

**AGREEMENT #26272
FOR PROFESSIONAL SERVICES
For LAKE COUNTY**

This Agreement for Professional Services ("**Agreement**") is between the County of Lake ("**County**") and Election Systems & Software ("**Vendor**"), whose principal business address is 11208 John Galt Blvd, Omaha, Nebraska 68137.

RECITALS

1. Lake County is seeking Voting Tabulation Systems and related Services ("**Services**").
2. Based on Vendor's Proposal, the County and Vendor have negotiated terms under which Vendor will perform the Services.
3. To memorialize the terms and conditions under which Vendor will perform the Services, the parties have drafted this Agreement.

In light of the foregoing, Lake County and Vendor agree as follows:

SECTION 1. AGREEMENT DOCUMENTS

This agreement and its exhibits are the only documents that encompass the parties' understanding are listed below and shall be considered in the following order of precedence, with the Vendor's proposal or the RFP supplying terms or specifications only where not superseded by the terms or specifications contained in this Agreement.

1. This Agreement and its exhibits
 - a. Exhibit A: One-Time Purchase
 - b. Exhibit B: On-going Software Support
 - c. Exhibit C: ES&S Election Management System (EMS) Client Server & Networked Regional Results System

SECTION 2. SCOPE OF WORK

The Vendor agrees to provide Hardware and Software equipment maintenance and support in accordance with the Agreement Documents including, but not limited to install, interface, train, and maintain the voting solution hardware and software to serve voters at each polling place in Lake County and at offsite locations. The Contractor shall provide a warranty of 100% parts and labor, including software updates released by Contractor during that period, for all equipment, hardware, software, labor and services to keep the system in proper working order. The Vendor shall provide all software program updates that are required or necessary to correct any deficiency, improve operations, or to meet changes in State or Federal regulations at no cost to the County. The cost of modifications or changes to the voting solution hardware required to comply with changes in Federal or state law shall be borne by County.

SECTION 3. EFFECTIVE DATE; TERM

This Agreement shall be effective upon execution and shall be in effect for a one-year period with the option to renew for four additional one-year periods. At the end of any contract term, Lake County reserves the right to extend this contract for a period of 60 days for the purpose of negotiating a new or extended agreement. For any year beyond the initial contract term, this contract is contingent upon the appropriation of sufficient funds.

Effective Date. Unless a different effective date is provided above, this Agreement will become effective when all of the parties have signed it, and the date this Agreement is signed by the last party to sign it (as indicated by the date associated with that party's signature) will be deemed the "Effective Date" of this Agreement. If a party signs but fails to date a signature, the date that the other party receives the signing party's signature will be deemed to be the date that the signing party signed this agreement, and the other party may inscribe that date as the date associated with the signing party's signature.

SECTION 4. AGREEMENT PRICE

The County will pay Vendor a not to exceed fee of \$2,405,943.00 as shown in Agreement Exhibit A and Agreement Exhibit C for the first year, and a not to exceed fee of \$212,660.00 as identified in Agreement Exhibit B for the remaining years for deliverables identified in the Scope of Work in Section 2 above, and will invoice the County not more than once per month based upon the actual expense reimbursement.

The prices shall remain firm/fixed for the initial period of the Agreement. Written requests for price revision must be submitted 60 days prior to the end of the term to the Lake County Purchasing Division. Requests must be based upon and include documentation of the actual change in the cost of the components involved in the contract and shall not include overhead, or profit. Changes in the contract price shall not exceed 3% or the percentage increase in the U.S. Average Consumer Price Index for the Midwest Urban - per category "All Items," whichever is less. Surcharges for fuel and/or other costs shall not be allowed other than in accordance with the Escalator Provision as stated herein. The County reserves the right to reject any price increase and to terminate the contract.

SECTION 5. INVOICES & PAYMENT

- A. At the start of this Agreement, the County will issue a purchase order for the work and Vendor shall submit invoices detailing the products and services provided and identify the purchase order number on all invoices.
- B. Vendor shall maintain records showing the actual time its employees and agents devoted to the project, and the costs incurred. Vendor shall permit a representative from Lake County to inspect and audit all of Vendor's data and records for the work and services provided under this Agreement. Vendor shall make these records available at reasonable

times during the Agreement period and for one year after the end of the Agreement.

- C. All payments shall be made in accordance with the Illinois Local Government Prompt Payment Act, which generally requires approval of a Vendor's bill within 30 days of receiving the invoice for the services contained in it, and payment within an additional 30 days (50 ILCS 505/1 *et seq.*).
- D. Lake County's fiscal year ends on November 30. Invoices for services the Vendor has rendered up until November 30 of each year must be received by Lake County on or before January 15 of the subsequent calendar year.

