

WARREN COUNTY BOARD OF ELECTIONS

1340 STATE ROUTE 9
LAKE GEORGE, NY 12845
FAX: (518) 761-6480

WILLIAM T VANNESS
REPUBLICAN COMMISSIONER
TEL: (518) 761-6458



BETH McLAUGHLIN
DEMOCRATIC COMMISSIONER
TEL: (518) 761-6459

May 24, 2017

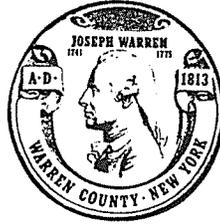
SUPPORT SERVICES COMMITTEE AGENDA BOARD OF ELECTIONS

1. Projected budget savings –
 - Nonprofit mailing will be utilized for Annual Mail Check Cards
Potential savings \$3,700.00
 - Moving machines with 2 rental trucks and 6 of our part-time staff
Potential savings \$4,600.00
2. The BOE had Grant/Shoebox money left over from 2006. We purchased items for GE16. (Emergency Ballot bags & larger flags to mark polling sites) \$ was returned Jan 31, 2017 in the amount of \$7,195.06. Would like to use this \$ toward purchasing a * VRA – Voter Referral Application. (Pilot program with NTS) Info attached.
3. Change to Resolution 559 of 2005
 - To increase Election Service fees to the City/Towns. Info attached
4. Disposal of 21 DVD monitors purchased with HAVA dollars 10-25-2010
Total purchase cost 3,927.00. Recycling of metal ballot boxes.

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ELIZABETH (BETH) McLAUGHLIN
DEMOCRATIC COMMISSIONER
TEL: (518) 761-6459

Amend Resolution 599 of 2005 to increase the fees to City/Towns from \$1,200.00 per ED to to a flat as below starting 2018.

		2017	2018
Town of Bolton	2 Districts	\$ 2,400.00	3,000.00
Town of Chester	2 Districts	2,400.00	3,000.00
Town of Hague	1 District	1,200.00	1,500.00
Town of Horicon	2 Districts	2,400.00	3,000.00
Town of Johnsbury	2 Districts	2,400.00	3,000.00
Town of Lake George	2 Districts	2,400.00	3,000.00
Town of Lake Luzerne	2 Districts	2,400.00	3,000.00
Town of Queensbury	16 Districts	19,200.00	24,000.00
Town of Stony Creek	1 District	1,200.00	1,500.00
Town of Thurman	1 District	1,200.00	1,500.00
Town of Warrensburg	3 Districts	3,600.00	4,500.00
City of Glens Falls	8 Districts	9,600.00	12,000.00

OPTIONS FOR MOVING VOTING MACHINES

CONTRACTED MOVERS

MULLEN \$6,804.00

MOVING OURSELVES

TRUCK RENTAL: ENTERPRISE

\$84.99 PER DAY x 3 days	\$254.97 x 2 TRUCKS	\$ 509.94
\$.23 A MILE x 300 MILES PER DAY x 2 DAYS - 600 MILES		\$ 138.00
<u>\$.23 A MILE x 114 MILES – P/U & RETURN - 228 MILES</u>		<u>\$ 52.44</u>
<u>\$15.00 DRIVERS x 3 (2 HOURS EACH WAY TO UTICA)</u>		<u>\$ 180.00</u>
\$19.50 V/S SPECIALIST x 2 PER DAY = 4		\$ 624.00
\$15.00 V/S TECH x 4 PER DAY = 8		<u>\$ 960.00</u>
		\$2,464.38

- CONS:
- 1} NO STATE CONTRACT ON LARGE TRUCKS
 - 2} WE MUST P/U AND RETURN TO IN UTICA (ADDED \$180.00)
 - 3} FUEL COST

HERTZ/PENSKE

\$79.00 PER DAY x 3 days	\$237.00 x 2 TRUCKS	\$ 474.00
\$.12 A MILE x 300 MILES PER DAY x 2 DAYS - 600 MILES		\$ 72.00
\$19.50 V/S SPECIALIST x 2 PER DAY = 4		\$ 624.00
\$15.00 V/S TECH x 4 PER DAY = 8		<u>\$ 960.00</u>
		\$2,130.00

- CONS:
- PROS: SAVES \$4,674 HERTZ vs MULLEN
SAVES \$ 334.38 HERTZ vs ENTERPRISE

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: Board of Elections

DATE: May 24, 2017

- (a) Purpose of Request: **to Admend R599 of 2005**
- (b) Details: **increase fees to city/towns from \$1,200 to Flat rate see attached**
- (c) Previous Resolution Number: **599 of 2005**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **2215 REVENUE ELECTION SERVICE CHARGES**

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

**VOTER REFERRAL APPLICATION
AGREEMENT**

THIS agreement ("Agreement") is made and entered into this _____ day of _____, 2017, by the COUNTY OF WARREN, with offices located at Warren County Municipal Center, 1340 State Route 9, Lake George, New York 12845, hereinafter referred to as the BOARD and NTS DATA SERVICES, LLC, a New York Limited Liability Company with office and principal place at 2079 Sawyer Dr, Niagara Falls, NY 14304, hereinafter referred to as NTS.

