



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
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Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of an Agreement to Election Systems & Software, LLC to provide Voting Machine Equipment, Software Licensing, Consumables and Related Services, an increase to the Contract in an amount not to exceed \$636,000.00. (PP2024-39)

Official Resolution#	2024001245						
Meeting Date	08/07/2024						
Introduced Date	08/07/2024						
Adopted Date	08/07/2024						
Agenda Item	m-9						
CAF #							
Purchase Req. #	PP2024-39						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

August 7, 2024

WHEREAS, on January 17, 2024, the County awarded an Agreement to Election Systems & Software, LLC to provide Voting Machine Equipment, Software Licensing, Consumables and Related Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$495,000.00, and was assigned Contract No. PP2024-39; and

WHEREAS, it is necessary to amend the Agreement to include additional equipment (Voting Machines, ExpressVote Printers, UVC Keypad/headphones and DS950 Ballot Scanners) along with consumable items, training, programming, shipping, installation fees and support services necessary for the General Election 2024, an increase to the contract in an amount not to exceed \$616,000.00; and

WHEREAS, it is also necessary to amend the Agreement to include licensing fees and maintenance for the additional equipment, an increase to the contract in an amount not to exceed \$20,000.00; and

WHEREAS, funding for the additional equipment and services in an amount not to exceed \$636,000.00, is available from Account Nos. 016-135-4420, 300-015-X303, 301-015-X303 and Capital Funding Account No. 301-010-X425.

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 Amendatory Agreement with Election Systems & Software, LLC for the purchase of additional equipment, consumable items, training, programming, licensing fees, shipping and installation services and support services, an increase to the contract in an amount not to exceed \$636,000.00, with funding available in Account Nos. 016-135-4420, 300-015-X303, 301-015-X303 and Capital Funding Account No. 301-010-X425.
2. A certified copy of this Resolution, together with a copy of the Amendatory Agreement executed by both 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 the Ocean County Counsel, County Auditor, County Comptroller, County Board of Elections, and Election Systems & Software, LLC.