Other than the timeframe for payments related to the end of Lake County's fiscal year, as stated above, Lake County shall not be held financially liable for payment of any services rendered if the invoice for such services is not sent to the County within 90 days from the date the services were provided.

If this Agreement is terminated prior to its expected expiration date, the Vendor must submit all invoices to Lake County no later than 30 days after the effective date of the termination.

Payment for invoices received beyond the time periods in this subsection will be denied, absent an agreement to the contrary. Failure of the Vendor to invoice the County in the timeframes noted in this section shall constitute the Vendor's waiver of the Vendor's right to payment.

SECTION 6. CONTRACT MODIFICATIONS

In the event changes to the scope of the project or additional work become necessary or desired (a "Modification"), the parties shall follow the procedures set forth in this Section to memorialize the modification (a "Contract Modification"). A Contract Modification shall be effective only if documented in writing, dated and signed by both parties, and expressly referencing this Agreement. The Contract Modification shall set forth in detail: (i) the Modification requested, (ii) the reason for the proposed Modification; (iii) the cost of the Modification; and (iv) the Modification's impact on the time for completing the project.

In the event either party desires a Modification, the Project Manager for such party shall submit to the other party's Project Manager a proposed Contract Modification. If the receiving party does not accept the Contract Modification in writing within 10 business days, the receiving party shall be deemed to have rejected the Contract Modification. If the parties cannot reach agreement on a proposed Modification, Vendor shall nevertheless continue to render performance under this Agreement in accordance with its (unmodified) terms and conditions.

Modifications that involve or increase in the amounts payable by the County may require execution by the County Purchasing Agent. Some increases may also require approval by the

County Board. In cases where the Purchasing Agent's signature is required, or where County Board approval is needed, the Contract Modification shall not be deemed rejected by County after 10 days if the County's Project Manager has indicated in writing within the 10-day period an intent to present the Contract Modification for appropriate signature or approval.

SECTION 7. INDEMNIFICATION

Vendor agrees to indemnify and defend Lake County (its employees, elected officials, executives, and agents) from all claims, actions, demands, judgments or liabilities, fines, penalties, and expenses, including without limitation reasonable legal fees and expert costs, arising out of this Agreement and arising from the Vendor's (its employees', executives', and agents') actions, whether negligent, reckless, or intentional. Lake County shall provide notice to Vendor promptly of any such claim, suit, or proceeding, and will assist Vendor, at Vendor's expense, in defending any such claim, suit, or proceeding.

SECTION 8. INSURANCE

The Vendor must obtain, for the Contract term and any extension of it, insurance issued by a company or companies qualified to do business in the State of Illinois with an A.M. Best Rating of at least A and provide the County with a Certificate of Insurance 15 days before the start of the project, and thereafter annually upon each renewal date for contracts/projects that will last more than one year. Insurance in the following types and amounts is necessary:

Commercial General Liability Insurance

In a broad form on an occurrence basis shall be maintained, to include, but not be limited to, coverage for property damage, bodily injury (including death), personal injury and advertising injury in the following coverage forms where exposure exists:

- Premises and Operations
- Independent Contractors
- Products/Completed Operations
- Liability assumed under an Insured Contract/ Contractual Liability
- Personal Injury and Advertising Injury

With limits of liability not less than:

\$ 1,000,000 Each Occurrence

\$ 1,000,000 Products-Completed Operations

\$ 1,000,000 Personal and Advertising injury limit

\$ 2,000,000 General aggregate; the CGL policy shall be endorsed to provide that the General Aggregate limit applies separately to each of the Vendor's projects away from premises owned or rented to Vendor.

Excess/ Umbrella Liability

The Vendor's Excess/ Umbrella liability insurance shall be written with the umbrella

follow form and outline the underlying coverage, limits of insurance will be based on size of project:
\$ 2,000,000 per occurrence limit (*minimum*)

Automobile Liability Insurance

Automobile liability insurance shall be maintained to respond to claims for damages because of bodily injury, death of a person, or property damage arising out of ownership, maintenance, or use of a motor vehicle. This policy shall be written to cover any auto whether owned, leased, hired, or borrowed.

