

BILL NO.: 15-0819

ORDINANCE NO.: 15- 0377

INTRODUCED BY: COUNCIL MEMBER (s) Reuter

1 AN ORDINANCE APPROVING THE PURCHASE BETWEEN
2 JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF THE COUNTY CLERK
3 AND KNOW INK INNOVATIVE ELECTION SOLUTIONS AND
4 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE
5 AGREEMENT ON BEHALF OF THE COUNTY.

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the "County") desires to
7 acquire election software to operate the Ipad Air electronic poll books; and,

8 **WHEREAS**, the Department of the County Clerk requests to purchase election
9 software to operate their Ipad Air electronic poll books from KNOW iNK Innovative
10 Election Solutions;; and,

11 **WHEREAS**, the KNOW iNK Innovative Election Solutions is the only vendor
12 that can fulfill the requirements mandated by the Election Authority; and,

13 **WHEREAS**, the Department of the County Clerk/ Election Authority is
14 requesting that it be allowed to deviate from the sealed bid requirements in accordance
15 with 130.060.5 of the Jefferson County, Missouri, Procurement Policy and Procedures;
16 and,

17 **WHEREAS**, the Jefferson County, Missouri, Council agrees to the purchase
18 price of the election software to operate the Ipad Air electronic poll books for One
19 Hundred Sixteen Thousand, Eight Hundred Dollars (\$116,800.00) for the total cost for

1 year 1 and for the annual license fees for Twenty-Eight Thousand Dollars (**\$28,000.00**)
2 for year 2 for a total amount of One Hundred Forty-Four Thousand, Eight Hundred
3 Dollars (**\$144,800.00**) upon approval of the County Council and County Executive,
4 subject to budgetary limitations.

5 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,**
6 **COUNCIL, AS FOLLOWS:**

7 Section 1. The purchase with KNOW iNK Innovative Election Solutions for
8 the purchase of election software to operate the Ipad Air electronic poll books for the
9 Department of the County Clerk is hereby approved for the total amount not to exceed
10 One Hundred Forty-Four Thousand, Eight Hundred Dollars (**\$144,800.00**), with the cost
11 for year 1 for One Hundred Sixteen Thousand, Eight Hundred Dollars (**\$116,800.00**) and
12 for year 2 for Twenty-Eight Thousand Dollars (**\$28,000.00**) upon approval of the
13 agreement with the County Council and County Executive, subject to budgetary
14 limitations.

15 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
16 County Executive to execute the agreement on behalf of the County. The County
17 Executive is further authorized to take any and all actions necessary to carry out the
18 intent of this Ordinance. An unexecuted copy of the Agreement is attached hereto as
19 Exhibit "A" and incorporated herein, by reference.

20 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
21 thereto, and any contracts or agreements shall be maintained by the Department of the

1 County Clerk consistent with the rules and procedures for the maintenance and retention
2 of records as promulgated by the Secretary of State.

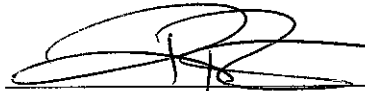
3 Section 4. This Ordinance shall be in full force and effect from and after its
4 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
5 shall not affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Don Bickowski	<u>yes</u>
Council Member District 2, Renee Reuter	<u>yes</u>
Council Member District 3, Robert Boyer	<u>yes</u>
Council Member District 4, George Engelbach	<u>yes</u>
Council Member District 5, Oscar J. "Jim" Kasten	<u>yes</u>
Council Member District 6, Cliff Lane	<u>yes</u>
Council Member District 7, James Terry	<u>yes</u>

THE ABOVE BILL ON THIS 24th DAY OF August, 2015:

PASSED FAILED



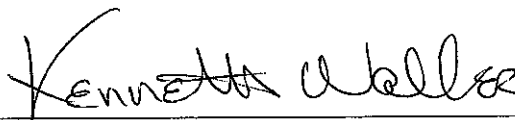
Renee Reuter, County Council Chair



Pat Schlette, Council Administrative Assistant

THIS BILL WAS APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS 25TH DAY OF AUGUST, 2015.

THIS BILL WAS VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2015.

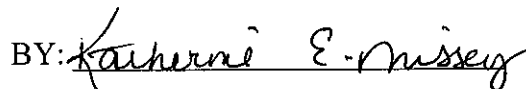


Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:



Wes Wagner, County Clerk

BY: 

Reading Date: 08-24-2015

KNOWINK

Poll Pad Subscription Purchase Quote

Item	Hardware/Software	Estimated Quantity	Unit Price	Total Amount
1	Poll Pad Unit Hardware Accessory Package: Includes (1) Charger, (1) i360 Stand, (2) Stylus, (1) Transport Case	200	\$ 155.00	\$ 31,000.00
2	1st Year Poll Pad Software License	200	\$ 300	\$ 60,000
3	VR Integration & MDM Enrollment	200	Waived	Waived
4	MDM Enrollment	200	Waived	Waived
5	Central Command Suite: Command & Control	1	\$ 15,000	\$ 15,000
6	Professional Services Package: Training and Implementation, Set up & Delivery	200	Waived	Waived
7	Wifi, including data and hardware	1	\$ 10,800	\$ 10,800
Year 1 Total Cost				\$ 116,800.00
Line 1 paid to vendor from Election Services Fund				
Line 2 & Line 5 paid to vendor by Election Authority				
Line 7 paid to vendor from Election Services Fund				
The remaining balance will be paid for by the State of Missouri - March 2016 Presidential Primary Election				
Beginning in year 2 (2017) the annual license fees total \$28,000.				
<i>The Election Authority will no longer be contracting with Intech Software Solutions - Modus Election Management Software or with Election Administrators - Palm Software for a total annual savings of \$43,150.00</i>				
The cost to Jefferson County will be zero.				

ORDINANCE

No. 15-0377