WHEREAS, the BOARD desires to improve the conduct of local, state and federal elections by providing faster and more informative services to voters; and

WHEREAS, NTS has the knowledge, expertise, required software, associated technology and services to provide a quality solution to the BOARD'S needs for a Voter Referral Application (VRA); and

WHEREAS, the BOARD in evaluating prospective suppliers of services has selected NTS as best suited to their requirements; and

NOW THEREFORE, in consideration of the mutual covenants contained herein, it is mutually agreed as follows:

1. TEAM-VRA LICENSE

NTS and the BOARD shall enter into a Supplemental Software Licensing Agreement (Addendum A) granting the BOARD authorization to operate the TEAM-VRA system for purposes associated with the BOARD's services for the term of this Agreement. The signed Supplemental Licensing Agreement shall become an integral part of this Agreement. Definitions relevant to this Agreement are contained in Addendum A.

2. TERM

The term of this agreement shall begin upon execution of the agreement and shall conclude on December 31, 2019.

3. HARDWARE

BOARD will provide all hardware and hardware maintenance required to support the licensed systems. NTS shall review and approve all hardware related to the implementation of this contract. If the NTS approved hardware configuration is deviated from, time spent by NTS in

problem resolution shall be billable to BOARD per ARTICLE I, Section 2 of the Addendum A. Hardware maintenance is the responsibility of the BOARD.

4. SOFTWARE MAINTENANCE

TEAM-VRA Software maintenance for the term of this Agreement is included in the pricing set forth in Paragraph 7 of this Agreement. This maintenance shall include periodic upgrades and new releases of the licensed software.

5. HOTLINE SUPPORT

TEAM-VRA Hotline support not to exceed four (4) hours in any one-month, shall be provided by NTS to the BOARD for the term of this Agreement. Hotline support shall be available between the hours of 8:00 AM and 5:00 PM, Monday through Friday, exclusive of holidays and is extended to the period of the poll hours on BOARD conducted election days. Hotline support over and above the monthly maximums shall be billed at NTS standard rate prevailing at the time.

6. PROJECT PLAN

Project responsibilities and anticipated completion dates are listed below:

<u>DATE</u>	<u>NTS RESPONSIBILITIES</u>
03/2017	Prepare Contract
05/2017	TEAM data converted
06/2017	TEAM-VRA installed and training completed

<u>DATE</u>	<u>BOARD RESPONSIBILITIES</u>
04/2017	Sign Contract
05/2017	Hardware installed and available
06/2017	BOARD personnel provided for TEAM-VRA training

7. PRICING

Pricing for the installation, training, support and maintenance services for TEAM-VRA for the term of this Agreement is detailed below:

TEAM-VRA for five (5) Workstations	\$9,225.00
------------------------------------	------------

It is understood and agreed by and between both parties that the BOARD is a tax-exempt entity, and therefore shall not be charged any tax on this transaction.

Within 30 days of execution of this agreement and receipt of invoice from NTS, the BOARD shall make a payment to NTS in the amount of \$9,225.00

8. CONFIDENTIALITY

Each party agrees that it shall not disclose to any third party any confidential, financial, or business information of the other party which it learns during the course of its performance of this Agreement, without the prior written consent of such other party. This obligation shall survive the cancellation or other termination of this Agreement.

9. LIABILITY

In no event shall NTS be liable for any consequential damages.

10. INDEMNIFICATION

NTS agrees to indemnify BOARD for any liability or expense due to claims for personal injury or property damage arising out of the furnishing or performance of the services provided hereunder or arising out of the fault or negligence of NTS and its employees, agents and representatives.

11. INDEPENDENT CONTRACTOR

Both parties hereto, in the performance of this Agreement, will be acting in an individual capacity and not as agents, employees, partners, joint venturers or associates of one another. The employees or agents of one party shall not be deemed or construed to be the employees or agents of the other party for any purposes whatsoever.

12. FORCE MAJEURE

Neither party shall be liable to the other for any delay or failure to perform due to causes beyond its reasonable control. Performance times shall be considered extended for a period of time agreed upon in writing by the parties because of any such delay.

13. SURVIVAL BEYOND COMPLETION

The terms, provisions, representations and warranties contained in this Agreement shall survive the delivery of the included products and services and the payments of the charges therefore.

14. EXTENT OF AGREEMENT

This Agreement and Attachments including Addendum A, the Supplemental Software License Agreement represent the entire and integrated Agreement between the BOARD and NTS related to TEAM-VRA and supersedes all prior negotiations, representations, agreements, licenses and/or contracts, either written or oral regarding TEAM-VRA. This Agreement may be amended only by written instrument signed by both parties and attached hereto as an addendum.

IN WITNESS THEREOF, the parties have executed this Agreement as of the day and year first above written.

Approved as to Form:

COUNTY OF WARREN

By: _____
Warren County Attorney

By: _____
Ronald F. Conover, Chairman
Warren County Board of Supervisors

Date: _____

NTS DATA SERVICES, LLC

By: _____
John F. Jennings, Vice President

Date: _____

Addendum A

NTS SUPPLEMENTAL SOFTWARE LICENSE AGREEMENT

LICENSE:

For the term of the Agreement, NTS grants to BOARD, a non-exclusive license to use the NTS products listed in the products schedule below.

