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Commissioner
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DOROTHY DIPALO Deputy
Commissioner

65008

DATE: February 28, 2019

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, 2019 through April 31, 2022, in an amount not to exceed \$702,000.

Pursuant to Section 104 of the New York General Municipal Law, the County of Westchester ("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, acting by and through its 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, 2019 through April 31, 2022, in an amount not to exceed \$702,000, 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

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/28/2019 - LISA M. PIAJ, SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester 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, 2019 through April 31, 2022, in an amount not to exceed \$702,000, 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	4070		2019, \$234,000.00
						2020, \$234,000.00
						2021, \$234,000.00

Budget Funding Year(s) 2019 - 2021 **Start Date:** May 1, 2019 **End Date:** April 31, 2022
 (must match resolution)

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

Contractor Federal I.D. No. _____

Social Security No.: _____

State Aid _____

\$702,000.00
 (must match resolution)

Federal Aid _____

Vendor No.: _____

Other _____

Encumbrance No.: _____