

Warren County Board of Supervisors

RESOLUTION NO. 48 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, CONOVER, WILD, DRISCOLL, MADAY, GERACI AND THOMAS

AMENDING AGREEMENT WITH TENEX SOFTWARE SOLUTIONS TO PURCHASE NINETY (90) TENEX ELECTRONIC POLL BOOK COMPUTERS INCLUDING HARDWARE, SOFTWARE, LICENSING, REGISTRATION, MANAGEMENT AND ONSITE TRAINING, TO INCREASE THE NOT TO EXCEED AMOUNT

WHEREAS, pursuant to Resolution No. 351 of 2019, the Chair of the Board of Supervisors was authorized to execute an agreement with Tenex Software Solutions, 5402 West Laurel Street, Suite 206, Tampa, Florida 33607, to purchase ninety (90) Tenex Electronic Poll Book Computers including hardware, software, one (1) year of licensing fees, registration fees, registration fees, management fees and onsite training fees, for Eighty-Six Thousand Eight Hundred Eighty-Seven Dollars (\$86,887) plus an additional annual licensing fee of Eleven Thousand Two Hundred Fifty Dollars (\$11,250) per year commencing after year one, and

WHEREAS, the Commissioners of the Board of Elections requested and the Legislative, Rules & Governmental Operations Committee approved an amendment to the agreement to increase the additional annual licensing fee from Eleven Thousand Two Hundred Fifty Dollars (\$11,250) per year to Twelve Thousand One Hundred Fifty Dollars (\$12,150) per year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Tenex Software Solutions, to increase additional annual licensing fee to Twelve Thousand One Hundred Fifty Dollars (\$12,150), for a term commencing upon execution by both parties and terminating upon thirty (30) days written notice by either party, in a form approved by the County Attorney, and be it further

RESOLVED, other than the amendment outlined herein, all other terms and conditions of Resolution No. 351 of 2019 will remain the same.