

Warren County Board of Supervisors

RESOLUTION NO. 494 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS VANSELOW, FRASIER, MCDEVITT, BROCK, SEEBER, MONTESI, LEGGETT, MACDONALD AND HYDE

AUTHORIZING AGREEMENT WITH CLEAR BALLOT GROUP, INC. TO PROVIDE SOFTWARE MODULES, TRAINING, IMPLEMENTATION, EQUIPMENT AND UPGRADES FOR THE BOARD OF ELECTIONS

WHEREAS, the Commissioners for the Board of Elections are requesting an agreement with Clear Ballot Group, Inc., 7 Water Street, Suite Seven, Boston, Massachusetts 02109, for a five (5) year term commencing January 1, 2018 and terminating on December 31, 2022 in an amount not to exceed Twenty-Six Thousand Six Hundred Forty-Nine Dollars (\$26,649) which includes the Clear Ballot Software License, hardware and printer, onsite training and support services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is, authorized to execute an agreement with Clear Ballot Group, Inc. for software modules, training implementation and support, ongoing upgrades and purchase of equipment for Clear Ballot Software as described in the preambles of this resolution for a five (5) year term commencing January 1, 2018 and terminating December 31, 2022 in an amount not to exceed Twenty-Six Thousand Six Hundred Forty-Nine Dollars (\$26,649) in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended as follows:

Budget Code A.1450 470, Board of Elections, Contract - \$18,567;

Budget Code A.1450 220, Board of Elections, Office Equipment - \$8,082.