



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
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Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a one (1) year Contract extension to KNOWiNK, LLC to provide Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support, for the period of 8/18/2023 through 8/17/2024, in an amount not to exceed \$219,800.00. (PP2021-95)

Official Resolution#		2023001459					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		m-16					
CAF #							
Purchase Req. #		PP2021-95					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 4, 2023

WHEREAS, on August 18, 2021, the County of Ocean awarded an Agreement with KNOWiNK, LLC, to provide Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support, in compliance with the provisions of N.J.S.A. 40A:11-5(1) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law, and was assigned Contract No. PP2021-95; and

WHEREAS, on June 15, 2022, the awarding Resolution was amended to reflect the correct term of two (2) years commencing August 18, 2021 through August 17, 2023 with an option to renew for two (2) additional one (1) year terms; and

WHEREAS, the County now desires to exercise the option to extend the Agreement for the 1st one (1) year period with KNOWiNK, LLC, for the period of August 18, 2023 to August 17, 2024 to provide continued maintenance in an amount not to exceed \$89,800.00, with the balance of the terms of the Agreement remaining in full force and effect; and

WHEREAS, in addition various consumable items are necessary for the extended contract term (i.e., iPad wires, printer wires, screen repair, cases, paper rolls, stylist, etc.), in an amount not to exceed \$50,000.00; and

WHEREAS, additional Support Services for the extended contract term (i.e., election support, building of elections, onsite support, programming and loading of poll-pads) are necessary in an amount not to exceed \$80,000.00; and

WHEREAS, partial funding for these services in the amount of \$182,500.00 is available in the current 2023 County Budget from Account Nos. 016-135-4420, with the balance of funding to be made available upon adoption of the 2024 Temporary and County Budgets, in the amount of \$37,300.00, at which time the Department of Finance will notify the appropriate County official when funds have become available.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an extended agreement with KNOWiNK, LLC, 2111 Olive Street, Louis, MO 63103 to provide annual maintenance in an amount not to exceed \$89,800.00, related election Consumables in an amount not to exceed \$50,000.00, and Support Services, in an amount not to exceed \$80,000.00 for the term of one (1) year commencing August 18, 2023.

2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to this Agreement, the number being PP2021-95.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller, County Board of Elections, and KNOWiNK, LLC.