Staff Report

Subject: Ratification of Dominion Agreement for Election Equipment **Author:** Danielle Carver, Procurement and Capital Projects Manager

Department: Registrar

Meeting Date: September 3rd, 2024

Item Description: Consideration to Ratify the Dominion Agreement for Election

Equipment

Summary Recommendation: Staff recommends the ratification of the Dominion

Agreement for Election Equipment

Executive Summary/Background:

Effingham County currently has 183 ImageCast X systems. This system consists of the touchscreen, printer and battery for backup. The price on this contract is for 23 new Imagecast X kits and it also includes the firmware license and annual hardware warranty.

Effingham County has 53,468 voters. At the time the original equipment was purchased in 2019, we had less than 42,000 voters. In anticipation of the upcoming Presidential Election, more equipment is warranted to ensure lines do not become a problem at the polling places.

Equipment (23) ImageCast X kits: \$80,500.00
Annual Licenses: \$3,565.00
Annual Warranties: \$3,565.00

Alternatives for Commission to Consider

- Ratification of the Dominion Agreement for the purchase of 23 ImageCast X systems for \$80,500.00 and annual fees of \$7,015.00 per year
- 2. Take no action.

Recommended Alternative: 1

Other Alternatives: 2

Department Review: County Manager, Facilities Maintenance, Jail, PCPM

Funding Source: May need budget amendment

Attachments: Quotes, Purchase Order