



Department of Administration
Purchasing Division
2019 Washington Street East
Post Office Box 50130
Charleston, WV 25305-0130

State of West Virginia Contract

Order Date: 08-09-2021

CORRECT ORDER NUMBER MUST APPEAR
ON ALL PACKAGES, INVOICES, AND
SHIPPING PAPERS. QUESTIONS
CONCERNING THIS ORDER SHOULD BE
DIRECTED TO THE DEPARTMENT
CONTACT.

Order Number:	CCT 1600 1600 SOS1700000005 16	Procurement Folder:	321817
Document Name:	PCC Technology Inc. ElectionNet Software Maintenance	Reason for Modification:	Change Order #8 - Issued to renew and increase the original contract per the attached documentation.
Document Description:	ElectionNet Software Maintenance & Support		
Procurement Type:	Central Sole Source		
Buyer Name:	Melissa Pettrey		
Telephone:	(304) 558-0094		
Email:	melissa.k.pettrey@wv.gov		
Shipping Method:	Best Way	Effective Start Date:	2017-07-01
Free on Board:	FOB Dest, Freight Prepaid	Effective End Date:	2022-06-30

VENDOR	DEPARTMENT CONTACT																				
Vendor Customer Code: VS0000008380 PCC TECHNOLOGY INC 3300 W ESPLANADE AVE STE 400 METAIRIE LA 70002 US Vendor Contact Phone: 504-304-2500 Extension: Discount Details: <table><thead><tr><th></th><th>Discount Allowed</th><th>Discount Percentage</th><th>Discount Days</th></tr></thead><tbody><tr><td>#1</td><td>No</td><td>0.0000</td><td>0</td></tr><tr><td>#2</td><td>Not Entered</td><td></td><td></td></tr><tr><td>#3</td><td>Not Entered</td><td></td><td></td></tr><tr><td>#4</td><td>Not Entered</td><td></td><td></td></tr></tbody></table>		Discount Allowed	Discount Percentage	Discount Days	#1	No	0.0000	0	#2	Not Entered			#3	Not Entered			#4	Not Entered			Requestor Name: Thomas P Hymes Requestor Phone: (304) 558-6000 Requestor Email: thymes@wvsos.com 22 FILE LOCATION _____
	Discount Allowed	Discount Percentage	Discount Days																		
#1	No	0.0000	0																		
#2	Not Entered																				
#3	Not Entered																				
#4	Not Entered																				

INVOICE TO	SHIP TO
CFO SECRETARY OF STATE BLDG 1 STE 157K 1900 KANAWHA BLVD E CHARLESTON WV 25305-0770 US	SUPPLY CLERK SECRETARY OF STATE BLDG 1 STE 157K 1900 KANAWHA BLVD E CHARLESTON WV 25305-0770 US

Purchasing Division's File Copy

Total Order Amount: \$1,835,490.64

ENTERED

PURCHASING DIVISION AUTHORIZATION

DATE: *Tina Y. H. 8/12/2021*
ELECTRONIC SIGNATURE ON FILE

ATTORNEY GENERAL APPROVAL AS TO FORM

DATE: *John S. Gray*
ELECTRONIC SIGNATURE ON FILE

ENCUMBRANCE CERTIFICATION

DATE: *Beverly Toler*
ELECTRONIC SIGNATURE ON FILE

Extended Description:

Change Order

Change Order No. 8 is issued to renew and increase the original contract according to all terms, conditions and specifications contained in the original contract and all authorized change orders. The contract (unit prices, hourly rates, annual fee, etc) is increased as defined shown in Section 5-Contract Charges cost sheet and the attached documentation.

Effective date of renewal 07/01/2021 - 06/30/2022

Renewals remaining: 0

Original Contract Amount: \$162,000.00
 CO 1 increase: \$664,730.00
 CO 2 increase: \$ 14,940.00
 CO 3 increase: \$287,314.24
 CO 4 increase: \$0
 CO 5 increase: \$219,396.00
 CO 6 increase: \$225,972.00
 CO 7 increase: \$ 35,166.40
 CO 8 increase: \$225,972.00

New Contract Total: \$1,835,490.64

No other changes.

