

Purchasing Department
Madison County Board of Supervisors
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30 January 2015

District 1 Supervisor John Bell Crosby
District 2 Supervisor John Howland
District 3 Supervisor Gerald Steen
District 4 Supervisor Karl Banks
District 5 Supervisor Paul Griffin

Subject: Award bid for Electronic Poll Books

Gentlemen:

The Board recently approved advertising for one or more Electronic Poll Books. The only bid was submitted by Election Systems and Software (ES&S). The price is \$983 per Electronic Poll Book and \$1,799 per 30-Unit Charging and Sync Station.

The Electronic Poll Books, which are about the size of an I-Pad, will serve multiple functions:

- (1) Replace the multiple copies of the paper poll books that Circuit Clerk Lee Westbrook currently prints for each election;
- (2) Replace the current paper voter sign-in sheets, as voters would sign-in with a stylus on the screen of the Electronic Poll Book;
- (3) The encoder card each voter receives to insert in the TSX voting machine will be automatically programmed with the correct ballot style by the Electronic Poll Books instead of by a separate poll worker at a different table. This will insure accuracy and speed up the voting process;
- (4) If a registered voter goes to the wrong precinct, the Electronic Poll Books will provide the correct name and address of the voter's precinct;
- (5) Following each election, the Electronic Poll Books will save about two-weeks of work hours by quickly uploading the required record of who voted to the Secretary of State's system.

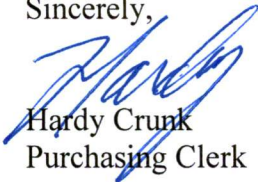
I met with Circuit Clerk Lee Westbrook, the Election Commission, and the ES&S salesman on Friday. Both Mrs. Westbrook and the Election Commission are in favor of purchasing 220 Electronic Poll Books and seven 30-unit Charging/Sync Stations.

It is my recommendation that the Board award the bid for Electronic Poll Books to

Election Systems and Software (ES&S) for 220 Electronic Poll Books at a cost of \$216,260 and seven 30-unit Charging/Sync Stations at a cost of \$12,593. The total purchase price is \$228,853.

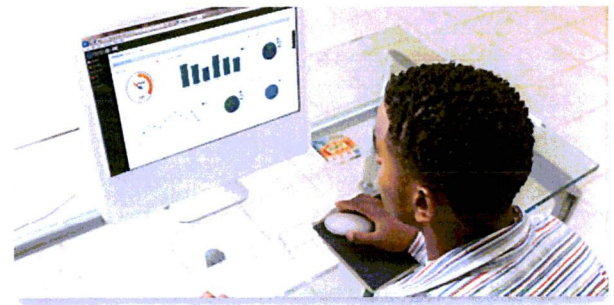
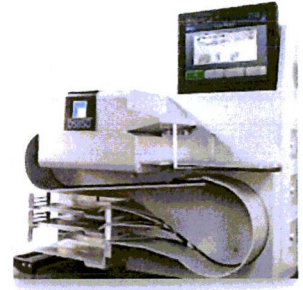
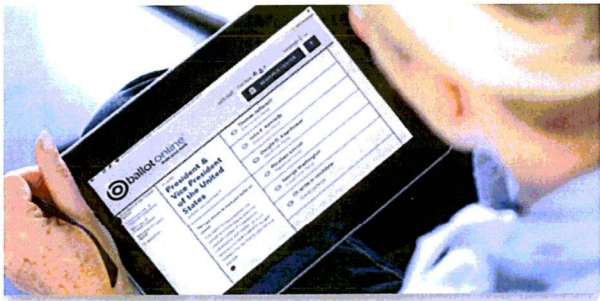
This is a budgeted purchase. The machines will be delivered by March, which provides ample time for ES&S to train all parties prior to the this year's elections on how to use the Electronic Poll Books.

