

Resolution # a-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 2020 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, this purchase will allow the Department of Elections to ensure the voting equipment is properly functioning, updated and maintained; 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 12th day of November, 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/Narrative

FILED

OCT 09 2019

Don J. Hays
Sangamon County Clerk

Approved by the Election Oversight Committee

October 8, 2019

Sam Gull, Chairman

[Signature], Member

[Signature], Member

B. Melch, Member

[Signature], Member

abe Forsyth, Member

Ryan B. Melch, Member

[Signature], Member

Cathy Scuzer, Member

_____, Member

Sangamon County Purchase Order FY2019

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

Department Information

PO Number: 2019-014 (Manually Assigned by Department)
Department: Elections Employee Contact: Stacey Kern
Department Head Signature: [Signature] Date: 10/2/19

Purchase Order Type (Regular, Exception or Emergency)

Type: Regular (3 Quotes or RFP Documentation Required)
Legal Review Date: QAB 10/02/19 (>\$30,000 or Exception - see below)
Exception (Provide detailed explanation in Purchase Description/Narrative Section)
Reason: Joint Purchasing Contract Sole Source Professional Services
Not Suitable for Quotes/RFP Other
Emergency County Administrator Signature:
Will be reported at the next Oversight and/or County Board Meeting
Provide detailed explanation in Purchase Description/Narrative Section

Purchase Request Information

Vendor: Election Systems and Software Quantity: See Attach. Price Per Unit: See Attach
Total Price: \$79,687.88 G/L: 001-014-513.000

Purchase Description/Narrative:
2020 Election Equipment Hardware Maintenance/Software and Firmware Renewal License Fee

*See Attached Narrative for Quantity/Price Detail and Exception Narrative

Auditor's Office (PO request documents need to be to the Auditor's Office 5 business days prior to the oversight committee meeting)

Date Received: 10-2-19 Date Review Completed: 10-2-19
Auditor's Office Signature: [Signature]

County Board Meeting Date: 10-8-19 Signature: [Signature]
Approved by Oversight Committee:
Approved by County Board (if applicable):

(County Board Resolution Required for All POs >\$30,000)

FILED

OCT 09 2019

5/1/19

RECEIVED 2660

OCT - 2 2019

[Signature] Sangamon County Clerk

Andy Goleman SANGAMON COUNTY AUDITOR

**Purchase Order Narrative for Election Systems and Software
2020 Hardware Maintenance and Firmware and Software License Fee Renewal**

Purchase Order: 2019-014

PO Amount: \$79,687.88

PO Type: Exception

Reason: Unsuitable for Bidding

Legal Review:

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

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.