The Vendor's auto liability insurance, as required above, shall be written with limits of insurance not less than the following:

\$ 1,000,000 Combined single Limit (Each Accident)

Workers Compensation (Coverage A) and Employers Liability (Coverage B)

Workers Compensation Insurance covering all liability of the Vendor arising under the Worker's Compensation Act and Worker's Occupational Disease Act at limits in accordance with the laws of the State of Illinois. Employers' Liability Insurance shall be maintained to respond to claims for damages because of bodily injury, occupational sickness, or disease or death of the Vendor's employees, with limits listed below:

Employers Liability

- a) Each Accident \$1,000,000
- b) Disease-Policy Limit \$1,000,000
- c) Disease-Each Employee \$1,000,000

Such Insurance shall contain a waiver of subrogation in favor of Lake County.

Professional Liability – Errors and Omissions

The Engineers/Architects/Vendors for the plans of the project shall be written with limits of insurance not less than the following:

\$ 1,000,000 per claim per policy year

Coverage shall be provided for up to three (3) years after project completion. Policy is to be on a primary basis if other professional liability is carried.

Professional Liability – Cyber Liability

Cyber Liability Insurance for property damage to electronic information and/or data; first and third party risks associated with e-business, internet, etc., with limits of insurance not less than the following:

\$ 1,000,000 per occurrence limit

Technology Errors and Omissions

The Vendor's Software Developer and/or IT Vendor for the plans, including developing and implementing technology for Lake County, or of the project, shall be written with limits of insurance not less than the following:

\$ 1,000,000 per occurrence limit

County, acting at its sole option, may waive any of the foregoing insurance requirements upon a request to do so, but no waiver shall be effective unless made in writing. Such waiver may include or be limited to a reduction in the amount of coverage required above. The extent of waiver shall be determined solely by County's risk manager taking into account the nature of the work and other factors relevant to County's exposure, if any, under this agreement.

Liability Insurance Conditions

Vendor agrees that with respect to the above required insurance:

- a) The CGL policy shall be endorsed for the general aggregate to apply on a "per Project" basis;
- b) The Vendor's insurance shall be primary & non-contributory over Lake County's insurance in the event of a claim.
- c) Vendor agrees that with respect to the above required insurance, Lake County shall be named as additional insured, including its agents, officers, and employees and volunteers and be provided with thirty (30) days' notice, in writing by endorsement, of cancellation or material change. A blanket additional insured ISO endorsement is preferred for Vendors who have multiple projects with the County.
- d) Lake County shall be provided with Certificates of Insurance and should include the appropriate corresponding ISO form endorsements evidencing the above required insurance, prior to commencement of this Contract and thereafter with certificates evidencing renewals or replacements of said policies of insurance at least thirty (30) days prior to the expiration or cancellation of any such policies. No manuscript endorsements will be accepted. Any hard copies of said Notices and Certificates of Insurance and Endorsements shall be provided to:

**Lake County
Purchasing Division
18 N. County 9th Floor
Waukegan, Illinois 60085**

- e) **Electronic copies of Notices, Certificates of Insurance and Endorsements can be emailed to Purchasing@lakecountyil.gov in place of hard copies.**

Failure to Comply: In the event the Vendor fails to obtain or maintain any insurance coverage required under this agreement, Lake County may purchase such insurance coverage and charge the expense to the Vendor.

SECTION 9. INDEPENDENT CONTRACTOR; LICENSURE OR CERTIFICATIONS; KEY PERSONNEL

- A. **Independent Contractor Status.** The parties intend that the Vendor will be an independent contractor.
- B. **Licensure or Certifications.** If required by law, the Vendor must at all times be and remain licensed or certified as a qualified provider of the services provided in this Agreement. Vendor shall submit copies of the required licenses or certifications upon the County's request. Vendor shall promptly notify County in writing of any citation Vendor receives from any licensing or certification authority, including all responses and correction plans.
- C. Where the parties have identified particular individuals as being critical to a project ("Key Employees"), then Vendor shall not replace Key Employees without the County's prior written consent, which shall not be unreasonably withheld. Should Key Employees be reassigned, become incapacitated, separate from the Vendor, or be otherwise unable to perform the functions assigned to them, Vendor shall (i) within 10 business days, temporarily replace the person with another properly qualified employee and (ii) within 30 calendar days, permanently replace the person.

Lake County shall have the right to request that Vendor replace Key Employees from the project by setting forth in writing the grounds for the request. Vendor shall have a reasonable time period in which to address the grounds or make a substitution.

- D. Vendor shall complete its obligations under this Agreement in a sound, economical and efficient manner and in accordance with this Agreement and all applicable laws. Vendor agrees to notify Lake County immediately whenever it is unable to comply with applicable State, Federal, or local laws, rules and regulations. Where non-compliance materially impairs the Vendor from performing the services under this Agreement, the County may terminate the Agreement for cause.

