

Warren County Board of Supervisors

RESOLUTION NO. 163 OF 2024

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

AMENDING AGREEMENT WITH CLEAR BALLOT GROUP, INC. FOR THE PURCHASE, LICENSE AND MAINTENANCE OF VOTING MACHINES AND SOFTWARE FOR THE BOARD OF ELECTIONS, TO ADD AN ADDITIONAL SEVEN CLEARCAST SCANNERS AND INCREASE THE NOT TO EXCEED AMOUNT

WHEREAS, Resolution No. 454 of 2023 authorized the Chair of the Board of Supervisors to enter into an agreement with Clear Ballot Group, Inc., 2 Oliver Street, Suite 607, Boston, Massachusetts 02109, for the purchase, license and maintenance of voting machines and software, in an amount not to exceed Five Hundred Three Thousand Nine Hundred One Dollars (\$503,901), for a term commencing January 1, 2024 and terminating December 31, 2028, and

WHEREAS, the Legislative, Rules & Governmental Operations Committee has approved the request to add an additional seven Clearcast scanners and increase the not to exceed amount from Five Hundred Three Thousand Nine Hundred One Dollars (\$503,901) to Five Hundred Fifty-Four Thousand Seven Hundred Eighty-Nine Dollars (\$554,789), 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 Clear Ballot Group, Inc. to add an additional seven Clearcast scanners, and increase the not to exceed Five Hundred Fifty-Four Thousand Seven Hundred Eighty-Nine Dollars (\$554,789), for a term commencing May 2, 2024 and terminating December 31, 2028, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1450 260 Board of Elections, Other Equipment.