

Resolution # 11-1

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Elections wishes to procure goods and/or services from Election Systems and Software for the purpose of obtaining for 2019 election equipment hardware maintenance and both software and firmware renewal licenses for our voting equipment in the amount of approximately \$79,687.88; and

WHEREAS, as documented by the approval of this resolution, Election Oversight Committee has approved the Election Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 8th day of January, 2019, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Attachment: Purchase Order form

Approved by the Sangamon County Board

January 8, 2019

\_\_\_\_\_, Chairman

Andy Van Meter, Sangamon County Board Chairman

**FILED**

JAN 02 2019

*Don [Signature]*  
Sangamon County Clerk

**RECEIVED**  
2660

JAN 2 2019

Andy Goleman  
SANGAMON COUNTY AUDITOR

Approved by the Election Oversight Committee

11-2

January 8, 2019

\_\_\_\_\_, Chairman      \_\_\_\_\_, Member

\_\_\_\_\_, Member      \_\_\_\_\_, Member

\_\_\_\_\_, Member      \_\_\_\_\_, Member

\_\_\_\_\_, Member      \_\_\_\_\_, Member

\_\_\_\_\_, Member      \_\_\_\_\_, Member

Sangamon County Purchase Order/Election Office PO 2019-001/ESS Equip Maint.  
(Pre-ERP Implementation)

11-3

-- Purchase Orders are required for all Informal Quotes (>\$3,500) and Formal Solicitations (>\$30,000)

Department Information

Department Elections

Employee Contact Stacey Kern

Purchase Request Information

Vendor Election Systems and Software

Purchase Description 2019 Election Equipment Hardware  
Maintenance/Software and Firmware Renewal License Fee

Quantity and Price Firmware License: 125 AutoMARK @ \$59.10/each; 150  
M100's @ \$59.10/each; 1 M650 @ \$290.58

Hardware Maintenance (Gold): 125 AutoMARK  
@\$221.63/each; 150 M100 @\$152.68/each; 1 M650 @  
\$2048.80/each

Software License Renewal: Unity AIMS, BIM & BOD @  
\$1477.50/each; Unity EDM @\$2216.25; Unity ERM @  
\$2364.00 & HPM @ \$1477.50

Total Price \$79,687.88

G/L 001-014-513.000

Tracking

PO Number 2019-001

PO Type: Exception

(Manually assigned by Department)

Date:

Legal Review (if applicable; see below) 12/10/2018

Sent to Auditor's Office for Review

1/2/19

Note: PO request documents need to be to the Auditor's  
Office 5 business days prior to the oversight committee  
meeting.

Auditor's Office Review Completed

Michael K. Cowen 1/2/19

Approved by Oversight Committee Jan. 8, 2019

Approved by County Board (if applicable) Jan. 8, 2019

Note: Please attach all required documents such as quotes, bids, rfp's, evaluations, etc.

Legal Review is required for:

- All services being performed for or on behalf of the County
- All goods in excess of \$10,000 per year
- Any goods or services being procured through an RFP/Bid Process
- Intergovernmental/Interagency Agreements
- If a vendor or other agency requires a contract or written agreement.

11-4

**Purchase Order Narrative for Election Systems and Software  
2019 Hardware Maintenance and Firmware and Software License Fee Renewal**

Purchase Order: 2019-001

PO Amount: \$79,687.88

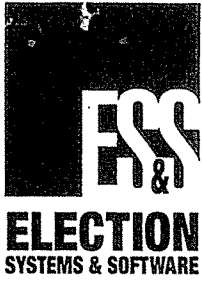
PO Type: Exception

Reason: Unsuitable for Bidding

Legal Review: December 10, 2018

Summary:

There is only 1 other company that does maintenance on this equipment, but they cannibalize parts from our other equipment because they would have to order parts from ES&S and their plan would be too expensive (they would make a list of parts we would have to order from ES&S for them to install as ES&S does not sell proprietary parts to the public). For example, if a scanner board goes down, that is at least a 1k in parts. ES&S includes all parts in their plan except for consumables. Another company also would not have the specs for settings, etc. Also, if we chose another company and then if there are issues with our equipment, ES&S would take no responsibility and would not come in and fix any problems caused by this other vendor, since they we do not know what they have done, so we would be without the unit. We have purchased this same yearly maintenance, firmware and software license renewal package since 2011 and the price has never increased.