All provisions of the original Contract and subsequent Change Orders not modified herein shall remain in full force and effect.

Line	Commodity Code	Quantity	Unit	Unit Price	Total Price
1	81112300	7.00000	MO	13500.000000	\$94,500.00
Service From	Service To	Manufacturer		Model No	
2018-07-01	2019-06-30				

Commodity Line Description: Tier 1 Support

Extended Description:

Per Section 5 Contract Charges Dates of Service 7/01/2017 through 01/31,2018

Line	Commodity Code	Quantity	Unit	Unit Price	Total Price
2	81112300	5.00000	MO	17750.000000	\$88,750.00
Service From	Service To	Manufacturer		Model No	

Commodity Line Description: Tier 1 Support

Extended Description:

Per Section 5 Contract Charges Dates of Service 2/01/2018 through 06/30/2018.

Line	Commodity Code	Quantity	Unit	Unit Price	Total Price
3	81112300	1.00000	LS	234000.000000	\$234,000.00
Service From	Service To	Manufacturer		Model No	

Commodity Line Description: Campaign Finance Reporting Module replaced by CL 6

Extended Description:

Pricing is for the following items from Vendors submitted Attachment B Agreed Services as follows.

Line	Commodity Code	Quantity	Unit	Unit Price	Total Price
4	81112300	1.00000	LS	4440.000000	\$4,440.00
Service From	Service To	Manufacturer	Model No		

Commodity Line Description: Update system to prevent users from filing before date

Extended Description:

Pricing is for the following items from Vendors submitted Attachment B Agreed Services as follows.

Line	Commodity Code	Quantity	Unit	Unit Price	Total Price
5	81112300	1.00000	LS	10500.000000	\$10,500.00
Service From	Service To	Manufacturer	Model No		

Commodity Line Description: Update system to allow waive reports

Extended Description:

Pricing is for the following items from Vendors submitted Attachment B Agreed Services as follows.

Line	Commodity Code	Quantity	Unit	Unit Price	Total Price
6	81112300	0.00000		0.000000	\$409,480.00
Service From	Service To	Manufacturer	Model No		
2018-07-01	2019-06-30				

Commodity Line Description: Campaign Finance Reporting Module Change Order 3

Extended Description:

Correction of commodity line 3, transferring unpaid balance to commodity line 6 and changing line type from an Item to a Service for billing purposes, documentation in file.

Line	Commodity Code	Quantity	Unit	Unit Price	Total Price
7	81112300	12.00000	MO	18283.000000	\$219,396.00
Service From	Service To	Manufacturer	Model No		
2018-07-01	2019-06-30				

Commodity Line Description: Year Two Maintenance Renewal, Change Order 3

Extended Description:

Line	Commodity Code	Quantity	Unit	Unit Price	Total Price
8	81112300	0.00000		0.000000	\$24,856.00
Service From	Service To	Manufacturer	Model No		
2018-09-06	2018-12-31				

Commodity Line Description: CFRS-2018-001, Change Order 3

Extended Description:

Line	Commodity Code	Quantity	Unit	Unit Price	Total Price
9	81112300	0.00000		0.000000	\$22,305.68
Service From	Service To	Manufacturer	Model No		
2018-09-06	2018-12-31				

Commodity Line Description: SVRS-2018-002, Change Order 3

Extended Description:

Line	Commodity Code	Quantity	Unit	Unit Price	Total Price
10	81112300	0.00000		0.000000	\$20,756.56
Service From	Service To	Manufacturer		Model No	
2018-09-06	2018-12-31				

Commodity Line Description: SVRS-2018-004, Change Order 3

Extended Description:

Line	Commodity Code	Quantity	Unit	Unit Price	Total Price
11	81112300	12.00000	MO	18283.000000	\$219,396.00
Service From	Service To	Manufacturer		Model No	

Commodity Line Description: Year Three Maintenance Renewal, Change Order 5

Extended Description:

Line	Commodity Code	Quantity	Unit	Unit Price	Total Price
12	81112300	12.00000	MO	18831.000000	\$225,972.00
Service From	Service To	Manufacturer		Model No	

Commodity Line Description: Year Four Maintenance Renewal, Change Order 6

Extended Description:

