²
Service and Support				
Election Day Support		\$6,000.00	\$6,000.00	n/a
Engineering Services	Daily rate with statement of work required	\$2,000.00	\$2,000.00	n/a
Professional Services	Daily rate (<i>statement of work may be required</i>)	\$2,000.00	\$2,000.00	n/a
Ballot Vendor Export	Statement of work required	n/a	n/a	n/a
Rank Voting Feature	Statement of work required	n/a	n/a	n/a
Rotation Calculation	Statement of work required	n/a	n/a	n/a
Remote Training	Online training session for Hart products	\$1,250.00	\$1,250.00	n/a
Extended Warranty				
Extended Warranty (1 Yr) - Verity Print		\$60.00	\$60.00	n/a
Extended Warranty (1 Yr) - Verity Scan		\$120.00	\$120.00	n/a
Extended Warranty (1 Yr) - Verity Touch Writer		\$60.00	\$60.00	n/a
Ballot Layout and Printing				
	<u>Number of Contests</u>			
	1-5	\$1,900.00	\$1,800.00	n/a
	6-10	\$3,795.00	\$3,036.00	n/a
	11-20	\$4,950.00	\$3,630.00	n/a
	21-40	\$6,270.00	\$4,598.00	n/a
	41-75	\$7,920.00	\$5,808.00	n/a
	76-100	\$9,405.00	\$6,897.00	n/a

¹Annual License and Support Fees apply for Voting Devices, Software, and Relay Modem Kit.

²Rental pricing is per an election. Quantity subject to rental pool availability. Items with "n/a" in price are not available for rent.