SECTION 10. DISPUTE RESOLUTION

All issues, claims, or disputes that the Vendor raises or makes related to this Agreement shall, if not satisfied through less formal means, first be resolved in accordance with the Contract Disputes provision of the Lake County Purchasing Ordinance, § 33.097. The Vendor agrees that it may seek additional remedies only after the process set forth in § 33.097 is complete.

SECTION 11. NO IMPLIED WAIVERS

Waivers of a term or condition of this Agreement shall be in writing, and that writing must describe the circumstances giving rise to the waiver. The parties intend that no waiver of any term or condition shall be deemed or construed as a waiver of any other term or condition of this Agreement, and waiver of any breach shall not be deemed to be a waiver of any subsequent breach, whether of the same or a different provision of this Agreement.

SECTION 12. SEVERABILITY

If any provision of this Agreement is unenforceable to any extent, the remainder of this Agreement (or application of that provision to any persons or circumstances other than those as to which it is held unenforceable) will not be affected by that unenforceability and will be enforceable to the fullest extent permitted by law.

SECTION 13. JURISDICTION, VENUE, CHOICE OF LAW AND PROFESSIONAL STANDARDS

This Agreement shall be governed by and construed according to the laws of the State of Illinois. Jurisdiction and venue shall be exclusively found in the 19th Judicial Circuit Court of Lake County, Illinois.

SECTION 14. NOTICES AND COMMUNICATIONS

All notices and communications which may be given by Lake County to Vendor relative to this Agreement shall be addressed to the Vendor at the address shown herein below:

Election Systems & Software
11208 John Galt Blvd
Omaha, Nebraska 68137
Email: Legal@essvote.com

Copies of any notices and communications which propose to modify or terminate this Agreement shall be provided to:

Lake County Purchasing Division
18 North County Street, 9th Floor
Waukegan, Illinois 60085-4350
Attention: Purchasing Agent.

SECTION 15. ASSIGNMENT, ALTERATIONS AND MODIFICATIONS

This Agreement shall not be assigned, delegated, or modified without the express written consent of both parties. This Agreement supersedes all other agreements, oral or written, between the parties with respect to the subject matter of this Agreement.

If Lake County agrees that the Vendor may assign, delegate, or subcontract the work under this Agreement, Vendor shall remain contractually liable to Lake County unless otherwise agreed in writing.

SECTION 16. TERMINATION

Lake County reserves the right to terminate this Agreement as set forth below.

- a. Termination for Convenience:

Lake County reserves the right to terminate this Agreement, or any part of this Agreement, with or without cause, upon 30 days' written notice. In case of such termination, Vendor shall be entitled to receive payment from Lake County for work completed to the date of termination in accordance with the terms and conditions of this Agreement.

b. Termination Due to Material Breach:

In the event that this Agreement is terminated due to the Vendor's material breach, Lake County shall be entitled to purchase substitute items or services elsewhere and charge Vendor with losses the County incurs, including attorney's fees and expenses, notwithstanding any damage limitations the parties may agree to elsewhere.

c. Termination Due to Lack of Appropriations:

If sufficient funds are not appropriated by the Lake County Board to continue the services under this Agreement, then Lake County may terminate this Agreement. Lake County agrees to give written notice of termination to Vendor at least 30 days prior to the end of the last fiscal year for which appropriations were made. Lake County shall remit payment for all work completed and approved or accepted by the County, to the date of termination. Termination under this subsection shall not entitle the Vendor to contractual damages of any kind.

d. Termination Due to Force Majeure Events:

(i) If a Force Majeure Event prevents a party from complying with any one or more obligations under this agreement, that inability to comply will not constitute breach if (1) that party uses reasonable efforts to perform those obligations, (2) that party's inability to perform those obligations is not due to its failure to (A) take reasonable measures to protect itself against events or circumstances of the same type as that Force Majeure Event or (B) develop and maintain a reasonable contingency plan to respond to events or circumstances of the same type as that Force Majeure Event, and (3) that party complies with its obligations under section 16(d)(iii), below.

(ii) For purposes of this agreement, "Force Majeure Event" means, with respect to a party, any event or circumstance, whether or not foreseeable, that was not caused by that party and any consequences of that event or circumstance.

(iii) If a Force Majeure Event occurs, the noncomplying party shall promptly notify the other party of occurrence of that Force Majeure Event and may terminate the Agreement based on it, with an obligation to pay only for services performed prior to the Force Majeure Event.

