

## RESOLUTION NO. 408

### **AUTHORIZING AGREEMENTS WITH PROVIDERS REGARDING THE IMPLEMENTATION OF EARLY VOTING AND THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS REGARDING THE ELECTRONIC POLL BOOKS CAPITAL GRANT**

Introduced: 9/9/19

By Law Committee:

WHEREAS, The Commissioners of the Albany County Board of Elections have requested authorization to enter into an agreement with Know Ink, LLC., regarding the purchase of the software necessary to implement electronic poll book capabilities related to early voting implementation in Albany County for a term commencing October 1, 2019 and ending December 31, 2020 in the amount not to exceed \$299,100, and

WHEREAS, The Commissioners have further requested authorization to enter into an agreement with Know Ink, LLC, regarding the purchase of on-demand ballot printers and the associated housing cabinets for a term commencing October 1, 2019 and ending December 31, 2020 in an amount not to exceed \$84,701, and

WHEREAS, The Commissioners have further requested authorization to enter into an agreement with Verizon Wireless, regarding the purchase of three-hundred and fifty Apple iPads and the related services and applications which will allow the Board of Elections to implement early voting for a term commencing October 1, 2019 and ending December 31, 2020 in an amount not to exceed \$199,455, and

WHEREAS, The Commissioners have also requested authorization to submit a grant application and to enter into an agreement with the New York State Board of Elections in the amount of \$255,598 for a term commencing April 12, 2019 and ending December 31, 2020 regarding the Electronic Poll Books Capital Grant, and

WHEREAS, The Commissioners have indicated that the funding is being provided from the State for reimbursements intended to help offset the costs related to the County's implementation of e-poll books and associated software, on demand ballot printers, and related cybersecurity software, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Know Ink, LLC., St. Louis, Missouri 63103 for a term commencing October 1, 2019 and ending December 31, 2020 in the amount not to exceed \$299,100 regarding the purchase of the software necessary to implement and create the electronic poll book capabilities referenced above and is

authorized to enter into an agreement with the same regarding the purchase of on-demand ballot printers and the associated housing cabinets for a term commencing October 1, 2019 and ending December 31, 2020 in an amount not to exceed \$84,701, and, be it further,

RESOLVED, That the County Executive is authorized to enter into an agreement with Verizon Wireless, Albany NY 12203, for a term commencing October 1, 2019 and ending December 31, 2020 in an amount not to exceed \$199,455 regarding the purchase of three-hundred and fifty Apple iPads and the related services and applications which will allow the Board of Elections to implement early voting, and, be it further,

RESOLVED, That the County Executive is authorized to submit a grant application to and enter into an agreement with the New York State Board of Elections in the amount of \$255,598 for a term commencing April 12, 2019 and ending December 31, 2020 regarding the Electronic Poll Books Capital Grant, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreements and grant application as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

*Adopted by unanimous vote – 9/9/19*