

SUPPORT SERVICES COMMITTEE MEETING  
BOARD OF ELECTIONS  
JANUARY 20, 2026

COMMITTEE MEMBERS: Gilligan, Strough, Turner, Driscoll, Strainer, Maday, Etu

- 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: To amend Resolution 60 of 2025 increase of licensing fees from \$12,555.00 to \$12,834.00 for 93 epollbooks. With an automatic renewal each year not to exceed 10%.  
  
Rationale: Due to OS contract PS68742 increase from \$135.00 per pollbook to \$138.00 per pollbook
- V. Discussion Items:
- VI. Referrals/Pending Items:
- VII. Privilege of the floor and public comment
- VIII. Motion to adjourn

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Attachments: 1. Resolution Request Form No. 4

## ***RESOLUTION REQUEST FORM NO. 4***

### ***Request for Extending, Rescinding or Amending Existing Contract***

**DEPARTMENT NAME: BOARD OF ELECTIONS**

**DATE:**

- (a) Purpose of Contract Change: **CHANGE IN YEARLY LICENSING FEES from 93 x \$135.00 per pollbook = \$12,555.00 to 93 x \$138.00 per pollbook = \$12,834.00**
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: **RESO 60 OF 2025**
- (c) Name of Contractor: **TENEX SOFTWARE SOLUTIONS, INC.**
- (d) Address of Contractor: **5402 WEST LAUREL STREET, SUITE 206 TAMPA, FLORIDA 33607**
- (e) Contractor's Contact Person and Telephone Number: **RAVI KALLEM 813-618-3639**
- (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 **automatic renewal not to exceed a 10% increase**  
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. **yearly**)
- (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: **Contracts 1450-470**

**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