SECTION 17. APPLICABILITY OF "SUNSHINE" LAWS

Both parties acknowledge that Vendor's documents and dealings related to this Agreement are

subject to the Illinois Open Meetings Act (5 ILCS 120/1 *et seq.*) and the Illinois Freedom of Information Act (5 ILCS 140/1 *et seq.*). Vendor agrees to comply with all pertinent federal and state statutes, rules and regulations and County ordinances related to confidentiality.

SECTION 18. WORK PRODUCT

All work product prepared by Vendor pursuant to this Agreement, including, but not limited to, policies, reports, analysis, plans, designs, calculations, work drawings, studies, photographs, models, and recommendations shall be the property of Lake County. Vendor shall deliver the work product to Lake County upon completion of Vendor's work, or termination of the Agreement, whichever comes first. Vendor may retain copies of such work product for its records; however, Vendor may not use, print, share, disseminate, or publish any work product related to this Agreement without the consent of Lake County.

SECTION 19. PRESS/NEWS RELEASES

Vendor may not issue any press or news releases regarding this Agreement without prior approval from Lake County. Vendor shall provide notice to Lake County's Chief Communications Officer if contacted by the media regarding the services set forth in this Agreement.

SECTION 20. DEBARMENT AND SUSPENSION

The Lake County Purchasing Ordinance § 33.125 through 33.126 defines the County's Authority and Decision to Debar.

The Vendor certifies to the best of his or her knowledge and belief that the Vendor:

- A. Is not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency.
- B. Has not within a 3-year period preceding this contract been convicted of or had a civil judgment rendered against it for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State, or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statement, or receiving stolen property;
- C. Is not presently indicted or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (b) of this certification; and
- D. Has not, within a three-year period preceding this contract, had one or more public transactions (Federal, State, or local) terminated for cause or default.

Vendor agrees that, during the term of this Agreement, Vendor shall report to the County's contract administrator, within 10 days, any allegations to or findings by the National Labor Relations Board (NLRB) or Illinois Labor Relations Board (ILRB) that Vendor has violated a statute or regulation regarding labor standards or relations. If an investigation by the County results in a final determination that the matter adversely affects Vendor's responsibilities under this Agreement, then the County may terminate this contract.

SECTION 21. NON-DISCRIMINATION

During the term of this agreement, Vendor agrees to and shall comply with (1) the Equal Opportunity Employer provisions of Section 2000e of Chapter 21, Title 42 of the United States Code and Federal Executive Order Number 11246, as amended by Executive Order 11375, and (2) Chapter 33 of Title III of the Lake County Code of Ordinances (titled "Purchasing").

Signed:

COUNTY OF LAKE

ELECTION SYSTEMS & SOFTWARE

By: _____
Its Purchasing Agent

By: _____
Its

Date: _____

Date: _____

Exhibit A

One-Time Purchase

1. Pollbook Sales Order

Item Number	Item	Description	Quantity	Price	Total
1	DS300	DS300 Poll Place Scanner and Tabulator: Model DS300 Scanner with Internal Backup Battery, One (1) 4GB CFast Card, Paper Roll, and One (1) 4GB Thumb Drive	200	\$ 6,100.00	\$ 1,220,000.00
2	DS300	Ballot Box with Power Supply and AC Cord	200	\$ 1,175.00	\$ 235,000.00
3	ExpressVote 3 BMD	ExpressVote Universal Voting System: ExpressVote 3 with Internal Backup Battery, One (1) 8GB CFast Card, ADA Keypad, and Power Supply with AC Cord	125	\$ 4,720.00	\$ 590,000.00
4	ExpressVote 3 BMD	ADA Headphones	125	\$ 5.00	\$ 625.00
5	ExpressVote 3 BMD	4GB Thumb Drive	125	\$ 125.00	\$ 15,625.00
6	ExpressVote 3 BMD	Rolling Case	125	\$ 250.00	\$ 31,250.00
7	DS950	Model DS950 High-Speed Scanner and Tabulator: Model DS950 Scanner with Steel Table/Cart, Start-up Kit, Dust Cover, Reports Printer, Battery Backup, USB Cable, and Two (2) 8GB Thumb Drives	1	\$ 135,030.00	\$ 135,030.00
8	DS950	Cart Shelf Kit	2	\$ 500.00	\$ 1,000.00
9	Software	Electionware Software - PYO	1	\$ 71,900.00	\$ 71,900.00
10	Software	Regional Transmission Software	1	\$ 8,100.00	\$ 8,100.00
11	DS300	Equipment Installation	200	\$ 150.00	\$ 30,000.00
12	ExpressVote 3 BMD	Equipment Installation	125	\$ 140.00	\$ 17,500.00
13	DS950	Equipment Installation	1	\$ 2,535.00	\$ 2,535.00
14	Services	Equipment Operations Training Day	2	\$ 2,250.00	\$ 4,500.00
15	Services	Software Training Day	4	\$ 2,250.00	\$ 9,000.00
16	Services	Election On-Site Support Event	2	\$ 0.00	\$ 0.00
17	Trade-In Allowance	Equipment Traded-In by County: 274 – Model DS200 Scanner, 307 – Model DS200 Ballot Box, 237-ExpressVote 2.1 BMD	1	\$ (93,850.00)	\$ (93,850.00)
18	Shipping	Shipping & Handling – To Be Shipped with Pollbook Sales Order Agreement	1	\$ 12,100.00	\$ 12,100.00
Pollbook Order Subtotal					\$ 2,210,315.00