**FILED**  
**Election Systems & Software**  
 6055 Paysphere Circle  
 Chicago, IL 60674  
 (877) 377-8683

*Don Henry*  
 Sangamon County Clerk

11-5

24188/513

INVOICE NO.	PAGE
1070886	1
INVOICE DATE	
11/05/18	

**BILL TO:** Sangamon County, Illinois  
 County Clerk  
 200 S Ninth St Rm 101  
 Springfield, IL 62701

**SHIP TO:** Sangamon County, Illinois  
 Sangamon County Complex  
 200 S Ninth St Rm 101  
 Springfield, IL 62701

ACCOUNT NO.	CUSTOMER P.O. NUMBER	TERMS	ORDER NO.	SALES REP.	SHIP VIA
100145	HMA/FMA/SMA 2019-2020	NET 90 DAY	1169291	2861	ES&S DEL
QTY. ORDERED	DESCRIPTION	UNIT PRICE	UOM	DISC. %	EXTENDED PRICE

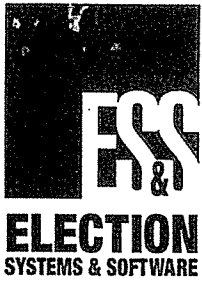
Coverage Date 02/01/19-01/31/20  
 Election Ref: NA

125.00	Firmware License-AutoMARK Renewal License Fee	59.100000	EA		7,387.50
150.00	Firmware License-M100 Renewal License Fee	59.100000	EA		8,865.00
1.00	Firmware License-M650 Renewal License Fee	290.580000	EA		290.58
125.00	Hardware Maint-AutoMARK Gold Ongoing Maintenance Fee	221.630000	EA		27,703.75
150.00	Hardware Maint-M100 Gold Ongoing Maintenance Fee	152.680000	EA		22,902.00
1.00	Hardware Maint-M650 Gold Ongoing Maintenance Fee	2048.800000	EA		2,048.80
1.00	Unity AIMS Software License Renewal License Fee	1477.500000	EA		1,477.50
1.00	Unity BIM Software License Renewal License Fee	1477.500000	EA		1,477.50
1.00	Unity BOD Software License Renewal License Fee	1477.500000	EA		1,477.50
1.00	Unity EDM Software License Renewal License Fee	2216.250000	EA		2,216.25
1.00	Unity ERM Software License	2364.000000	EA		2,364.00

FREIGHT DISCOUNT  
 SHIPPING & HANDLING  
 TOTAL

INVOICE NO.	ACCOUNT NO.	AMOUNT

PLEASE DETACH AND RETURN THIS STUB WITH YOUR PAYMENT.  
 THANK YOU!



**Election Systems & Software**  
 6055 Paysphere Circle  
 Chicago, IL 60674  
 (877) 377-8683

**FILED**

11-6

NOV 09 2018

*Don Khey*  
Systems County Clerk

INVOICE NO.	PAGE
1070886	2
INVOICE DATE	
11/05/18	

**BILL TO:** Sangamon County, Illinois  
 County Clerk  
 200 S Ninth St Rm 101  
 Springfield, IL 62701

**SHIP TO:** Sangamon County, Illinois  
 Sangamon County Complex  
 200 S Ninth St Rm 101  
 Springfield, IL 62701

ACCOUNT NO.	CUSTOMER P.O. NUMBER	TERMS	ORDER NO.	SALES REP.	SHIP VIA
100145	HMA/FMA/SMA 2019-2020	NET 90 DAY	1169291	2861	ES&S DEL
QTY. ORDERED	DESCRIPTION	UNIT PRICE	UOM	DISC. %	EXTENDED PRICE

Coverage Date 02/01/19-01/31/20  
 Election Ref: NA  
 Renewal License Fee  
 Unity HPM Software License  
 Renewal License Fee

1.00      1477.50000 EA      1,477.50

0      USD      .00  
 .00  
 .00

FREIGHT DISCOUNT      .00  
 SHIPPING & HANDLING      .00  
 TOTAL      79,687.88  
 USD

INVOICE NO.	ACCOUNT NO.	AMOUNT
1070886	100145	79,687.88 USD

PLEASE DETACH AND RETURN THIS STUB WITH YOUR PAYMENT.  
 THANK YOU!

Election Systems & Software  
 ABA Routing No: 071000039  
 Account No: 5800923558