PRODUCTS SCHEDULE

TEAM-VRA Application for five (5) workstations

ARTICLE I

DEFINITIONS

1. PRODUCTS

Shall refer collectively to the programs, services, or program modules listed on the PRODUCTS Schedule and licensed to the BOARD, in whatever form, and also to any operating instructions, format specifications, training guides, reference manuals, or other documentation, magnetic media, and to any other materials furnished by NTS and applicable to the PRODUCTS.

2. TIME AND MATERIALS (T&M)

Shall refer to a basis on which work may be performed by NTS for BOARD. Under this arrangement, BOARD will be responsible for payment for work performed by NTS personnel at the then current NTS hourly rate and for any additional travel and/or materials charges incurred by NTS during the performance of its work. NTS' current hourly rate is \$175.00 per hour. T&M work and any material products derived therefrom shall not be considered PRODUCTS, and no warranty shall be provided for them. The products of T&M work shall remain the property of NTS, BOARD having been granted a nonexclusive and nontransferable License to use the products of the T&M work for the same term as this Agreement.

3. CURRENT VERSION

The PRODUCTS covered by this Agreement will be subject to periodic revision and enhancement. CURRENT VERSION shall refer to the latest version of PRODUCTS released by NTS.

4. SOFTWARE MAINTENANCE

Refers to the maintenance provided by NTS for the software products included in this Agreement. This maintenance will consist of periodic revision and enhancement of the PRODUCTS including but not limited to correction of errors and updates to system capabilities. Enhancements to the existing software will be made solely at the discretion of NTS. Errors in the software that are detected after installation and acceptance will be corrected at no charge to the BOARD. An error is defined as software not performing to specifications as stated in Article XIII of this Addendum. Software maintenance will be made available to the BOARD providing there are no outstanding fees due to NTS.

ARTICLE II

LICENSE

NTS hereby grants to BOARD, and BOARD hereby accepts, a nonexclusive and nontransferable License to use the PRODUCTS on a system provided by NTS for the Term of the Agreement.

The right to use the PRODUCTS granted by this License will be rescinded upon failure of BOARD to remit the full payments as they become due and payable. After the full and complete payment for the PRODUCTS is received, BOARD's right to use the PRODUCTS will remain in effect for the term of the Agreement unless BOARD violates any of the restrictions specified under this Agreement.

Under terms of this License, BOARD receives NO right to use, print, copy, or display the PRODUCTS in whole or in part except as expressly provided within this Agreement.

ARTICLE III

TERM

The Term of this Agreement begins upon Execution of this Agreement and concludes December 31, 2019.

ARTICLE IV

LICENSE FEE

In consideration of the License granted by NTS to BOARD hereunder, BOARD agrees to pay NTS the amounts designated in the Voter Referral Application Agreement.

ARTICLE V

DELIVERY

NTS will use its best efforts to see that the PRODUCTS will be delivered to the BOARD on or about the dates specified in this Agreement.

ARTICLE VI

PERMISSION TO COPY AND/OR MODIFY

BOARD may not copy or otherwise disseminate said programs to any affiliated or unaffiliated entity without the prior written consent of NTS, which shall not be unreasonably withheld. BOARD expressly agrees to include NTS' copyright notice and proprietary notice on all copies of any part of the PRODUCTS which it might make in accordance with the conditions of this License.

Should BOARD transfer the PRODUCTS or allow any PRODUCTS to be transferred to a non licensed system, BOARD shall be responsible to NTS for the price of the appropriate License Fee.

ARTICLE VII

PROTECTION AND SECURITY

BOARD agrees not to disclose, publish, release, transfer, or otherwise make available any PRODUCTS in any form to any person other than BOARD's or NTS' employees without prior written consent of NTS, which shall not be unreasonably withheld. BOARD also agrees that the PRODUCTS are the property of and proprietary to NTS, and further agrees to protect the PRODUCTS, and any part thereof, from unauthorized disclosure by its agents, employees, or those to whom it provides services. BOARD agrees that any special products created by NTS for BOARD, whether on a T&M, fixed cost, or other basis, become the proprietary property of NTS and, therefore, are subject to the same restrictions from disclosure, release, sale, or transfer as the PRODUCTS.

ARTICLE VIII

VERSIONS

The PRODUCTS provided under terms of this Agreement are subject to periodic revision and enhancement by NTS.

ARTICLE IX

DOCUMENTATION

Two (2) copies of all printed documentation related to the PRODUCTS used by BOARD will be provided by NTS without additional charge.

ARTICLE X

SOFTWARE MAINTENANCE

BOARD will designate a Liaison Person who will be authorized by BOARD as the person through whom will flow all correspondence, telephone calls, etc., and who will coordinate any site visits or other activities which involve both BOARD and NTS personnel. A change of Liaison Person will become effective only upon NTS' receipt of written notification from an authorized representative of BOARD. HOTLINE SUPPORT is also available according to the definition in ARTICLE I.

