

Warren County Board of Supervisors

RESOLUTION NO. 294 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, DRISCOLL, CONOVER, FRASIER, THOMAS, MCDEVITT AND SEEBER

AUTHORIZING AGREEMENT WITH HART INTERCIVIC, INC. TO PROVIDE FULL DOCUMENT IMAGING TECHNOLOGY AND RELATED SERVICES TO THE BOARD OF ELECTIONS

WHEREAS, the Commissioners for the Board of Elections are requesting to enter into an agreement with Hart InterCivic, Inc., 3800 Quick Hill Road, Austin, Texas 78728, to provide data migration, testing, training, annual license, maintenance and support fees for the Hart Next Vote Voter Registration System, for a five (5) year term commencing January 1, 2023 and terminating December 31, 2027, with an initial data migration, testing, and training fee of Twenty-Three Thousand Six Hundred Twenty-Four Dollars and Sixty-Five Cents (\$23,624.65), for an amount not to exceed Two Hundred Fifty-Eight Thousand One Hundred One Dollars and Eighty-Five Cents (\$258,101.85), as follows:

YEAR	AMOUNT
2023	\$43,290.85
2024	\$45,022.48
2025	\$46,823.38
2026	\$48,696.32
2027	\$50,644.17

and,

WHEREAS, the Legislative, Rules & Governmental Operations Committee has approved the request for an agreement with Hart InterCivic, Inc. as outlined above, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Hart InterCivic, Inc. to provide services described in the preambles of this resolution for a five (5) year term commencing January 1, 2023 and terminating December 31, 2027, with an initial data migration, testing, and training fee of Twenty-Three Thousand Six Hundred Twenty-Four Dollars and Sixty-Five Cents (\$23,624.65), for an amount not to exceed Two Hundred Fifty-Eight Thousand One Hundred One Dollars and Eighty-Five Cents (\$258,101.85), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended from Budget Code A.1450 470, Board of Elections, Contract.