



## Contract

**Commodity or Service:** Purchase of online and/or telephone election services for Board elections

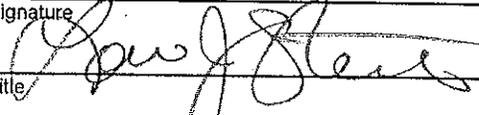
**Contract No./Request for Bid/Proposal No:** ETD0006  
Amendment 2

**Contract Period:** July 1, 2016 through June 30, 2017

1. This Contract is entered into by and between the State of Wisconsin, Department of Employee Trust Funds hereinafter referred to as the "Department", and Everyone Counts, Inc. hereinafter referred to as the "Contractor", whose address and principal officer appears on page 2. The Department is the sole point of contact for this contract.
2. Whereby the Department of Employee Trust Funds agrees to direct the purchase and the contractor agrees to supply the contract requirements cited above in accordance with the State of Wisconsin standard terms and conditions and in accordance with the Contractor's bid dated October 18, 2013 hereby incorporated into this Contract by reference.
3. Contracts estimated to be over fifty thousand dollars (\$50,000) require the submission of a written affirmative action plan. Contractors with an annual work force of less than fifty (50) employees are exempted from this requirement. Within fifteen (15) working days after the award of the contract, the plan shall be submitted for approval to the Department. Technical assistance regarding this clause is provided by the Department of Employee Trust Funds, P.O. Box 7931; Madison, WI 53707-7931, 608.261.7952.
4. In connection with the performance of work under this Contract, the Contractor agrees not to discriminate against any employees or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in s.51.01(5), Wis. Stats., sexual orientation as defined in s.111.32(13m), Wis. Stats., or national origin. This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor further agrees to take affirmative action to ensure equal employment opportunities. The Contractor agrees to post in conspicuous places, available for employees and applicants for employment, notices to be provided by the contracting officer setting forth the provisions of the nondiscrimination clause.
5. For purposes of administering this Contract, the Order of Precedence is:
  - A). This Contract with Everyone Counts, Inc.;
  - B). ETD0006 Request for Bids (RFB) for Election Services;
  - C). ETF and Everyone Counts, Inc. will create a detailed project plan by November 10, 2016 which includes all of the Department's and Contractor's tasks, milestones, deliverables and due dates. If the completed project plan is delayed, the new due date must be mutually agreed upon, in writing.
  - D). Everyone Counts, Inc. letter dated December 30, 2013;
  - E). Everyone Counts, Inc. bid dated October 18, 2013; and,
  - F). ETD0006 RFB question and answers posted October 11, 2013.

**Contract Number & Service:** ETD0006 for the Purchase of online and/or telephone election services for Board elections  
Amendment 2

<b>State of Wisconsin</b>	
<b>Department of Employee Trust Funds</b>	
By (Name)	<b>Robert J. Conlin</b>
Signature	
Title	<b>Secretary Department of Employee Trust Funds</b>
Phone	<b>608.266.0301</b>
Date (MM/DD/CCYY)	<b>06/30/2014</b>

<b>Contractor to Complete</b>	
Legal Company Name	<b>Everyone Counts, Inc.</b>
Trade Name	
Taxpayer Identification Number	<b>20-2957497</b>
Company Address (City, State, Zip)	<b>4435 Eastgate Mall Suite 100 San Diego, CA 92121</b>
By (Name)	<b>Lori J. Steele</b>
Signature	
Title	<b>Founder, Chairman &amp; CEO</b>
Phone	<b>858.427.4673</b>
Date (MM/DD/CCYY)	<b>6-29-14</b>