

Resolution # 11-4

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 purchasing new voting equipment and 10 year post warranty maintenance, support, software and firmware licenses in the amount of approximately \$2,370,609: \$1,218,665(Equip) and \$1,151,944 (Post Warranty Maintenance); and

WHEREAS, this purchase will allow Election Office to provide new voting equipment to replace aging voting equipment; and

WHEREAS, as documented by the approval of this resolution, Election Oversight Committee has approved the Elections 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 September, 2023, 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.

Chairman, Sangamon County Board

ATTEST:

County Clerk

Approved by the Election Oversight Committee _____,

FILED _____, Chairman

SEP 06 2023

Attachment: Purchase Order form

Don J. May
Sangamon County Clerk

LIVE ** Sangamon County ** LIVE
Purchase Order Edit Listing

Department: P.O. Number: Type: Vendor/Vendor Address: Description/Bill to Address

COC.ELEC County Clerk,Elections
 Blanket
 24188-Election Systems & Software
 Voting Equipment, Implementation Services, Post Warranty Maint

G/L Date: 09/12/2023

Deliver By Date:

Expiration Date:

Form Type: STND

Resolution Number: None

Assigned to: None

County Clerk
 200 S Ninth St, Room 101
 Springfield, IL 62701

Detail: Description Vendor Part Number Quantity U/M Amount/Unit Total Amount

Capital Expense, Voting Equipment - Voting Equipment, Implementation Services, Post Warranty Maint 1.0000 EA 2,370,609.0000 2,370,609.00

Contract Number: Confirming: No Ordered For: Ship To: County Clerk
 List Price Per Unit: 2,370,609.00 1099 Item: Yes Ship Via: 200 S Ninth St, Room 101
 Discount Percentage: 0% Taxable Item: No Freight Terms: Springfield, IL 62701
 Create Asset: No Associate To Asset:

Total Purchase Order Items: 1 Purchase Order Amount: \$2,370,609.00 Purchase Order Encumbrances: \$2,370,609.00

Total Purchase Orders: 1 Purchase Order Amount: \$2,370,609.00 Purchase Order Encumbrances: \$2,370,609.00

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