



Lake County Illinois

Legislation Details (With Text)

File #: 19-1848 **Version:** 1 **Name:** Resolution to enter into a contract with Election Systems & Software (ES&S) of Omaha, NE, in an amount of \$103,336.00 to upgrade 117 ExpressVote Ballot Marking Devices

Type: resolution **Status:** Passed

File created: 10/29/2019 **In control:** Financial & Administrative Committee

On agenda: **Final action:** 11/12/2019

Title: Resolution to enter into a contract with Election Systems and Software (ES&S) of Omaha, Nebraska, in an amount of \$103,336 to upgrade 117 ExpressVote ballot marking devices

Sponsors:

Indexes:

Code sections:

Attachments: 1. Lake County IL - ExpressVote Quote - 06.28.2019, 2. E&E Vendor Disclosure Statement

Date	Ver.	Action By	Action	Result
11/12/2019	1	Lake County Board	adopted	Pass
11/7/2019	1	Financial & Administrative Committee	recommended for adoption to the consent agenda	Pass

Resolution to enter into a contract with Election Systems and Software (ES&S) of Omaha, Nebraska, in an amount of \$103,336 to upgrade 117 ExpressVote ballot marking devices

- A system upgrade is needed for Lake County to comply with State Board of Elections guidelines.
- Due to the state certification configurations, the ExpressVotes ballot marking devices currently in the County's inventory will not operate with the upgrade. ES&S has offered to replace Generation One ExpressVote ballot marking devices with Generation Two, at no additional cost.
- The cost to the county is for modem replacement and upgrades to the hardened workstations. This includes technical services to come onsite for upgrades, installation, and testing.
- Current modems are third generation (3G), which will no longer be supported by the end of 2019. New modems will be fourth generation (4G).

RESOLUTION

WHEREAS, 117 ExpressVote Ballot Marking Devices require a system upgrade to be in compliance with State Board of Elections guidelines.

WHEREAS, the County's current inventory will not operate without the upgrade. ES&S has offered to replace Generation One ExpressVote ballot marking devices with Generation Two, at no additional cost.

WHEREAS, additional costs will be incurred for modem replacement and upgrades to the hardened workstations. This includes technical services to come onsite for upgrades, installation, and testing.

NOW THEREFORE BE IT RESOLVED, by this County Board of Lake County, Illinois, that the County Board authorizes a contract with Election Systems & Software (ES&S) of Omaha, Nebraska, in an amount of \$103,336, to be paid in full, funded from account number 101-211-0020-77280, to upgrade 117 ExpressVote Ballot Marking Devices, including modem replacement and technical services, in order to be in compliance with State Board of Elections Guidelines.

DATED AT WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12th day of November, A.D., 2019.