BOARD acknowledges that the PRODUCTS are of such complexity that they may have unknown defects and agrees that NTS' sole liability and BOARD's sole remedy shall be to require that NTS provide all reasonable programming services in an effort to correct such errors within a reasonable period of time after receipt of written notification from BOARD as to the exact nature of the errors. Request for Service forms, which will be supplied by NTS, are to be used for this purpose. NTS reserves the right to determine which requests for service reflect actual errors and which instead represent requests for system changes or enhancements. Errors will be corrected with no additional charge to BOARD by NTS.

ARTICLE XI

TRAINING

Initial Training will be provided remotely to the BOARD by NTS Support Staff at the time mutually agreed upon by the parties to this contract.

ARTICLE XII

WARRANTY

Upon delivery, the PRODUCTS are warranted to conform substantially to the hereinafter stated specifications. NTS reserves the right to modify PRODUCTS specifications in the future, in order to provide program enhancements, interface with new NTS products, conform to the hardware manufacturer's new hardware or system software standards, conform to legal requirements, or for any other reason.

Specifications:

TEAM-VRA consists of software that enables election inspectors to securely identify eligible voters, and retrieve the required voter data at respective poll sites on election day. In addition, if a voter is at an incorrect poll site the Inspector will have the ability to direct them to their proper polling location.

The foregoing warranty is in lieu of all other warranties, expressed or implied, including, without limitation, the implied warranties of merchantability and fitness for a particular purpose or reason. Under no circumstances shall licensor be responsible for consequential damages, lost profits, or other special damages even if licensor has been apprised of the likelihood of such damages.

ARTICLE XIII

BOARD-SPECIFIC PRODUCT MODIFICATIONS

BOARD is advised that the PRODUCTS to be delivered and installed as provided by this Agreement will be the PRODUCTS as released by NTS at the time of installation. Any requests by the BOARD for BOARD-specific enhancements, changes, additions, deletions, or modifications of any nature to the PRODUCTS or any part thereof shall be subject to evaluation, pricing, and acceptance by NTS, and will be quoted separately to the BOARD on a Change Order and on a T&M basis by NTS. Upon acceptance of a Change Order quote by BOARD, NTS will execute such authorized modifications, and BOARD will be invoiced for such Change Orders in accordance with the schedule agreed upon.

BOARD is aware that any and all BOARD-specific enhancements, changes, additions, deletions, or modifications may or may not be compatible with future versions of PRODUCTS, and accepts full responsibility for the implications of this incompatibility, including the possibility that NTS maintenance may not be made available to BOARD except on a T&M basis and the possibility that future expenditures by BOARD may be necessary if BOARD wishes to have NTS make said enhancements, changes, additions, deletions, and modifications compatible with future versions of

PRODUCTS. BOARD acknowledges by its signature affixed hereto that BOARD has read and understands this section.

ARTICLE XIV

PATENT AND COPYRIGHT INDEMNITY

NTS shall indemnify the BOARD and hold the BOARD harmless from and against any and all claims of copyright infringement involving the products. Without limiting the generality of the foregoing, NTS shall defend or settle any suit or proceeding brought against the BOARD to the extent that such proceeding is based on a claim that the products referenced herein made to NTS' specifications and used within the scope of this Agreement constitute an infringement of a copyright of the United States or an existing United States patent. In addition, NTS shall be responsible for and pay all damages and costs awarded regarding any such claim.

ARTICLE XV

RESPONSIBILITY OF THE BOARD

The BOARD shall be solely responsible for the supervision, management, and control of its use of the PRODUCTS, including, but not limited to:

1. Assuring proper machine configuration, audit controls, and operating methods.
2. Establishing and using adequate backup and recovery plans and procedures.
3. Implementing sufficient procedures to satisfy its requirements for security and integrity of input and output.
4. Provide a liaison person for all contact with NTS. This liaison should have a working knowledge of personal computers and should be available for problem resolution.

ARTICLE XVI

CANCELLATION OR RETURN UPON TERMINATION

Within thirty (30) days after the expiration of the term, cancellation or notice of default under this Agreement, BOARD shall deliver to NTS the PRODUCTS and all materials related thereto in

whatever form they may exist. In addition, BOARD shall provide a notarized Certificate of Discontinuance, on a form supplied by NTS.

ARTICLE XVII

LIMITATION OF LIABILITY

In no event shall NTS' liability to the BOARD arising out of, or based upon, this Agreement exceed the compensation paid by the BOARD to NTS under this Agreement, regardless of the form in which any legal or equitable action may be brought, including, without limitation, any action in part or contract, including claims based on NTS' negligence.

NTS will not be responsible for any penalties or liabilities arising out of the use or misuse of the PRODUCTS as they relate to the laws or regulations of any local, state, or federal jurisdiction.

No action arising out of any claimed breach of this Agreement or transactions under the Agreement may be brought by either party more than two (2) years after the cause of action has occurred.

ARTICLE XVIII

GOVERNING LAW

The laws of the State of New York shall govern as to the interpretation, validity, and effect of this Agreement.

ARTICLE XIX

SEVERABILITY

The finding of illegality or invalidity of any provision of this Agreement shall affect that particular provision only and shall not render the remainder of this Agreement invalid.

