

REVISED NEW ITEMS AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building**

~~Wednesday~~ Tuesday, February 5, 2013 11:00 A.M.

Issued: Friday, February 1, 2013

OFFICE OF THE COUNTY CLERK

PROPOSED CONTRACT

NEW ITEM #1

Submitting a Proposed Resolution sponsored by

Transmitting a Communication, dated January 30, 2013 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy Clerk

and

SHANNON E. ANDREWS, Interim Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Dominion Voting Systems, Inc., Denver, Colorado, for support and maintenance of the Election Department's ballot tabulation system.

Reason: Dominion Voting Systems, Inc. is the developer and manufacturer of the Election Department's ballot tabulation system. Dominion Voting Systems, Inc. is the only company certified by the Illinois State Board of Elections to provide these services to this office. The contract will include funds for necessary replacement parts and supplies needed due to normal use of voting machines after each election.

Estimated Fiscal Impact: \$651,000.00 [\$511,000.00 - (524-260 Account); and \$140,000.00 - (524-376 Account)]. Contract period: February 5, 2013 through November 30, 2013.

Sufficient funds are available in the County Clerk Election Division Fund.