

RESOLUTION NO. 1-1

**WHEREAS**, the Sangamon County Clerk has been evaluating voting systems to replace the County's current Populex Digital Paper Ballot System due to the vendor's inability to maintain State Certification and thus it is no longer permitted by law to be used; and

**WHEREAS**, the County Clerk, after reviewing the equipment and responses to the Request for Proposal that was issued for new voting equipment, with the advice of staff and consultants, has determined that the rental proposal of Election Systems & Software, which uses both an in-precinct Optical Scan System in conjunction with AutoMark units which meet voting equipment accessibility requirements, is the best proposal to meet the needs of Sangamon County at this time; and

**WHEREAS**, the Clerk has recommended to the Election Oversight Committee the Election Systems & Software rental proposal consisting of total rental expense for equipment, software and services, of which not to exceed \$429,352.04, as proposed in Section 6 – Cost Proposal of their RFP response; 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 21<sup>st</sup> day of July, 2008, that the Sangamon County Clerk, Joe Aiello and the Sangamon County Board Chairman, Andy VanMeter, are authorized to execute a one year contract for election hardware rental and services not to exceed \$429,352.04 with Election Systems and Software, Inc., in accordance with the terms and conditions of the Sangamon County Request for Proposal New Voting System and the vendor "Rental Proposal Quote" submitted in response to Sangamon County.

**Election Oversight Committee**

*Joe Aiello*  
 \_\_\_\_\_  
~~*Rosemarie Long*~~  
 \_\_\_\_\_  
*Andy VanMeter*  
 \_\_\_\_\_  
*Rosemarie Long*  
 \_\_\_\_\_  
*Tim Moon*  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**Finance Committee**

*Andy VanMeter*  
 \_\_\_\_\_  
*Rosemarie Long*  
 \_\_\_\_\_  
*Tim Moon*  
 \_\_\_\_\_  
~~*Joe Aiello*~~  
 \_\_\_\_\_  
~~*Andy VanMeter*~~  
 \_\_\_\_\_  
~~*John ...*~~  
 \_\_\_\_\_

**RECEIVED**

JUL 15 2008

Paul Palazzolo  
SANGAMON COUNTY AUDITOR

**FILED**

JUL 15 2008

*Joe Aiello*  
Sangamon County Clerk

It is further resolved that the contract shall provide renewal options for subsequent years with the approval of the County Board.