ARTICLE XX

FAILURE TO ENFORCE

The failure of either NTS or BOARD at any time to enforce any provisions of this Agreement shall in no way affect its right thereafter to require complete performance of the other party. The waiver of any breach or any provision shall not be taken or held to be a waiver of any subsequent breach, nor shall it be a waiver of the provision itself.

IN WITNESS THEREOF, the parties have executed this Agreement as of the day and year first above written.

Approved as to Form:

COUNTY OF WARREN

By: _____
Warren County Attorney

By: _____
Ronald F. Conover, Chairman
Warren County Board of Supervisors

Date: _____

NTS DATA SERVICES, LLC

By: _____
John F. Jennings, Vice President

Date: _____



When performance counts...

January 17, 2017

Commissioner Elizabeth McLaughlin
Commissioner Mary Beth Casey
Warren County Board of Elections
Warren County Municipal Center
1340 State Rt. 9
Lake George, NY 12845

**ALL INFORMATION CONTAINED IN THIS DOCUMENT IS COMPANY
CONFIDENTIAL AND SHOULD NOT BE MADE AVAILABLE TO ANYONE
OUTSIDE OF WARREN COUNTY GOVERNMENT WITHOUT THE EXPRESS
WRITTEN CONSENT OF NTS DATA SERVICES, LLC**

Dear Commissioners:

The following is in response to a discussion with Commissioner McLaughlin at last week's NYSECA Winter Conference regarding the NTS' Voter Referral Application TEAM-VRA.

Throughout our history, NTS has continued to roll out new technologies and improved applications to meet our customers' changing needs.

The NTS TEAM Voter Referral Application (TEAM-VRA) is actually a sub system of our forthcoming Electronic Poll Book System (TEAM-EPB), (which will be available to our customers upon State approval).

Based on the core technology of your TEAM system, NTS' TEAM-VRA delivers a fast and easy means of providing polling place and voter information data to your Election Day workers thus greatly improving the overall experience for voters and inspectors alike. The interactive capabilities built into the TEAM-VRA will allow you're "Greeter" to quickly look up voter information and then use that information to direct voters to their correct table. Should the voter not be registered or is at the wrong polling place, the "Greeter" can quickly and easily direct the voter to their proper voting location. As more and more counties are moving to multi district polling locations, managing the flow of voters is vital – especially in years like the upcoming 2016 Presidential election.

2079 Sawyer Drive • Niagara Falls, NY 14304
(800) 458-3820 • Fax (800) 598-1478
www.ntsdata.com

TEAM-VRA makes locating voters a straight forward and effortless process. The Greeter has several options to search for voters including:

- Voter name (usually a few characters, just like in TEAM!)
- Address
- Date of Birth

Once the prospective voter is looked up, a voter information screen is displayed containing all pertinent information related to that specific voter's eligibility. If the voter is in an incorrect polling location a highlighted statement appears notifying the "Greeter" that "the "VOTER IS IN THE INCORRECT DISTRICT" (see illustration below).

Voter Name		VRN
ALBERTS, TIMOTHY WADE		K78778
Residential Address	Ballot Style	038000013
3063 AMBERLEA LN, BALDWINSVILLE, NY 13027		
Voter is not at the assigned district!		
Current Voting District	JAMESVILLE-DEWITT HIGH SCHOOL (GYM)	
Voter's Assigned District	038000013	LYSANDER TOWN BLDG (AUDITORIUM)
Do you wish to be referred to your assigned district or vote by affidavit?		
Refer Vote	Vote by Affidavit	Cancel
<small>Onondaga County Elections</small> <small>10/22/2014 04:44:28 PM</small>		

Polling Place Referral Screen

An optional referral ticket can then be created for the voter providing them with the location of the correct polling site.

**Onondaga County
Board of Elections**

**Voter Referral Only
NOT Voting Ticket**
10/23/2014 11:28:04 AM

2014 General Election
November 4, 2014
JAMESVILLE-DEWITT HIGH
SCHOOL (GYM)
ELECTION 038000013

Voter Information
ACKERMAN, LILLIAN F
2643 AMBER RD
SYRACUSE, NY 13215



Referred To
SOUTH ONONDAGA FIRE DEPT
3130 CEDARVALE RD
HEERON, NY 13120
ELECTION 041000010

Directions

Onondaga ID: S.F.W.
EVS Version: 2012.36211111
Application ID: ONCH0000001

Polling Place Referral Ticket

In addition these transactions can later be ported into your TEAM Voter Registration Systems notes field for future reference.

Benefits:

- Quickly and accurately directs your voters to the correct table in a multi-district poll site
- TEAM-VRA contains the entire County wide voter file. Voters who are in the wrong district can be accurately identified and then directed to their proper polling location.
- With optional print capability that same voter can be handed a professional looking and easy to read referral ticket directing them to their proper polling location.
- Saves time - eliminates the need to turn a voter away or call the Board of Elections because a voter cannot be found in a voter list
- Identify "problem" voters such as change of address in the district, name change, eligibility etc. – speeding things up at the critical sign in table.
- Reduces the amount of stress placed on your poll workers by allowing them to focus on processing the voters at the sign in table
- Demonstrates a concern and respect for a voters time
- An all green solution that eliminates the need to print out and manage large cumbersome reports.

