



REGINALD A. LAFAYETTE
Commissioner
Fax 914-995-7753
JEANNIE L. PALAZOLA
Deputy Commissioner

25 Quarropas Street
White Plains, NY 10601
914-995-5700
www.westchestergov.com/bee

DOUGLAS A. COLETY
Commissioner
Fax 914-995-3190
DOROTHY DIPALO Deputy
Commissioner

52433

DATE: July 20, 2016
TO: Board of Acquisition and Contract
FROM: Reginald A. LaFayette & Douglas A. Colety
Commissioners of the Board of Elections
SUBJECT: Authority to Enter into an Agreement with Dominion Voting Systems Corporation for electronic voting machine software maintenance, support and warranty through the New York State Contract Award Number 22659, for the period of May 1, 2016 through April 31, 2018, in an amount not to exceed \$705,000.

Pursuant to Section 104 of the New York General Municipal Law, the County is able to obtain services directly through the New York State Office of General Services as an alternative to public bidding. New York State Contract Award Number 22659 with Dominion Voting Systems Corporation (“Dominion”) provides for the provision of electronic voting machine software maintenance, support and warranty services. Furthermore, the County’s electronic voting machines were designed and manufactured by Dominion and Dominion is the only entity that is legally authorized to provide maintenance and support services on these electronic voting machines.

Thus, the County Board of Elections is hereby requesting that your Honorable Board authorize an agreement with Dominion for electronic voting machine software maintenance, support and warranty services for the period of May 1, 2016 through April 31, 2018, in an amount not to exceed \$705,000, payable in accordance with an approved budget and the rates contained in New York State Office of General Services contract award number 22659.

The public purpose, as well as the goal and objective of this contract, is to enable the Board of Elections to ensure the continued operation of its electronic voting machines so that it can carry out its statutory duties in connection with all elections and so that all eligible County residents have the opportunity to exercise their right to vote. County Board of Elections staff will monitor the Dominion's performance of the contract.

Based upon the foregoing, we recommend approval of the attached proposed resolution.

RAL/DAC/jpi

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/08/2016 - LISI MARIJAS SECRETARY

RESOLUTION

Upon a communication from the Commissioners of the County Board of Elections, be it hereby

RESOLVED, that the County is hereby authorized to enter into an Agreement with Dominion Voting Systems Corporation for electronic voting machine software maintenance, support and warranty services through New York State Contract Award Number 22659 “NYSOGS Contract Award No. 22659”), for the period of May 1, 2016 through April 31, 2018, in an amount not to exceed \$705,000, payable in accordance with an approved budget and at the rates contained in NYSOGS Contract Award No. 22659; and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized to execute any instruments and to take any actions reasonably necessary to implement this Resolution.

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	101	14	1000	4380		2016, \$235,000.00
						2017, \$235,000.00
						2018, \$235,000.00

Budget Funding Year(s) 2016 - 2018 **Start Date:** April 1, 2016 **End Date:** April 31, 2018
 (must match resolution)

Funding Source: **Tax Dollars** 100% County

Contractor Federal I.D. No. _____

Social Security No.: _____

State Aid _____

\$705,000.00
 (must match resolution)

Federal Aid _____

Vendor No.: _____

Other _____

Encumbrance No.: _____