

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 24<sup>th</sup> DAY OF August, 2015:

PASSED  FAILED



Renee Reuter, County Council Chair

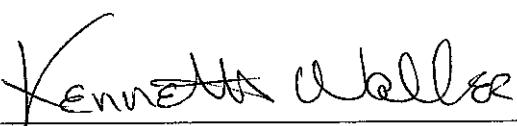


Pat Schlette

Pat Schlette, Council Administrative Assistant

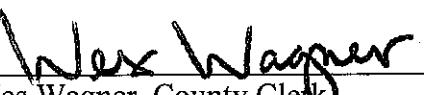
THIS BILL WAS  APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS 25<sup>th</sup> DAY OF AUGUST, 2015.

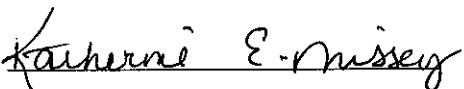
THIS BILL WAS  VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS  DAY OF , 2015.

  
Kenneth B. Waller

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

  
Wes Wagner  
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