



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

70073

DATE: June 4, 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 plan B machine software maintenance, support and warranty through the New York State Contract Award Number 22659, for the period of January 1, 2019 through December 31, 2019, in an amount not to exceed \$250,800.00

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 for plan B machines. 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 January 1, 2019 through December 31, 2019, in

an amount not to exceed \$250,800, 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 plan B 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 - 07/11/2019 - LISA M. RIAJ, SECRETARY

