

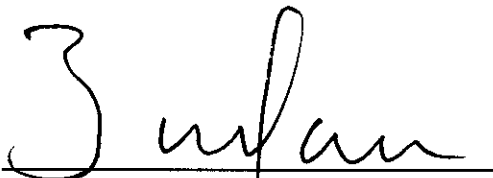
**ORDER: AUTHORIZE SOLE SOURCE PURCHASE OF POLLBOOKS FOR
ELECTIONS FROM ELECTION SYSTEMS & SOFTWARE**

Motion was made by Greg Bynum, duly seconded by Tim Gordon, to authorize Sole Source purchase of pollbooks for elections from Election Systems & Software.

The vote on the motion was as follows:

Supervisor Brent Larson, voted yes
Supervisor John Morgan, voted yes
Supervisor Tim Gordon, voted yes
Supervisor Scott Allen, voted yes
Supervisor Greg Bynum, voted yes

After the vote, President Larson, declared the motion carried, this the 18th day of March, 2024.



**Brent Larson, President
Board of Supervisors**



Mike Roberts, Chancery Clerk



Lafayette County
Purchase Proposal Quote
Submitted by Election Systems & Software

Purchase Solution Includes:

Quantity	Item Description	Unit Price	Extended Price
Pollbook Hardware			
15	ExpressPoll System including Tablet, Flip Stand, Mobile Device Management and ExpressPoll Software Application	\$955.00	\$14,325.00
8	Dual Unit Case for Flip Stand Configuration	\$85.00	\$680.00
Election Services			
X	Pollbook Equipment Installation		\$1,975.00
X	1 Year Hardware and Software Warranty		Included
X	Estimated Shipping and Handling		\$375.00
Total Purchase Solution			\$17,355.00
Payment Terms			
Amount due within thirty (30) calendar days of contract execution.			\$8,677.50
Amount due within thirty (30) calendar days of delivery of Hardware and/or Software			\$8,677.50
Annual Post-Warranty License and Maintenance and Support Fees			
(Fees are Based Upon a 1-Year Customer Commitment to Subscribe to the Following Services)			
Annual Post-Warranty Software License and Maintenance and Support Fees:			
15	ExpressPoll Software License and Maintenance and Support Fee	\$150.00	\$2,250.00
Total Annual Post-Warranty License and Maintenance and Support Fees			\$2,250.00

Footnotes:

1. This quote is an estimate and is subject to final review and approval by both ES&S and the Customer.
2. Rates valid for thirty (30) days and thereafter may change.
3. Any applicable (City & State) sales taxes have not been included in pricing and are the responsibility of the customer.
4. Subject to state, municipal, jurisdictional, provincial or territory laws to the contrary, the above pricing information is confidential, proprietary and trade secret information of ES&S and is intended only for the use of the individual or entity to which the document is directed in. This information may not be disclosed or reproduced either publicly or to any other individual or entity without the prior written authorization of ES&S.