

RESOLUTION NO. 15-1

WHEREAS, for 18 months the Sangamon County Clerk has been evaluating voting systems to replace the County's current punch card system, with the two most viable systems being, 1) the optical scan system, and 2) DRE/touch screen (Direct Recording Electronic Voting System); and

WHEREAS, the County Clerk, after interviewing vendors for both types of systems, and with the advice of an ad hoc advisory committee, has determined that the proposal of Populex Corporation for a Digital Paper Ballot System, which incorporates the best aspects of both the optical scan and DRE/touch screen systems, is the best proposal for converting from punch cards to a system meeting the requirements of the Help America Vote Act; and

WHEREAS, the Clerk has recommended to the Election Oversight Committee the Populex proposal consisting of, 1) General Purchase and Software License Agreement and, 2) System Support Agreement, with periodic payments to be made according to the schedule in Section 1.9 in the General Purchase Agreement and pursuant to the pricing detailed in Exhibit "B" attached thereto; and

WHEREAS, the Election Oversight Committee and Finance Committee concurs with the County Clerk's recommendation;

NOW, THEREFORE, BE IT RESOLVED, by Members of the Board of Sangamon County, Illinois, in session this 8th day of November, 2005, that the General Purchase and Software License Agreement, and System Support Agreement with Populex Corporation are hereby approved, and further, that purchase requisitions made pursuant to the Milestone payment schedule may be executed by the Chairman of the Election Oversight Committee.

Tim Moore, Chair

Rosemarie Long

Dick Bond

William H. Moss

George J. ...

Shelly

Ron Vaughn

Life ...

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Joe Aiello
Sangamon County Clerk