

RESOLUTION NO. 53

AUTHORIZING AN AGREEMENT WITH ELECTRONIC SYSTEMS AND SOFTWARE REGARDING THE PURCHASE OF ELECTRONIC VOTING MACHINES AND SOFTWARE FOR PRIMARY, GENERAL AND SPECIAL ELECTIONS

Introduced: 2/12/24

By Audit and Finance Committee:

WHEREAS, The Commissioners of Election have requested authorization to enter into an agreement with Electronic Systems and Software regarding the purchase and support of 200 DS300 electronic voting machines, in the amount of \$1,655,280 for a term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The Commissioners have indicated that Electronic Systems and Software proposal was listed on New York State Office of General Services Contract PB69386, and therefore the Department was not required to complete a formal request for proposals, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Electronic Systems and Software, Omaha, NE 68137, regarding the purchase and support of 200 DS300 electronic voting machines in the amount of \$1,655,280 for a term commencing January 1, 2024 and ending December 31, 2024, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.