

## FORSYTH COUNTY

## **BOARD OF COMMISSIONERS**

MEETING DAT	re: Febr	RUARY 6, 2020		AGENDA ITEM NUMBER:	8
	BOARD O	SE OF VOTIN	RIZING EXECUTION OF IS IS ENDATION OR COMME	BY THE FORSYTH CO	UNTY
SUMMARY			INDATION OR COMINIC	NIS:	•
voting system a voter's sel	ne acquisition m was requections, as	on of a new vouilred in order t	the Forsyth County Boa oting system from Election to produce a paper ballo nty's Direct Record Elect or 1, 2019.	on Systems & Software	e, LLC. This new
agenda item and 20 Expre	is necessates to the county the County	purchase voti ary to approve dapters for Fra	ing system, the Forsyth ing booths for this new e the contract to purchas anklin Voting Booths as authorized to sign withou	equipment at a cost of \$ se 85 Franklin 4-Station the total cost exceeds t	75,682. This Voting Booths
December 1	9, 2019, m	ded in the over eeting and is r dinance is nec	rall appropriation by the not increasing the overa sessary.	Board of Commissione Il cost of the project so	rs at the no amendment to
ATTACHMENT	S:	X YES	NO NO		
SIGNATURE:		COUN	NTY MANAGER	DATE:	

## RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE OF VOTING BOOTHS FOR USE BY THE FORSYTH COUNTY BOARD OF ELECTIONS

WHEREAS the Forsyth County Board of Elections may only use voting systems in elections that have been certified by the North Carolina State Board of Elections pursuant to N.C.G.S. 163-165.7;

WHEREAS on December 19, 2019, the Forsyth County Board of Commissioners adopted a resolution acquiring a new voting system and awarding a contract for the purchase of the voting system for use by the Forsyth County Board of Elections;

WHEREAS the switch to a hand-marked paper ballot voting process will require voting booths to serve the voters casting their ballots;

WHEREAS Forsyth County Board of Elections has identified a cost-effective solution with a four-station voting booth with adaptability to adjust booths to meet ADA accessibility standards which will prevent the County from having to purchase a separate ADA-compatible voting booth;

WHEREAS Inclusion Solutions, LLC, has offered to provide the County with 85 four-station voting booths and 20 ExpressVote adapters for the booths at a cost of \$75,682.00, as set forth in the Sales Quote attached hereto and incorporated herein by reference; and

WHEREAS the cost of this voting booth solution was identified and included in the total project budget of \$1,631,871;

NOW, THEREFORE, BE IT RESOLVED, that the Forsyth County Board of Commissioners hereby authorizes the County Manager and Clerk to the Board to execute, on behalf of Forsyth County, a contract with Inclusion Solutions, LLC, for the purchase of voting booths and ExpressVote adapters in a total amount not to exceed \$75,682.00, subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

Adopted this 6<sup>th</sup> day of February 2020.



## Inclusion Solutions

2000 Greenleaf St.

Suite 3 Evanston, IL 60202 www.inclusionsolutions.com

Email contact@inclusionsolutions.com

Tel 847-869-2500 Fax 847-869-2515 Sales Quote

Quote #

SQ-006628

Date

10/2/2019

Billing Address Forsyth NC, County of

201 N. Chestnut Street Winston-Salem, NC

27101-4120

Shipping

Address

Forsyth NC, County of 201 N. Chestnut Street

Winston-Salem, NC

27101-4120

Contact Phone

Tim Tsujii 336-703-2801

**Email Address** 

forsyth.boe@ncsbe.gov

Fax#

336-727-2893

Sales Rep

James Young

Item No.	Product Name	Quantity	Unit Price	Discount per Unit	Sub-Total
4SFRKLN	Franklin® 4-Station Voting Booth	85	\$879.00	\$20.00	\$73,015.00
4SBRKT-EX	ExpressVote Adapter for Franklin Booth	20	\$49.95	0 %	\$999.00

Sub-Total
Shipping

Total

\$1,668.00 \$75,682.00

\$74,014.00

To approve quote, sign	and fax back to 847-869-2515 o	r sign, scan document	, and email to	o sales@inclusionsolutions	.com

Quote Approved by:\_\_\_\_\_(Sign Here)