2. Tabulation Sales Order

Item Number	Item	Description	Quantity	Price	Total
19	Pollbook	ExpressPoll Tablet with FlipStand, Mobile Device Management, and ExpressPoll Software Application	100	\$ 1,295.00	\$ 129,500.00
20	Pollbook	Dual Unit Case	50	\$ 85.00	\$ 4,250.00
21	Pollbook	32GB Thumb Drive	5	\$ 10.00	\$ 50.00
22	Software	ExpressPoll Connect	1	\$ 6,000.00	\$ 6,000.00
23	Pollbook	Equipment Installation	100	\$ 105.00	\$ 10,500.00
24	Services	Pollbook Training Day	1	\$ 2,250.00	\$ 2,250.00
25	Shipping	Shipping & Handling – To be shipped with Tabulation Sales Order Agreement	1	\$ 0.00	\$ 0.00
Tabulation Order Subtotal					\$ 152,550.00

One Time Purchase Total	
1. Pollbook Order Subtotal	\$ 2,210,315.00
2. Tabulation Order Subtotal	\$ 152,550.00
Total One Time Purchase	\$ 2,362,865.00

Exhibit B
On-going Software Support

1. ES&S Hardware Maintenance and Software License, Maintenance, and Support Services

ES&S Hardware Maintenance Fees			
Item	Quantity	Unit Price	Total
Model DS300 Scanner	200	\$ 250.00	\$ 50,000.00
ExpressVote 3 BMD	125	\$ 155.00	\$ 19,375.00
Model DS950 Scanner	1	\$ 5,260.00	\$ 5,260.00
Subtotal			\$ 74,635.00

ES&S Software License, Maintenance and Support Fees			
Item	Quantity	Unit Price	Total
ElectionWare Software – PYO	1	\$ 71,900.00	\$ 71,900.00
Regional Transmission Software	1	\$ 8,100.00	\$ 8,100.00
Subtotal			\$ 80,000.00

ES&S Firmware License, Maintenance and Support Fees			
Item	Quantity	Unit Price	Total
Model DS300 Scanner	200	\$ 115.00	\$ 23,000.00
ExpressVote 3 BMD	125	\$ 95.00	\$ 11,875.00
Model DS950 Scanner	1	\$ 2,150.00	\$ 2,150.00
Subtotal			\$ 37,025.00

Item	Total
ES&S Hardware Maintenance Fees	\$ 74,635.00
ES&S Software License, Maintenance, and Support Fees	\$ 80,000.00
ES&S Firmware License, Maintenance, and Support Fees	\$ 37,025.00
ES&S Hardware Maintenance and Software License, Maintenance, and Support Services Total	\$ 191,660.00

2. ES&S Electronic Pollbook, Software License, Maintenance and Support Services

Item	Quantity	Unit Price	Price
ExpressPoll Software Application	100	\$ 150.00	\$ 15,000
ExpressPoll Connect Software	1	\$ 6,000.00	\$ 6,000.00
ES&S Electronic Pollbook, Software License, Maintenance and Support Services Total			\$ 21,000

Ongoing Software Support Totals	
1. ES&S Hardware Maintenance and Software License, Maintenance, and Support Services Subtotal	\$ 191,660.00
2. ES&S Electronic Pollbook, Software License, Maintenance and Support Services Subtotal	\$ 21,000
Total Annual Maintenance	\$ 212,660.00

Exhibit C
ES&S Election Management System (EMS) Client Server & Networked Regional Results System