Pricing:

NTS presents the following budget figures for your consideration:

The cost to Warren County Board of Elections (WCBOE) for the acquisition and Implementation of the NTS TEAM-VRA is as follows:

NTS TEAM - Voter Referral Application	Number of Workstations Required	Total Charges	Annual Payment Structure (3 year period)
TEAM-VRA Workstation Software	5	\$9,225.00	\$3,075.00 per year

As in previous agreements with the Warren County BOE the above pricing also includes annual data conversion, installation, training, software support and maintenance for the implemented application.

Hardware Considerations:

In addition, NTS provides the subsequent hardware configuration based on the following assumptions:

Number Poll Sites
5
Number of Units Required
5

The following is designed to serve as a guideline for the purchase of hardware necessary to utilize the discussed NTS Voter Referral application. You may find after review of the attached hardware configuration that you already have one or more pieces of required hardware in place.

Use this document if you want to:

- Update a piece of equipment to a newer model
- Replace equipment that may not meet the required specifications
- Simply expand the amount of equipment already in place

All pricing contained in the attached document reflects the cost NTS would incur if it we were to obtain that particular piece of equipment. It has been our experience that counties will be able to obtain the same equipment at a lower cost via State contract.

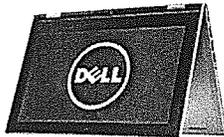
This hardware configuration is time sensitive and the information contained in it may become dated as manufactures alter pricing or introduce newer hardware models into the market place. Please note that many different hardware configurations are possible and while NTS may have recommended Brand X, and Brand Y is the County standard, Brand Y may work equally as well.

As always, ***prior to the purchase*** of any hardware or software, please contact NTS so that we may sign off on the purchase to ensure compatibility with currently installed NTS products as well as planned NTS enhancements. Failure to do so may result in our inability to support the equipment you purchase and may incur additional costs for support and maintenance.

Should you have any questions with regard to the attached specifications please email support@ntsdata.com.

Hardware Consideration

Dell Inspiron i3147-2500sLV Laptop



Specifications:

Model
Brand
DELL
Series
Inspiron
Model
i3147-2500sLV
Quick Info:
Color
Silver
Operating System
Windows 8.1 64-Bit
CPU
Intel Celeron N2840 2.16 GHz
Screen
11.6"
Memory
4 GB DDR3L
Storage
500 GB
Graphics Card
Integrated Video
Battery Life
Up to 7 hours 30min
Dimensions (W x D x H)
11.81" x 7.90" x 0.76"
Weight
3.07 lbs.
CPU Type
Intel Celeron
CPU Speed
N2840 (2.16 GHz)
Turbo Frequency
Up to 2.58 GHz
Number of Cores

Dual-core Processor
CPU L2 Cache
1MB
Display
Screen Size
11.6"
Touchscreen
Yes
Resolution
1366 x 768
LCD Features
LED Backlit Touch Display with Truelife and HD resolution
Operating System
Operating System
Windows 8.1
Graphics
GPU/VPU
Intel HD Graphics
Video Memory
Shared system memory
Graphic Type
Integrated Card
Hard Drives
HDD
500 GB
Memory
4 GB
Memory Speed
DDR3L 1600
Memory Spec
4 GB x 1
Max Memory Supported
4 GB
Communications
WLAN
Dell Wireless - N1707
Bluetooth
Bluetooth 4.0
Ports
USB
1 x USB 3.0 with PowerShare
2 x USB 2.0
HDMI
1 x HDMI
Audio Ports
Headset / Mic Port
Audio
MaxxAudio

Speaker
Stereo Speakers

Input Device
Keyboard
English Keyboard

Backlit Keyboard
Non-backlit

Webcam
720p

Card Reader
SD Card Reader

General
Style
Convertible

Type
Everyday Value

Usage
Consumer

Power
Battery
3-cell 43 WHr Lithium-Ion Battery (removable)

Battery Life
Up to 7 hours 30min

Dimensions & Weight
Dimensions (W x D x H)
11.81" x 7.90" x 0.76"

Weight
3.07 lbs.

Estimated Unit Cost

Per Unit Price: \$402.50

Required Units: 5

Estimated Total Cost: \$2,012.50

Note: the above is a hardware consideration should WCBOE wish to obtain other types of hardware they must meet following guidelines.

- Window 7 Professional
- 14' to 15.6' Display (Resolution1366x768)
- 4 USB Ports
- Dual Core Processor (Either Intel or AMD)
- 500 GB HDD/5400 rpm
- DVD / RW Optical Drive
- Wireless Bluetooth 4.0
- 10/100 Ethernet

Peripheral Equipment

Activator



Product Name: Kingston Digital Traveler USB Flash Drive
Manufacturer: Kingston Digital Inc.
Manufacture Number: DT101G2/8GBZ
Unit Price: \$8.75
Number of Units Required: 5
Estimated Total Cost: \$43.75

Specifications:

- Storage Capacity: 8 GB
- Compact swivel design
- Dimensions: 2.25"x0.68"x0.39"
- Color: Red

Important Consideration: Flash drives selected MUST NOT default to being recognized as a hard drive and must NOT have any security or other software loaded from the manufacturer. There's no easy way to tell this from a general spec, so the aforementioned should be determined before ordering.