Sincerely,



Hardy Crunk
Purchasing Clerk

ESS **ELECTION** Systems & Software



Enhancing the Madison County Election Process

Request for Proposal for Electronic Poll Books and Peripheral Equipment

January 13, 2015



Madison County, MS
Electronic Pollbook Quote
Submitted by Election Systems and Software, LLC

Description	UOM	Unit Price
Required Items:		
ExpressPoll Tablet with Barcode Scanning and Signature Capture Capabilities. Includes Lazy Susan Stand, Stylus with Tether, Micro-SD Card, 16GB Thumb Drive, USB Dongle, USB Power Cable, Carrying Case, ExpressPoll Software, Loading of Software on the Unit, Smart Card Reader/Writer with Cable, Acceptance Testing per unit, and Shipping and Handling.	Each	\$983.00
Optional Items:		
Printer with USB Cable, Paper Roll, and Battery Backup	Each	\$415.00
Mag-Stripe Reader	Each	\$59.00
30 Tablet Charging/Sync Station with Charge/Sync Cables and 5-Year Warranty	Each	\$1,799.00
3-Port USB Hub with Ethernet	Each	\$59.00
SmartCard Reader/Writer	Each	\$18.00
Implementation Services:		
County Tech Support (3-Day Minimum) as per that Certain Project Number 40705 Maintenance Agreement between ES&S and the State of Mississippi, Department of Information Technology Services, on behalf of Mississippi Secretary of State's Office dated December 12, 2013.	Day	\$787.00
On-Site Setup of EPB System	Day	See County Tech Support Above
Maintenance of the System before, during, and after use in elections	Day	Included
Loading of data for an election	Day	Customer to Perform
System Security to Include Safeguards to Prevent and Detect Tampering	Day	Included
Process to Upload Voter History and other Required information to the Mississippi Statewide Voter Registration System after an election is completed	Per Update	See Data Conversion Fees Below
Production of reports: Printing, designing and formatting	Day	Included
Troubleshooting, resolution of malfunctions, and error messages	Day	Included
Proper Storage of Equipment when not in use	Unit	Included
Ongoing Training for New Features	Day	\$1,575.00
Basic Training of EPB System	Day	\$1,575.00
Project Management	Day	\$1,575.00
On-Site Support (3 Consecutive Days)	Event	\$4,125.00
Web-Ex Training for CentralPoint (Class Size of 10 Participants)	Event	\$999.00
Web-Ex Training Session - Other (Class Size of 10 Participants)	Event	\$1,000.00
EZRoster Software Training	Day	\$1,575.00
Acceptance Testing (per Unit)	Per Unit	\$50.00
Not to Exceed Shipping - ExpressPoll Hardware & Software (Will be invoiced at actual)	Per Unit	\$20.00
One-Year Hardware and Software Warranty	N/A	Included



Madison County, MS
Electronic Pollbook Quote
Submitted by Election Systems and Software, LLC

Description	UOM	Unit Price
Data Conversion Fees (Per Election if ES&S is Performing the Data Conversion):		
Set-Up/Configuration Fee Includes Data Analysis, Delivery of Sample Data, and Delivery of Final Data Configuration File Customization - Screen Customization - Options Setting	Per Election	\$500.00
Testing/Validation - Validation of Final Record Counts - Baseline Validation of Application Workflows & Active Functions - Testing of Special Configuration or Customer Options		
Processing Fee Per Registered Voter	Per RV	\$0.0125
Signature File Processing	Per RV	\$0.0050
Voter Images Processing	Per RV	\$0.0050
Pollbook Database Update (fee per update)	Per Update	\$225.00
Post-Election Voter History Update (fee per update)	Per Update	\$225.00
Custom Report Creation	N/A	Per Quote
Custom VR Voter History Import File Creation	Each	\$300.00
Reconversion Fee	Each	\$250.00
Pollbook Screen Revision	Each	\$125.00
Poll Location Map Display	Each	\$150.00
Custom Conversion per Hour	Hour	\$150.00

Post-Warranty Maintenance and Support (Beginning Upon Expiration of the Initial Warranty Period):

PollBook Software:		
ExpressPoll Annual Software License Fee and Maintenance and Support Services - Year 1	Per Unit	\$99.00

Footnotes:
1. Pricing valid for sixty (60) calendar days and is subject to change without notice thereafter.