

Legislative, Rules & Governmental Operations
Board of Elections
May 30, 2024

COMMITTEE MEMBERS: STROUGH, Conover, Wild, Driscoll, Maday, Geraci and Thomas

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Privilege of the floor and public comment
- IV. Action Agenda/New Business Items:
 1. Request: ENTER INTO CONTRACT TERMINATION DISCUSSION WITH HART INTERCIVIC, INC. (NEXTVOTE) RESO. 294-2022

Rationale: COMPANY NOTIFIED US THEY WILL CEASE VOTER REGISTRATION BUSINESS DECEMBER 2024
 2. Request: ENTER INTO A 3YR CONTRACT WITH ES&S VOTER REGISTRATION

Rationale: AFTER EXTENSIVE RESEARCH ES&S HAS THE SOFTWARE AND PROGRAMS TO MEET OUR REQUIREMENTS AND NEEDS AND IS CERTIFIED AS A VOTER REGISTRATION COMPANY WITH THE NEW YORK STATE BOARD OF ELECTIONS REGISTERED ON OGS. Total cost \$96,057.00. \$48,029.99 required within 30 days of contract execution. \$48,028.00 required within 30 of September once system is up and running. \$38,075.44 will be reimbursed by NextVote.
- V. Discussion Items:
 - 1.
- VI. Referrals/Pending Items:
- VII. Privilege of the floor and public comment
- VIII. Motion to adjourn

Attachments: 1. HART INTERCIVIC ORIGINAL RESO. 294-2022
RESO. REQUEST #4 "RESCIND EXISTING CONTRACT" WITH HART INTERCIVIC, INC.
2. RESO. REQUEST #3 "REQUEST FOR NEW CONTRACT"
ES&S QUOTE

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: WARREN COUNTY BOE

DATE: 05/20/2024

- (a) Purpose of Contract Change: **ENTER INTO TERMINATION AGREEMENT WITH HART INTERCIVIC, INC. WHO IS CEASING THE PORTION OF NEXTVOTE VOTER REGISTRATION ON 12/31/2024**
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: **294-2022**
- (c) Name of Contractor: **HART INTERCIVIC, INC. (NEXTVOTE)**
- (d) Address of Contractor: **3800 QUICK HILL ROAD, AUSTIN, TEXAS 78728**
- (e) Contractor's Contact Person and Telephone Number: **PETER LICHTENHELD
512-632-3079**
- (f) Commencement Date of Extension:
- (g) Termination Date of Extension:
- (h) Payment Provisions: i) lump sum amount
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:**

**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

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME:

DATE:

- (a) Is this a Result of a Bid or Request for Proposal? **QUOTE (ON OGS)**
- (b) Purpose of Contract: **VOTER REGISTRATION, SOFTWARE & MAINTENANCE**
- (c) Name of Contractor: **ES&S VOTER REGISTRATION**
- (d) Address of Contractor: **11208 JOHN GALT BLVD, OMAHA, NE 68137**
- (e) Contractor's Contact Person and Telephone Number: **INGRID GIORDANO
214-642-6293**
- (f) Has or will the Contract be provided, if so, please attach: **ATTACHED**
- (g) Commencement Date of Contract:
- (h) Termination Date of Contract:
- (i) Payment Provisions:
 - i) lump sum amount
 - 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. **\$96,057.00:
\$48,029.00 on Execution of Contract
\$48,028.00 within 30 days of Sept 1, 2024**
- (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: \$96,057.00 MISC. A.1450.439**

**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



TESTED. PROVEN. TRUSTED.

Warren County, New York
Purchase Proposal Quote - NY OGS Contract No. PC69386
 Submitted by Election Systems & Software

Purchase Solution Includes:

Quantity	Item Description	Price
Voter Registration Implementation Services		
Implementation Services		
6	Project Management	\$14,310.00
3	Training	\$7,155.00
130	Software Modifications	\$36,400.00
Implementation Services Subtotal		\$57,865.00
Initial Annual Voter Registration Software and Hosting		
X	PowerProfile Voter Registration System License, Maintenance and Support Fee	\$21,824.00
X	PowerProfile Voter Registration System Hosting Services	\$16,368.00
Initial Annual Voter Registration Software and Hosting Subtotal		\$38,192.00
Payment Terms		
Amount due within thirty (30) calendar days of contract execution:		\$48,029.00
Amount due within thirty (30) calendar days of September 1, 2024:		\$48,028.00

Footnotes:

- This quote is an estimate and is subject to final review and approval by both ES&S and the Customer.
- Rates valid for thirty (30) days and thereafter may change.
- Any applicable (City & State) sales taxes have not been included in pricing and are the responsibility of the customer.
- Subject to state, municipal, jurisdictional, provincial or territory laws to the contrary, the above pricing information is confidential, proprietary and trade secret information of ES&S and is intended only for the use of the individual or entity to which the document is directed to. This information may not be disclosed or reproduced either publicly or to any other individual or entity without the prior written authorization of ES&S.
- The Annual Voter Registration Software and Hosting fees are firm for a three (3) year period.