Line	Commodity Code	Quantity	Unit	Unit Price	Total Price
13	81112300	1.00000	LS	35166.400000	\$35,166.40
Service From	Service To	Manufacturer		Model No	

Commodity Line Description: Process Online Absentee Ballot Applications, Change Order 7

Extended Description:

PCC TAS Issue #37842 - Process Online Absentee Ballot Applications

Line	Commodity Code	Quantity	Unit	Unit Price	Total Price
14	81112300	12.00000	MO	18831.000000	\$225,972.00
Service From	Service To	Manufacturer	Model No		

Commodity Line Description: Year Five Maintenance Renewal, Change Order 8

Extended Description:



Office of the Secretary of State
State Capitol
Charleston, West Virginia 25305

Mac Warner
Secretary of State
State of West Virginia

Telephone: (304) 558-6000
Toll Free: 1-866-SOS-VOTE
Fax: (304) 558-0900
www.wvsos.gov

June 28, 2021

Mr. Tom Amburgey, Chief Executive Officer
PCC Technology/CIVIX
3300 West Esplanade Ave.
Metairie, LA 70002

Re: Change Order #8 - Last Renewal with Increase
CCT: SOS1700000005 - ElectionNet SVRS/CFRS Software Maintenance & Support

Dear Mr. Amburgey,

The West Virginia Secretary of State is offering the last renewal with Increase of \$225,972.00 @ \$18,831.00 per month of the original subject contract ElectionNet SVRS/CFRS Software Maintenance & Support, according to all terms, conditions, specifications, and pricing (shown on page 26 in Section 5- Contract Charges cost sheet) in the original Contract and all authorized change orders.

The effective dates of renewal are **July 1, 2021 - June 30, 2022**, if you agree to this renewal please sign, date below and return.

Also attached is a *Purchasing Affidavit* required to be signed, dated, and notarized as part of this renewal.

Please let us know if you have any questions.

Best Regards,

A handwritten signature in cursive script that reads "Delilah Barker".

Delilah Barker, CFO West Virginia Secretary of State

PCC Technology/CIVIX agrees to renew the subject contract for the period stated above under the same terms, conditions, and specifications of the original contract and any change orders thereto.

DocuSigned by:

A handwritten signature in cursive script that reads "Mike Wons".

Name/Signature: Mike Wons

President

Title

7/13/2021

Date

Increase pk per
Direct Award publication
cost per year: Tfr 7-22-2021

STATE OF WEST VIRGINIA
Purchasing Division

PURCHASING AFFIDAVIT

CONSTRUCTION CONTRACTS: Under W. Va. Code § 5-22-1(i), the contracting public entity shall not award a construction contract to any bidder that is known to be in default on any monetary obligation owed to the state or a political subdivision of the state, including, but not limited to, obligations related to payroll taxes, property taxes, sales and use taxes, fire service fees, or other fines or fees.

ALL CONTRACTS: Under W. Va. Code §5A-3-10a, no contract or renewal of any contract may be awarded by the state or any of its political subdivisions to any vendor or prospective vendor when the vendor or prospective vendor or a related party to the vendor or prospective vendor is a debtor and: (1) the debt owed is an amount greater than one thousand dollars in the aggregate; or (2) the debtor is in employer default.

EXCEPTION: The prohibition listed above does not apply where a vendor has contested any tax administered pursuant to chapter eleven of the W. Va. Code, workers' compensation premium, permit fee or environmental fee or assessment and the matter has not become final or where the vendor has entered into a payment plan or agreement and the vendor is not in default of any of the provisions of such plan or agreement.

DEFINITIONS:

"Debt" means any assessment, premium, penalty, fine, tax or other amount of money owed to the state or any of its political subdivisions because of a judgment, fine, permit violation, license assessment, defaulted workers' compensation premium, penalty or other assessment presently delinquent or due and required to be paid to the state or any of its political subdivisions, including any interest or additional penalties accrued thereon.

"Employer default" means having an outstanding balance or liability to the old fund or to the uninsured employers' fund or being in policy default, as defined in W. Va. Code § 23-2c-2, failure to maintain mandatory workers' compensation coverage, or failure to fully meet its obligations as a workers' compensation self-insured employer. An employer is not in employer default if it has entered into a repayment agreement with the Insurance Commissioner and remains in compliance with the obligations under the repayment agreement.

