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64587

TO: Board of Acquisition and Contract

FROM: Reginald A. LaFayette and Douglas A. Colety
Board of Election Commissioners

DATE: August 7, 2018

SUBJECT: Request for Authority to Solicit Bids by Public Advertisement for Six (6) Moving Services Contracts for Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and Various Polling Place Locations for all **2019** and **2020** Primary, Special and General Elections covering Zones 1 through 6 (BOE 18M(Z-1), BOE 18M(Z-2), BOE 18M(Z-3), BOE 18M(Z-4), BOE 18M(Z-5) and BOE 18M(Z-6)).

Attached for your consideration is a Resolution which, if approved by your Honorable Board, would authorize the Board of Elections to solicit bids by public advertisement for six (6) moving services contracts for voting machines, supply bags and privacy booths for zones 1 through 6, (BOE 18M(Z-1), BOE 18M(Z-2), BOE 18M(Z-3), BOE 18M(Z-4), BOE 18M(Z-5) and BOE 18M(Z-6)) respectively, between the County Warehouse and various polling place locations in the County of Westchester (the "County") for all 2019 and 2020 Primary, Special and General Elections). These six (6) contracts will commence on or about January 1, 2019 and terminate on December 31, 2020.

Since the final number of the voting districts that are holding primaries has not yet been determined, the County will receive a pro-rata credit based upon the number of polling places in each zone that are ultimately used in the Primary and Special Elections.

The public purpose, as well as the goal and objective of this contract, is to allow the Board of Elections to carry out its statutory duties in connection with all upcoming 2019 and 2020 Primary, Special and General Elections and to ensure that all eligible county residents have the opportunity to exercise their right to vote.

The six (6) contracts shall be for the following geographic zones:

Contract No. BOE 18M(Z-1)

2019 and 2020 Primary, Special and General Election Moving Services for Voting Machines, Supply Bags and Privacy Booths, Zone 1 - Cortlandt, Ossining, Peekskill, Somers and Yorktown

Contract No. BOE 18M(Z-2)

2019 and 2020 Primary, Special and General Election Moving Services for Voting Machines, Supply Bags and Privacy Booths, Zone 2 - Bedford, Lewisboro, Mount Kisco, New Castle, North Salem and Pound Ridge

Contract No. BOE 18M(Z-3)

2019 and 2020 Primary, Special and General Election Moving Services for Voting Machines, Supply Bags and Privacy Booths, Zone 3 - Greenburgh, Harrison, Mount Pleasant, North Castle and White Plains

Contract No. BOE 18M(Z-4)

2019 and 2020 Primary, Special and General Election Moving Services for Voting Machines, Supply Bags and Privacy Booths, Zone 4 - Mamaroneck, New Rochelle, Rye Town and Rye City

Contract No. BOE 18M(Z-5)

2019 and 2020 Primary, Special and General Election Moving Services for Voting Machines, Supply Bags and Privacy Booths, Zone 5 - Eastchester, Pelham, Mount Vernon and Scarsdale

Contract No. BOE 18M(Z-6)

2019 and 2020 Primary, Special and General Election Moving Services for Voting Machines, Supply Bags and Privacy Booths, Zone 6 - Yonkers

Pursuant to applicable law, the County is required to store, transport and secure voting machine equipment in connection with all Primary, Special and General Elections. Due to the large number of voting machines, supply bags and privacy booths that must be transported to and from polling place locations, this service is best handled through an outside vendor as the County does not have sufficient staff to carry out this work. By having such a contract in place, the County will be able to carry out its statutory duties in connection with the upcoming 2019 and 2020 Elections.

The performance of the successful bidder under this contract will be monitored by the staff of the Board of Elections to ensure compliance with contract terms.

Approval of the attached resolution is respectfully requested.

RESOLUTION

Upon communication from the Commissioners of the Board of Elections, be it

RESOLVED, that the Commissioners of the Board of Elections are and he hereby is authorized to solicit bids by public advertisement for the following contracts commencing on or about January 1, 2019 and terminating on December 31, 2020:

Contract No. BOE 18M(Z-1)

2019 and 2020 Primary, Special and General Election Moving Services for Voting Machines, Supply Bags and Privacy Booths, Zone 1 - Cortlandt, Ossining, Peekskill, Somers and Yorktown;

Contract No. BOE 18M(Z-2)

2019 and 2020 Primary, Special and General Election Moving Services for Voting Machines, Supply Bags and Privacy Booths, Zone 2 - Bedford, Lewisboro, Mount Kisco, New Castle, North Salem and Pound Ridge;

Contract No. BOE 18M(Z-3)

2019 and 2020 Primary, Special and General Election Moving Services for Voting Machines, Supply Bags and Privacy Booths, Zone 3 - Greenburgh, Harrison, Mount Pleasant, North Castle and White Plains;

Contract No. BOE 18M(Z-4)

2019 and 2020 Primary, Special and General Election Moving Services for Voting Machines, Supply Bags and Privacy Booths, Zone 4 - Mamaroneck, New Rochelle, Rye Town and Rye City;

Contract No. BOE 18M(Z-5)

2019 and 2020 Primary, Special and General Election Moving Services for Voting Machines, Supply Bags and Privacy Booths, Zone 5 - Eastchester, Pelham, Mount Vernon and Scarsdale;

Contract No. BOE 18M(Z-6)

2019 and 2020 Primary, Special and General Election Moving Services for Voting Machines, Supply Bags and Privacy Booths, Zone 6 – Yonkers;

and be it further

RESOLVED, that performance security in form of a certified check in the amount of two percent (2%) of the total Lump Sum Bid shall be deemed adequate and sufficient security for the faithful performance of each of these contracts; and be it further

RESOLVED, that this advertisement for bids will state that pursuant to Chapter 308 of the Laws of the County of Westchester, the policy of the County is to encourage the meaningful and significant participation on County contracts for business enterprises owned by persons of color and women - Minority Business Enterprise (MBE) and Women Business Enterprise (WBE); and be it further

RESOLVED, that such advertisement shall appear in the following County newspaper(s):

THE JOURNAL NEWS (Southern Edition)

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	101	14	1000	4380		

Budget Funding Year(s) 2019, 2020 **Start Date:** _____ **End Date:** _____
(must match resolution)

Funding Source: Tax Dollars 100% County

Contractor Federal I.D. No./ Social Security No.: _____

State Aid _____

Federal Aid _____
\$ _____
(must match resolution)

Vendor No.: _____

Other _____

Encumbrance No.: _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/06/2018 LISA MRIJAJ, SECRETARY