

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

****If this is the result of a grant award, also complete and submit Form No. 5 or 6***

DEPARTMENT NAME: BOARD OF ELECTIONS

DATE: 02/01/2024

- (a) Purpose of Amendment: **EXTEND TIER GRANT FROM NYSBOE RESO #319-2021**

- (b) Appropriation Code, Object Code, Full Title and Amount: **A.1450.439 - TECHNOLOGY INNOVATION AND ELECTION RESOURCE GRANT (TIER) - \$7,622.57**

- (c) Revenue Code (with title), and Amount: **A.1450.3055 TIER - Technology Innovation and Election Grant**

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

****If this is the result of a grant award, also complete and submit Form No. 5 or 6***

DEPARTMENT NAME: Board of Election

DATE: 2/1/2024

- (a) Purpose of Amendment: **To carryover unspent Absentee Ballot Pre-Paid Postage Program Grant funding from 2023 to 2024**

- (b) Appropriation Code, Object Code, Full Title and Amount: **A.1450 424 Board of Elections, Postage - \$23,484.56**

- (c) Revenue Code (with title), and Amount: **A.1450 3056, Board of Elections, Absentee Ballot Program - \$23,484.56**

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME:

DATE: 02/01/2024

- (a) Purpose of Contract Change: **AMEND - INCREASE OF OGS PRICING**
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: **RESO #351-2019**
- (c) Name of Contractor: **TENEX SOFTWARE SOLUTIONS**
- (d) Address of Contractor: **5402 WEST LAUREL STREET, SUITE 206, TAMPA, FLORIDA 33607**
- (e) Contractor's Contact Person and Telephone Number:
LORI LEWIS (813)618-3639 EXT-111
- (f) Commencement Date of Extension:
- (g) Termination Date of Extension:
- (h) Payment Provisions:
 - i) lump sum amount **\$12,150.00**
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (i) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount: **A.1450-470 CONTRACTS - \$12,150.00**

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

*as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION NO. 351 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS LOEB, LEGGETT, SOKOL, HYDE, MAGOWAN, HOGAN, WILD, DRISCOLL AND DICKINSON

AUTHORIZING AGREEMENT WITH TENEX SOFTWARE SOLUTIONS TO PURCHASE NINETY (90) TENEX ELECTRONIC POLL BOOK COMPUTERS INCLUDING HARDWARE, SOFTWARE, LICENSING, REGISTRATION, MANAGEMENT AND ONSITE TRAINING

RESOLVED, that Warren County enter into 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, 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 (\$11,250) per year commencing after year one, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, in a form approved by the County Attorney.

| Item # | System | Quantity | Unit | Description | Manufacturer | Model | Price |
|--------|--------------------|----------|------|---|--------------------------|-----------------|------------|
| 2 | E-Poll Book System | 37 | Each | Main component hosting the Precinct Central application | Apple, Inc. | A2757 | \$1,285.00 |
| | | | | Adjustable Steel, pivoting case for the Precinct Central Touchpad for 9th/10th Gen iPad | Tenex Software Solutions | N/A | |
| | | 61 | Each | Flip & Share Stand, Tenex, 3.0 | Tenex Software Solutions | N/A | |
| | | 47 | Each | Precinct Central EPB Software License, Tenex, 5.8.0 and older | Tenex Software Solutions | N/A | |
| | | 23 | Each | Stylus | Tenex Software Solutions | N/A | |
| | | 4 | Each | Precinct Central Console, Tenex, 3.2.6.7 or newer. | Tenex Software Solutions | N/A | |
| | | 21 | Each | Custom Training Guides | Tenex Software Solutions | N/A | |
| | | 18 | Each | Remote Train the Trainer (OPTIONAL) | Tenex Software Solutions | N/A | |
| | | 19 | Each | Remote Project Management | Tenex Software Solutions | N/A | |
| | | 5 | Each | Precinct Central Data Studio, Tenex, 3.2.6.7 | Tenex Software Solutions | N/A | |
| | | 6 | Each | NY SVRS integration platform | Tenex Software Solutions | N/A | |
| | | 7 | Each | Apple DEP and Cisco MDM | Tenex Software Solutions | N/A | |
| | | 38 | Each | Assembly & Configuration | Tenex Software Solutions | N/A | |
| 3 | E-Poll Book System | 48 | Each | Precinct Central EPB Software License, Tenex, 5.8.0 and older | Tenex Software Solutions | N/A | \$1,335.00 |
| 4 | E-Poll Book System | 39 | Each | Epson TM-M30 ii Printer (OPTIONAL) | Epson | TM-M30 ii | \$500.00 |
| 5 | E-Poll Book System | 40 | Each | 2-Unit Carrying Case 3.0 | Tenex Software Solutions | 13-201610EBB | \$200.00 |
| 6 | E-Poll Book System | 41 | Each | Basic 2-Unit Carrying Case (OPTIONAL) | Tenex Software Solutions | 150-110-044-540 | \$75.00 |
| 7 | E-Poll Book System | 43 | Each | On-site Training Sessions | Tenex Software Solutions | N/A | \$2,500.00 |