Optional
Thermal Printer



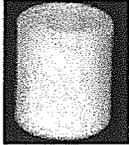
Product Name: Posiflex PP8000U-B 3-IN-1 Aura Thermal Receipt Printer
Manufacturer: Posiflex Business Machines Inc.
Manufacturer Number: PP8000U1041000
Estimated Cost Per Unit: \$178.50
Number of Units Required: 5
Estimated Total Cost: \$892.50

Specifications:

USB Interface
High speed printing (220 mm per second)
High Resolution

Low noise thermal printing
 Drop and load paper roll loading
 Lightweight and compact.
 Paper width 80 or 58+0/-1 mm

Thermal Paper



Estimated Cost Per Case (12 rolls per case): \$30.00
 Number of cases required: 1

Specifications:

Paper roll Information: External side is heat sensitive side
 Paper width: 80 (or 58) +0/-1 mm
 Paper roll outer diameter: 83 mm max.
 Paper roll inner diameter: 12+1/-0 mm
 Paper thickness: 60-80 um

Summary Budget Considerations

Description	Amount per Unit	Quantity	Total
Dell Inspiron i3147-2500sLV Touchscreen Laptop	\$402.50	5	\$2,012.50
Activator	\$8.75	5	\$43.75
Thermal Printer (optional)	\$178.50	5	\$892.50
Thermal Paper (per case)	\$30.00	1	\$30.00
Summary Total Utilizing:			
Consideration:1	\$619.75		\$2,978.75

Note: The above figures reflect NTS pricing. You may be able to obtain the units for less based on your County's Government Services contract.

We are excited to be able to assist the Board of Elections in providing this level of service to the voters of Warren County. We know they will be impressed with your effort in trying to provide them with the best and most professional voting experience possible. If you should have any questions, please call John Jennings or myself at 1-800-458-3820 and we will be happy to answer them.

Sincerely,

Mark D. Rossman
 Director of Government Services



Here's the quote you requested!

Please review your quote details below, then contact your sales rep when you're ready to place your order.

Total:\$395.00

Quote number:
3000010802920.1

Quote date:
Mar. 3, 2017

Quote expiration:
Apr. 2, 2017

Company name:
COUNTY OF WARREN

Customer number:
7162719

Phone:
(518) 761-6408

Sales rep information:
Kevin Rezka
Kevin_Rezka@DELL.com
(800) 456-3355
Ext: 7250416

Bill to:
COUNTY OF WARREN
DATA PROCESSING
1340 STATE RT 9
LAKE GEORGE
NY 12845
US
(518) 761-6408

Pricing Summary

Item	Qty	Unit price	Subtotal
Inspiron 11 3000 Series	1	\$395.00	\$395.00

DBC as low as \$15.00/ month^

Subtotal:	\$395.00
Shipping:	\$0.00
Environmental Fees:	\$0.00
Non-Taxable Amount:	\$395.00
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00
Total:	\$395.00

Lease Products*

Months	Finance Lease	Fair Market Value (FMV)
60	\$9.82	NA
48	\$11.81	\$11.54
36	\$15.30	\$13.91
24	\$22.56	\$19.23
12	\$43.07	\$38.62

Consult your DFS rep. Special lease pricing may be available.

Dear Customer,

Please review the quote for product and information accuracy. If you find errors or desire certain changes please contact me as soon as possible.

Regards,

Kevin Rezka

Order this quote easily online through your [Premier page](#), or if you do not have Premier, using [Quote to Order](#)

Shipping Group 1

Shipping Contact: MICHAEL COLVIN	Shipping phone: (518) 761-6408	Shipping via: Standard Ground	Shipping Address: DATA PROCESSING 1340 STATE RT 9 LAKE GEORGE NY 12845 US
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SKU	Description	Qty	Unit Price	Subtotal
	Inspiron 11 3000 Series	1	\$395.00	\$395.00
	Estimated Delivery Date: Mar. 16 - Mar. 24, 2017			
	Contract Code: 56ahc			
	Customer Agreement No: PM20820/1000041162			
210-AHRZ	Inspiron 11 3000 Series (Intel) - 3168	1	-	-
370-AACZ	4GB Single Channel DDR3L 1600MHz (4GBx1)	1	-	-
580-AFCQ	Standard Keyboard	1	-	-
490-BBRZ	Intel(R) HD Graphics	1	-	-
340-BBRY	Dell Wireless-N 1707 802.11bgn, 1x1, 2.4GHz + Bluetooth 4.0 Wireless Driver	1	-	-
400-ABCT	500GB 5400 rpm Hard Drive	1	-	-
619-AHCR	Windows 10 Pro (64bit) English	1	-	-
555-BBTT	Dell Wireless 1707 Card (802.11BGN + Bluetooth 4.0, 2.4 GHz)	1	-	-
450-AAHV	Power Cord 1M (US)	1	-	-
340-AGUD	Safety/Environment and Regulatory Guide (English/French)	1	-	-
804-9274	Dell Limited Hardware Warranty Initial Year	1	-	-
804-9282	Onsite/In-Home Service After Remote Diagnosis, 1 Year	1	-	-
804-9284	Onsite/In-Home Service After Remote Diagnosis, 2 Years Extended	1	-	-
975-3461	Dell Limited Hardware Warranty Extended Year(s)	1	-	-
631-AAXO	Windows System Management Software	1	-	-
340-AXKW	Placemat (English, French, Spanish)	1	-	-
332-1530	Dell.com Order	1	-	-
332-1286	US Order	1	-	-