1. EVS 6.5.0.0 PYO Client Server

EMS File Server					
Item Number	Part	Description	Quantity	Unit Price	Total
1	96210	Dell PowerEdge R760 Xeon Silver 4510 2.4GZ 16GB 6x2TB	1	\$ 13,213.00	\$ 13,213.00
		<i>PowerEdge R760 Server:</i> • <i>Trusted Platform Module 2.0 V6</i> • <i>3.5" Chassis with up to 12 SAS/SATA Drives, LP Adapter PERC 11</i> • <i>Intel Xeon Silver 4510 2.4G, 12C/24T, 16GT/s, 30M Cache, Turbo, HT (150W) DDR5-4400</i> • <i>No Additional Processor</i> • <i>Heatsink for 1 CPU Configuration (CPU Greater than 165W)</i> • <i>5600MT/s RDIMMs</i> • <i>PERC H355 Adapter, Low Profile</i> • <i>Dual, Hot Plug, Power Supply (1+1) Redundant 1400W 2U</i> • <i>Riser Config 8, 2x8 FH Slots (Gen4), 1x16 LP Slot (Gen4)</i> • <i>Broadcom 5720 Quad Port 1 GbE BASE-T Adapter, OCP NIC 3.0</i> • <i>LOM Blank</i> • <i>PowerEdge 2U LCD Bezel</i> • <i>Windows Server 2025 Standard, 16CORE, FI, No Med, No CAL, Multi Language</i> • <i>Cable Management Arm, 2U</i> • <i>ReadyRails Sliding Rails (B21)</i> • <i>Basic Next Business Day 36 Months</i> • <i>ProSupport and Next Business Day Onsite Service Initial, 36 Months(s)</i> • <i>ProSupport and Next Business Day Onsite Service Extension, 24 Month(s)</i> • <i>16GB RDIMM, 5600MT/s, Single Rank</i> • <i>2TB Hard Drive SATA ISE 6Gbps 7.2K 512n 3.5in Hot-Plug, AG Drive 161-BCQK-6</i> • <i>Power Cord – C13, 3M, 125V, 15A (North America, Guam, North Marianas, Philippines, Samoa, Vietnam)</i>			

		- Windows Server 2025 Standard, No Media, WS2019 Std Downgrade w/ DVD Media, Multi Lang 5-pack of Windows Server 2025/2022 Device CALs (Standard or Datacenter)			
2	96163	Dell P2225H 22" Monitor 3 YR HDMI VGA Display Port	1	\$203.00	\$203.00
3	96049	Startech 6' VGA HD 15 M-M Cable	1	\$ 8.00	\$ 8.00
4	96072	Tripp Lite SMC1500 2U RM 1500VA 1000W UPS Smart LCD (server)	1	\$ 1,100.00	\$ 1,100.00
5	96127	Security Key – 1GB U40GTQHJD-10042-D Bitlocker	1	\$ 45.00	\$ 45.00
EMS File Server Subtotal					\$ 14,569.00

EMS File Server					
Item Number	Part	Description	Quantity	Unit Price	Total
6	96194	Dell Pro Slim Plus XE5 Desktop - OptiPlex XE5 Small Form Factor XCTO - Intel Core Ultra 5 245 vPro (14 Cores, up to 5.1GHz) 16GB (2x8GB) DDR5 Non-ECC Memory 512GB Solid State Drive - Intel Integrated Graphics - DVD+/-RW Bezel 8x DVD+/-RW 9.5mm Optical Disk Drive - Dell KB216 Wired Keyboard English - Dell Optical Mouse – MS116 (Black) - Trusted Platform Module (Discrete TPM Enabled) - No Anti-Virus Software - ProSupport and Next Business Day Onsite Service Initial, 36 Month(s) - ProSupport and Next Business Day Onsite Service Extension, 24 Month(s)	2	\$ 1,820.00	\$ 3,640.00
7	96163	Del P2225H 22" Monitor 3 YR HDMI VGA DisplayPort	2	\$203.00	\$406.00
8	96129	Microsoft Win10 IOT ENT 2021 LTSC Value	2	\$ 140.00	\$ 280.00
9	96127	Security Key – 1GB U40GTQHJD-10042-D Bitlocker	2	\$ 45.00	\$ 90.00
10	96137	YUBICO YubiKey 5	2	\$ 85.00	\$ 170.00
EMS File Server					\$ 4,586.00

Miscellaneous Components					
Item Number	Part	Description	Quantity	Unit Price	Total
11	97-10049-01	Brother HL-EX415DSWV B&W Duplex Laser Report Printer	1	\$759.00	\$759.00
12	960161	Startech 6' USB 2.0 A-B Cable Printer	1	\$ 8.00	\$ 8.00
13	96168	D-LINK 8 Port Gigabit Unmanaged Metal Switch	1	\$ 63.00	\$ 63.00
Miscellaneous Components Subtotal					\$ 830.00