"Related party" means a party, whether an individual, corporation, partnership, association, limited liability company or any other form or business association or other entity whatsoever, related to any vendor by blood, marriage, ownership or contract through which the party has a relationship of ownership or other interest with the vendor so that the party will actually or by effect receive or control a portion of the benefit, profit or other consideration from performance of a vendor contract with the party receiving an amount that meets or exceeds five percent of the total contract amount.

AFFIRMATION: By signing this form, the vendor's authorized signer affirms and acknowledges under penalty of law for false swearing (W. Va. Code §61-5-3) that: (1) for construction contracts, the vendor is not in default on any monetary obligation owed to the state or a political subdivision of the state, and (2) for all other contracts, that neither vendor nor any related party owe a debt as defined above and that neither vendor nor any related party are in employer default as defined above, unless the debt or employer default is permitted under the exception above.

WITNESS THE FOLLOWING SIGNATURE:

Vendor's Name: PCC Technology, Inc.

Authorized Signature: Michael K. Wons

Date: 07/16/2021 01:11 PM EDT

State of OHIO

County of CUYAHOGA, to-wit:

Taken, subscribed, and sworn to before me this 15 day of JULY, 2021.

My Commission expires December 9, 2022.

AFFIX SEAL



JEFFREY CURTIN
Notary Public, State of Ohio
My Commission Expires
December 9, 2022

NOTARY PUBLIC

Jeffrey Curtin

Purchasing Affidavit (Revised 01/19/2018)

West Virginia Secretary of State — Online Data Services

Business and Licensing

Online Data Services Help

Business Organization Detail

NOTICE: The West Virginia Secretary of State's Office makes every reasonable effort to ensure the accuracy of information. However, we make no representation or warranty as to the correctness or completeness of the information. If information is missing from this page, it is not in the The West Virginia Secretary of State's database.

PCC TECHNOLOGY INC.

Organization Information								
Org Type	Effective Date	Established Date	Filing Date	Charter	Class	Sec Type	Termination Date	Termination Reason
C Corporation	12/4/2015		12/4/2015	Foreign	Profit			

Organization Information	
Business Purpose	5419 - Professional, Scientific and Technical Services - Professional, Scientific and Technical Services - Other Professional/Scientific/Technical Services (marketing research, public opinion polling, photographic, translation & interpretation, veterinary services)
Charter County	Control Number
Charter State	Excess Acres
At Will Term	Member Managed
	Par Value

At Will Term Years	
Authorized Shares	Young Entrepreneur Not Specified

Addresses

Type	Address
Local Office Address	100 NORTHFIELD DRIVE STE 300A WINDSOR, CT, 06095
Mailing Address	3300 W ESPLANADE AVE, STE 400 METAIRIE, LA, 70002 USA
Notice of Process Address	CORPORATION SERVICE COMPANY 209 WEST WASHINGTON STREET CHARLESTON, WV, 25302
Principal Office Address	3300 W ESPLANADE AVE, STE 400 METAIRIE, LA, 70002 USA
Type	Address

Officers

Type	Name/Address
Director	JAMES C SNYDER 8888 KEYSTONE CROSSING SUITE 600 INDIANAPOLIS, IN, 46240
Director	MICHAEL A FOISY 8888 KEYSTONE CROSSING SUITE 600 INDIANAPOLIS, IN, 46240
President	MICHAEL K WONS 3300 W ESPLANADE AVE STE 400 METAIRIE, LA, 70002
Secretary	JAMES C SNYDER 8888 KEYSTONE CROSSING SUITE 600 INDIANAPOLIS, IA, 46240

Treasurer	CHRISTOPHER PORRAS 3300 W ESPLANADE AVE STE 400 METAIRIE, LA, 70002
Type	Name/Address

Annual Reports
Filed For
2021
2020
2019
2018
2017x
2017
Date filed

For more information, please contact the Secretary of State's Office at 304-558-8000.

Wednesday, July 28, 2021 — 4:18 PM

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