451-BBTY	32 WHr, 2-Cell Battery (Integrated)	1	-	-
340-AAPZ	Energy Star Compliant	1	-	-
338-BJFN	Intel(R) Pentium(R) Processor N3710 (2M Cache, up to 2.56 GHz)	1	-	-
332-1530	Dell.com Order	1	-	-
320-BBWV	Foggy Night Grey	1	-	-
328-BCHP	Shipping Material	1	-	-
998-BWVL	Fixed Hardware Configuration	1	-	-
389-BJJV	System Regulatory Label	1	-	-
817-BBBV	Information Only	1	-	-
389-BHLT	Intel Pentium CPU Label	1	-	-
389-BJGD	Palmrest Label for Windows Config (English)	1	-	-
391-BCQK	11.6-inch HD (1366 x 768) LED-Backlit Touch Display	1	-	-
658-BCSB	Microsoft(R) Office 30 Days Trial	1	-	-
658-BCUN	Additional Software	1	-	-
658-BCCO	McAfee 30day Trial	1	-	-
450-AEHK	45 Watt AC Adapter	1	-	-
340-ACQQ	No Option Included	1	-	-

Subtotal:	\$395.00
Shipping:	\$0.00
Environmental Fees:	\$0.00
Estimated Tax:	\$0.00
Total:	\$395.00

Important Notes

Terms of Sale

Unless you have a separate written agreement that specifically applies to this order, your order will be subject to and governed by the following agreements, each of which are incorporated herein by reference and available in hardcopy from Dell at your request: Dell's Terms of Sale (www.dell.com/learn/us/en/uscorp1/terms-of-sale), which include a binding consumer arbitration provision and incorporate Dell's U.S. Return Policy (www.dell.com/returnpolicy) and Warranty (for [Consumer warranties](#); for [Commercial warranties](#)).

If this purchase includes services: in addition to the foregoing applicable terms, the terms of your service contract will apply ([Consumer](#); [Commercial](#)). If this purchase includes software: in addition to the foregoing applicable terms, your use of the software is subject to the license terms accompanying the software, and in the absence of such terms, then use of the Dell-branded application software is subject to the Dell End User License Agreement - Type A (www.dell.com/AEULA) and use of the Dell-branded system software is subject to the Dell End User License Agreement - Type S (www.dell.com/SEULA).

You acknowledge having read and agree to be bound by the foregoing applicable terms in their entirety. Any terms and conditions set forth in your purchase order or any other correspondence that are in addition to, inconsistent or in conflict with, the foregoing applicable online terms will be of no force or effect unless specifically agreed to in a writing signed by Dell that expressly references such terms.

Pricing, Taxes, and Additional Information

All product, pricing, and other information is valid for U.S. customers and U.S. addresses only, and is based on the latest information available and may be subject to change. Dell reserves the right to cancel quotes and orders arising from pricing or other errors. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, including your Customer Number, to the Dell Tax Department at 800-433-9023. Please ensure that your tax-exemption certificate reflects the correct Dell entity name: **Dell Marketing L.P.**

Note: All tax quoted above is an estimate; final taxes will be listed on the invoice.

If you have any questions regarding tax please send an e-mail to Tax_Department@dell.com.

For certain products shipped to end-users in California, a State Environmental Fee will be applied to your invoice. Dell encourages customers to dispose of electronic equipment properly.

^Dell Business Credit (DBC):

OFFER VARIES BY CREDITWORTHINESS AS DETERMINED BY LENDER. Offered by WebBank to Small and Medium Business customers with approved credit. Taxes, shipping and other charges are extra and vary. Minimum monthly payments are the greater of \$15 or 3% of account balance. Dell Business Credit is not offered to government or public entities, or business entities located and organized outside of the United States.

*Dell Financial Services Lease:

1. This proposal is property of Dell Financial Services and contains confidential information. This proposal shall not be duplicated or disclosed in whole or part. Minimum transaction size \$500.
2. All terms are subject to credit approval, execution and return of mutually acceptable lease documentation.
3. Lease rates are based upon the final amount, configuration and specification of the supplied equipment. Interim rent may apply and be due in the first payment cycle.
4. The Lease Quote is exclusive of shipping costs, maintenance fees, filing fees, licensing fees, property or use taxes, insurance premiums and similar items, which shall be for Lessee's account.
5. This proposal is valid through the expiration date shown above, or, if none is specified, for 30 calendar days from date of presentation.