Services					
Item Number	Part	Description	Quantity	Unit Price	Total
14	510230	EMS Network Pre-installation Staging with Onsite Delivery	1	\$ 7,590.00	\$ 7,590.00
		• Staging of EMS Systems at ES&S Technical Services Lab • Includes the installation, configuration, and testing of EMS Network connectivity • 3rd party equipment delivered to customer location • ES&S technician travels to customer location to complete physical installation & connectivity testing • Technical Services technician provides customer walkthrough of EMS network equipment while on-site • EMS installation summary documentation provided to customer upon completion of installation			
Services Subtotal					\$ 7,590.00

Shipping & Handling					
Item Number	Part	Description	Quantity	Unit Price	Total
15	FREIGHT	EMS Shipping & Handling	1	\$ 880.00	\$ 880.00
Shipping & Handling Subtotal					\$ 880.00

EVS 6.5.0.0 PYO Client Server Total	
EMS File Server Subtotal	\$ 14,569.00
EMS File Server	\$ 4,586.00
Miscellaneous Components Subtotal	\$ 830.00
Services Subtotal	\$ 7,590.00
Shipping & Handling Subtotal	\$ 880.00
Total	\$ 28,455.00

2. EVS 6.5.0.0 PYO Networked Regional Results System

Data Communication Server					
Item Number	Part	Description	Quantity	Unit Price	Total
1	96173	Windows Server 2025 Standard (No CALs)	1	\$ 1,528.00	\$ 1,528.00
2	96189	MSFT WIN SRV 2022 Connector MLIC	1	\$ 3,174.00	\$ 3,174.00
3	96127	Security Key – 1GB U40GTQJD-10042-D Bitlocker	1	\$ 45.00	\$ 45.00
Data Communication Server Subtotal					\$ 4,747.00

EMS File Server					
Item Number	Part	Description	Quantity	Unit Price	Total
4	96122	Windows Server 2022 Standard (No CALs)	1	\$ 1,380.00	\$ 1,380.00
5	96085	Microsoft Windows Server 2022 1 User CAL	2	\$ 63.00	\$ 126.00
6	96127	Security Key – 1GB U40GTQHJD-10042-D Bitlocker	1	\$ 45.00	\$ 45.00
EMS File Server					\$ 1,551.00

EMS Workstation					
Item Number	Part	Description	Quantity	Unit Price	Total
7	96127	Security Key – 1 GB U40GTQHJD-10042-D Bitlocker	2	\$ 45.00	\$ 90.00
8	96129	Microsoft WIN10 IOT ENT 2021 LTSC Value	2	\$ 140.00	\$ 140.00
9	96012	WS_FTP PRO IPSWITCH	2	\$ 78.00	\$ 156.00
10	96137	YUBICO YubiKey 5	2	\$ 85.00	\$ 170.00
EMS Workstation Subtotal					\$ 556.00

Services					
Item Number	Part	Description	Quantity	Unit Price	Total
14	510230	EMS Network Pre-installation Staging with Onsite Delivery	1	\$ 7,590.00	\$ 7,590.00
		- Staging of EMS Systems at ES&S Technical Services Lab - Includes the installation, configuration, and testing of EMS Network connectivity 3rd party equipment delivered to customer location			

		• <i>ES&S technician travels to customer location to complete physical installation & connectivity testing</i> • <i>Technical Services technician provides customer walkthrough of EMS network equipment while on-site</i> • <i>EMS installation summary documentation provided to customer upon completion of installation</i>	
Services Subtotal			\$ 7,590.00

Shipping & Handling					
Item Number	Part	Description	Quantity	Unit Price	Total
15	FREIGHT	EMS Shipping & Handling	1	\$ 39.00	\$ 39.00
Shipping & Handling Subtotal					\$ 39.00

EVS 6.5.0.0 PYO Networked Regional Results System Total	
EMS File Server Subtotal	\$4,747.00
EMS File Server	\$ 1,551.00
Miscellaneous Components Subtotal	\$ 556.00
Services Subtotal	\$ 7,590.00
Shipping & Handling Subtotal	\$ 39.00
Total	\$ 14,623.00

ES&S Election Management System (EMS) Client Server & Networked Regional Results System Total	
1. EVS 6.5.0.0 PYO Client Server Subtotal	\$ 28,455.00
2. EVS 6.5.0.0 PYO Networked Regional Results System Subtotal	\$ 14,623.00
Total	\$ 43,078.00