

**Columbus Consolidated Government  
Council Meeting Agenda Item**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Election Supplies and Equipment Maintenance</b>
<b>INITIATED BY:</b>	Finance Department

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It is requested that Council approve a resolution to expend the appropriated funds to Dominion Voting Systems, Inc. (Denver, CO), for election supplies, ballots, expendable items and other related election equipment and services for the estimated amount of \$150,000 per year, for five (5) years. The funds expended each fiscal year is contingent upon the number of elections required to be held.

In 2001, the State of Georgia mandated a uniform voting system for all counties in the state. The requirement for uniformity is still in effect. Dominion Voting Systems, Inc., was the successful vendor awarded the contract, per the State of Georgia, RFP No. 47800-SOS0000037, to provide maintenance and support services for the election management software and equipment. Services from Dominion Voting Systems, Inc., may include: programming, audio recording, ballot printing, loading database, creating memory cards, programming encoders and logic and accuracy testing.

Dominion Voting Systems, Inc., provides the uniform voting system for the State of Georgia. Therefore, the vendor is considered an only known source.

Funds are budgeted each fiscal year for this on-going expense: General Fund – Boards & Commissions – Elections & Registration – Boards of Elections & Registration – Election Expenses; 0101-290-2000-ELCT-6355.

**A RESOLUTION**

**NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING TO EXPEND THE APPROPRIATED FUNDS TO DOMINION VOTING SYSTEMS, INC., FOR ELECTION SUPPLIES, BALLOTS, EXPENDABLE ITEMS AND OTHER RELATED ELECTION EQUIPMENT AND SERVICES FOR THE ESTIMATED AMOUNT OF \$150,000 PER YEAR, FOR FIVE (5) YEARS. THE FUNDS EXPENDED EACH FISCAL YEAR IS CONTINGENT UPON THE NUMBER OF ELECTIONS REQUIRED TO BE HELD.**

**WHEREAS**, Dominion Voting Systems, Inc., was the successful vendor awarded the contract, per the State of Georgia, RFP No. 478-SOS0000037, to provide maintenance and support services for the election management software and equipment; and,

**WHEREAS**, services from Dominion Voting Systems, Inc., may include: programming, audio recording, ballot printing, loading database, creating memory cards, programming encoders and logic and accuracy testing; and,

**WHEREAS**, Dominion Voting Systems, Inc., provides the uniform voting system for the State of Georgia. Therefore, the vendor is considered an only known source.

**NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:**

That the City Manager is hereby authorized to expend the appropriated funds to Dominion Voting Systems, Inc., for election supplies, ballots, expendable items and other related election equipment and services for the estimated amount of \$150,000 per year, for five (5) years. The funds expended each fiscal year is contingent upon the number of elections required to be held. Funds are budgeted each fiscal year for this on-going expense: General Fund – Boards & Commissions – Elections & Registration -Boards of Elections & Registration – Election Expenses; 0101-290-2000-ELCT-6355.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the \_\_\_\_\_ day of \_\_\_\_\_, 2020 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Thompson voting	_____.
Councilor Woodson voting	_____.