

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number: 14-

Meeting Type: Regular

Meeting Date: Jun 26, 2014

Action Requested By: Clerk Treasurer

Agenda Type: Resolution

Subject Matter:

Resolution authorizing the Mayor to enter into an agreement with Election Systems and Software, Inc., in the amount of \$22,122 for rental of the electronic vote counting machines to be used during the August 26, 2014, Municipal Election and \$22,122 for any Municipal Run-Off Election needed on October 7, 2014. Total agreement should not exceed \$44,244.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to enter into an agreement with Election Systems and Software, Inc., for rental of the electronic vote counting machines and the AUTOMARK coding to be used during the August 26, 2014, Municipal Election and any Municipal Run-Off Election on October 7, 2014. (Clerk-Treasurer)

Note: If amendment, Please state title and number of the original

Item to be considered for: Action

Unanimous Consent Required: No

Briefly state why the action is required; why it is recommended; what council action will provide, allow and accomplish and; any other information that might be helpful.

This agreement is needed in order for the City of Huntsville to hold and conduct the August 26, 2014, City of Huntsville General Municipal Election and any City of Huntsville Run-Off Election to be held on October 7, 2014.

Associated Cost: Not to exceed \$44,244

Budgeted Item: Yes

MAYOR RECOMMENDS OR CONCURS: Yes

Department Head: *Charles E. Haygood*

Date: Jun 23, 2014

**ROUTING SLIP
FOR
CONTRACTS AND AGREEMENTS**

Originating Department: Clerk-Treasurer

Contract or Agreement: Agreement between Election Systems and Software, Inc. and the City of Huntsville for rental of the electronic vote counting machines for the August 26, 2014 Municipal Election and any Municipal Run-Off Election needed on October 7, 2014.

Contract or Agreement Amount: \$22,122 for the August 26, 2014 Municipal Election and \$22,122 for the October 7, 2014 Run-Off Election total agreement should not exceed \$44,244.

Account Number: 01-5500-0609-7401

DEPARTMENT	SIGNATURE	DATE
1) Originating:	<i>Charles E. Haywood</i>	6-19-14
2) Finance: Randy Taylor	<i>Randy Taylor</i>	6/23/14
3) Legal: Peter S. Joffrion	<i>Peter S. Joffrion</i>	6-23-14
4) Originating: ¹		
5) Copy Distribution ²		
a. Mayor's Office (9 copies)		
b. Clerk-Treasurer (Original & 2 copies)		
c. Legal (1 copy)		
6) Council Action		
7) Clerk-Treasurer		
a. Signature of Mayor		
b. Signature of Council President		
8) Originating ³		
9) Clerk-Treasurer		

Prepare revised draft
Discussed at Department Head meeting
Acquire needed signatures
(Processing is facilitated if outside signatures are obtained before action.)

RESOLUTION NO. 14-_____

BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the Mayor is hereby authorized to enter into an Agreement by and between the City of Huntsville and Election Systems and Software, Inc., on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, which said agreement is substantially in words and figures similar to that certain document attached hereto and identified as "AGREEMENT BETWEEN THE CITY OF HUNTSVILLE AND ELECTION SYSTEMS AND SOFTWARE, INC.," consisting of one (1) page, and date of June 26, 2014, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, and executed copy of said document being permanently kept on file in the Office of the City Clerk-Treasurer of the City of Huntsville, Alabama.

ADOPTED this the 26th day of June, 2014.

President of the City Council of
the City of Huntsville, Alabama

APPROVED this the 26th day of June, 2014.

Mayor of the City of Huntsville,
Alabama

ES&S
ELECTION
SYSTEM & SOFTWARE

Election Systems & Software
PO Box 30161
Omaha, NE 68103-1261
800-247-8683

AGREEMENT BETWEEN THE CITY OF HUNTSVILLE AND ELECTION SYSTEMS AND SOFTWARE, INC.

August 26, 2014 City of Huntsville Municipal Elections:

Renting Vote Counting Machines	32 X \$636 = \$20,352
Provisional Supply Kits	30 X \$25 = 750
AUTOMARK coding-Estimated*	= <u>1,020</u>
TOTAL	\$22,122

October 7, 2014 City of Huntsville Municipal Run-Off Election:

Renting Vote Counting Machines	41 X \$636 = \$20,352
Provisional Supply Kits	30 X \$25 = 750
AUTOMARK coding-Estimated*	= <u>1,020</u>
TOTAL	\$22,122

TOTAL NOT TO EXCEED \$44,244

*Depends on the number of candidates.

ES&S
Date:_____

Tommy Battle, Mayor
June 26, 2014

President of City Council
June 26, 2014