



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Agreement to KNOWiNK, LLC to provide Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support to meet State mandated requirements for in-person voting prior to the 2021 General Election, for the period of one 8/18/2021 through 8/17/2022, in an amount not to exceed \$1,208,740.00, with the option of three (3) additional years of annual maintenance, in an amount not to exceed \$89,800.00 per year. (PP2021-95)

Official Resolution#	2021001211						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	n-2						
CAF #							
Purchase Req. #	PP2021-95						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

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Clerk Of The Board

RESOLUTION

August 18, 2021

WHEREAS, on March 30, 2021, New Jersey Governor Phil Murphy signed legislation mandating early voting and requiring counties to hold nine days of early, in-person machine voting prior to the 2021 general election; and

WHEREAS, due to the newly enacted legislation, there exists a need for the Purchase of Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, three (3) responses were received by the County of Ocean and reviewed by the Ocean County Departments of Management and Budget, Finance and Information Technologies and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Board of Commissioners of the County of Ocean; and

WHEREAS, the Board of Commissioners of the County of Ocean and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to KNOWiNK, LLC, to provide such services, as more specifically set forth in its response received August 12, 2021 for a term of one (1) year, commencing 8/18/2021 through 8/17/2022; and

WHEREAS, the cost of Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support for the one (1) year term shall not exceed \$1,208,740.00; and

WHEREAS, the Agreement shall include the option of an additional three (3) years of annual maintenance at a cost not to exceed \$89,800.00 per year, and shall be authorized by purchase order only; and

WHEREAS, funding for services shall be contingent upon adoption of Ordinance 2021-26, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, this Agreement is awarded 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.

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 an Agreement with KNOWiNK, LLC, for the purchase of Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support for a term of one (1) year, commencing 8/18/2021 through 8/17/2022, in an amount not to exceed \$1,208,740.00, with the option of an additional three (3) years of

annual maintenance, in an amount not to exceed \$89,800.00 per year, to be authorized by purchase order.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
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 of the County of Ocean.
4. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Ocean County Department of Finance, County Auditor, Ocean County Counsel, and KNOWiNK, LLC.