



Legislation Details (With Text)

**File #:** 71350      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Passed

**File created:** 5/6/2022      **In control:** Clerk's Office

**On agenda:** 5/24/2022      **Final action:** 6/7/2022

**Enactment date:** 6/14/2022      **Enactment #:** RES-22-00442

**Title:** A resolution authorizing a noncompetitive purchase of goods from Elections Systems & Software, LLC ("ES&S") as a sole source provider of voting equipment for the City of Madison Clerk.

**Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Brian Benford, Tag Evers, Yannette Figueroa Cole, Regina M. Vidaver, Nasra Wehelie, Michael E. Verveer

**Indexes:**

**Code sections:**

**Attachments:** 1. Election Systems Software LLC - Non-Competitive Selection Request - CC Approval Required May 2022.pdf

Date	Ver.	Action By	Action	Result
6/7/2022	1	COMMON COUNCIL	Adopt	Pass
6/6/2022	1	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
5/24/2022	1	COMMON COUNCIL	Refer	Pass
5/18/2022	1	Clerk's Office	Referred for Introduction	

**Fiscal Note**

The proposed resolution authorizes the purchase of \$99,685 in election equipment from Elections Systems & Software, LLC for the remainder of the 2022 election cycle. Funding is included in the 2022 Adopted Capital Budget for Information Technology. No additional appropriation is required.

**Title**

A resolution authorizing a noncompetitive purchase of goods from Elections Systems & Software, LLC ("ES&S") as a sole source provider of voting equipment for the City of Madison Clerk.

**Body**

The proposed resolution authorizes a non-competitive purchase from Election Systems & Software, LLC ("ES&S") for \$99,685 for the purchase, shipping, and installation of 25 voting equipment units, modems, and ballot boxes. The Information Technology 2022 Adopted Capital Budget includes \$100,000 for this purchase.

A resolution authorizing a noncompetitive purchase of goods from Elections Systems & Software, LLC ("ES&S") as a sole source provider of voting equipment for the City of Madison Clerk.

WHEREAS, the Dane County Clerk has standardized the voting equipment used throughout Dane County and solely uses ES&S equipment; and

WHEREAS, the City of Madison already exclusively uses ES&S equipment because the City must use voting equipment that is compatible with equipment used by the Dane County Clerk; and

WHEREAS, because the City of Madison uses ES&S equipment, the City's voting equipment may be programmed by the Dane County Clerk rather than by an outside contractor; and

WHEREAS, ES&S equipment uses a proprietary software system that is not compatible with the voting equipment of other manufacturers; and

WHEREAS, due to redistricting and the Town of Madison Attachment, the City of Madison has need for more polling places and therefore has a need to purchase 4 Model DS200 Precinct Scanners and 21 ExpressVote Ballot Marking Devices for elections to be held in 2022 and beyond, at a cost of \$6,200 each and \$3,325 each, respectively; and

WHEREAS, the City of Madison also has need to purchase a modem for each DS200 scanner at a cost of \$300 each; and equipment installation and shipping will cost \$2,665 and \$1,195, respectively; and

WHEREAS, funds for the purchase of these goods from ES&S have been appropriated in the 2022 City of Madison Capital Budget; and

WHEREAS, for the reasons explained above and in the attached Noncompetitive Selection Request Form, ES&S is the only vendor that can provide equipment for the specific needs of the City of Madison; and

WHEREAS, MGO 4.26(2) requires goods to be purchased using a competitive process approved by the Finance Director, and under the Finance Director's Purchasing Guidelines, Common Council approval is required to purchase goods of \$50,000 or more without a competitive process;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council authorizes the purchase of goods as described above.