

SUPPORT SERVICES COMMITTEE
BOARD OF ELECTIONS AGENDA
AUGUST 27, 2018

*Committee Members: Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Wild,
Driscoll and Vacant*

- I. Committee meeting called to order by Chairman
- II. Motion to approve the minutes of the prior meeting
- III. Action Agenda/New Business Items:
 - 1) Request for a new contract with Dominion Voting to provide onsite support/maintenance on voting machines on an as needed basis.
- IV. Referrals/Pending Items:

None.
- V. Discussion Items:

None.
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VII. Motion to adjourn

Attachments:

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: BOARD OF ELECTIONS

DATE:

- (a) Is this a Result of a Bid or Request for Proposal? **PROPOSAL**
- (b) Purpose of Contract: **REPAIR DOMINION VOTING MACHINES**
- (c) Name of Contractor: **DOMINION VOTING SYSTEM CORP.**
- (d) Address of Contractor: **215 SPADINA AVE, STE. 200, TORONTO, ON.,
M5T2C7**
- (e) Contractor's Contact Person and Telephone Number: **GIO COSTANTIELLO
1(866)654-8683 x241**
- (f) Has or will the Contract be provided, if so, please attach: **PROPOSAL HAS
BEEN PROVIDED AND IS ATTACHED,
CONTRACT WILL BE SENT**
- (g) Commencement Date of Contract: **08/20/2018**
- (h) Termination Date of Contract:
- (i) Payment Provisions:
 - i) lump sum amount **\$1,050.00**
 - ii) hourly rate amount **\$300ph**
 - iii) total amount not to exceed **\$1,500.00**
 - iv) how will payments be made (i.e. monthly, quarterly,
upon completion of the project, etc. **COMPLETION**
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title*
and Amount: **OR Capital Project OR Capital Reserve Project Number, Title, and
Amount: **\$1,500.00 - MOVED FROM A.1450 439 - MISC FEES & EXPENSES
TO A.1450 422 - REPAIR/MAINT EQUIPMENT****

Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

*as listed in budget and LOGOS



Sales Order

Date 08/16/2018
Order Number SF0004538

BILL TO		SHIP TO	
Warren County, NY	(518) 761-6456	Warren County, NY	(518) 761-6456
Commissioners		Commissioners	
Municipal Center, 1340 State Route 9		Municipal Center, 1340 State Route 9	
Lake George	NY	Lake George	NY
United States	12845	United States	12845
CUSTOMER PO	DATE NEEDED	SALES REP	CRM NAMES
	08/30/2018	Gio Costantiello	James Alexander, Dawn Strother

Quantity	Product Name	Part Number	SW/FM Vers/Model	Unit of Measure	Unit Price	Total Price
3.50	Onsite Support - Voting System Equipment (/hr)			Hours	\$300.00	\$1,050.00
Order Total						\$1,050.00
Est. Shipping						
Grand Total						\$1,050.00

Special Instructions

Shipping Instructions - Loading Area (), Acceptance Times (), Advance Notice ()

For Internal Use			
Last Approved By <i>[Signature]</i> 8-16-18		Created By Dawn Strother	
Last Modified By Dawn Strother		Financial Program Outright Purchase	
Salesforce Order Status / Term / Link		Draft / 1 / https://na12.salesforce.com/8010P000001dsnT	
Resubmission?			No