

Resolution # 2017-22

**To Authorize the City Clerk to Sign and Submit Grant Application
to the State to Purchase Election Equipment Funded by HAVA and the
State of Michigan**

WHEREAS, the City of Albion, City Council, wishes to apply to the Secretary of State for a grant to purchase a new voting system from Dominion Voting, which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators (if applicable), accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software.

WHEREAS, full funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds. Local funding obligations, if any, are detailed in the attached Dominion quote.

WHEREAS, the City of Albion plans to begin implementation for first use of the new voting system in November 2017.

NOW, THEREFORE, BE IT RESOLVED that the City of Albion Clerk is authorized to submit this Grant Application on behalf of City of Albion, Calhoun County on this day of May 15, 2017, 2017.

The foregoing resolution offered by Council Member French.

Second offered by Council Member Reid.

Upon roll call vote the following voted "aye" Brown, Lawler, Spicer, French, Reid, Mayor Brown
(list names of members voting "aye")

"nay" None (absent: Barnes)
(list names of members voting "nay")

Clerk:

Jill Domingo
(Name)

2017 NEW DOMINION VOTING EQUIPMENT COSTS

Calhoun County

EACH ELECTION Costs (not covered by State) include:

Programming estimates (for both ICP and ICX)

per precinct \$320.00
+ per split \$50.00

ICP Thermal Paper Roll

each \$3.50

Data Cost for Cellular Modem: minimal. Service activated a month prior to election = cost estimated at \$8-\$10 a month; rest of year cost is \$0.01 per month to keep account activated.

each modem \$ _____

Test Deck options for Primary and General Elections:

- 1) County creates Ballot Charts (average of \$45 for first one + \$25 each for rest)
County prints chart \$, Locals mark ballots
- 2) County creates Ballot Charts (average of \$45 for first one + \$25 each for rest)
ES prints chart, uses overlay to mark our test ballots, sends to local clerk
- 3) Full Test service includes ballot chart creation, printed chart, marked ballots;
also requires a level of local participation; if countywide full service is
utilized a pre-set test date/time will be scheduled and your Local Election
Commission is required to be in attendance (recommended by BOE and Co.)

per ballot style }
each modem \$ _____

(unit)

Actual

LOCAL
Optional Items

COUNTY

STATE

same as current

Chart creation costs
Plus \$65.00

\$110.00

PROPOSAL



Calhoun County

Total Registered Voters:
98,000+

Date: **March 30, 2017**

Base System per State Contract

DESCRIPTION	QTY	UNIT PRICE	UNIT DISCOUNT	NET PRICE	EXTENSION
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Precinct Hardware (Shared Cost, State-Local)

<i>ICP Tabulator w/ Ballot Box</i>	65	\$5,295	(\$957.34)	\$4,337.66	\$281,948
<i>ICX-BMD-A Accessible Ballot Marking Device</i>	43	\$3,515	(\$635.51)	\$2,879.49	\$123,818

Sub-Total: **\$405,766**

Election Management System Software (Shared Cost, State-Local)

<i>County Accumulation Only EMS</i>	1	\$41,650	(\$7,530.32)	\$34,119.68	\$34,120
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Sub-Total: **\$34,120**

Total Initial Purchase Price (Matched to State Reimbursement) **\$439,886**

Discounts & Reimbursement

<i>Trade-in discount</i>					included
<i>State Reimbursement - Price Match</i>					(\$439,886)

Sub-Total: **(\$439,886)**

Total Initial Purchase Price (Shared Cost, State-Local) **\$0**

Extended Service and Maintenance

<i>ICP Tabulator w/ Ballot Box Annual Fee</i>	65	\$375			\$24,375
<i>ICX Accessible Ballot Marking Device Annual Fee</i>	43	\$240			\$10,320
<i>Accumulation Only EMS Annual Fee: check box</i>	<input type="checkbox"/>	\$5,400			

OR for \$300/hr service option: check box

Sub-Total: **\$34,695**

Years 6-10 Annual Fees: **\$34,695**

Authorizing Signature, Title

Date

Options

DESCRIPTION	QTY	UNIT PRICE	EXTENSION
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AVCB Hardware

<i>Upgrade to ICC M160II System - Battle Creek (based on substitution of 2 allocated AVCB precinct tabulators)</i>	1	\$2,390	\$2,390
Sub-Total:			\$2,390

Election Management System Hardware

<i>EMS Express Server - Desktop</i>	1	\$1,750	\$1,750
<i>EMS Express Managed Switch</i>	1	\$200	\$200
<i>Compact Flash Reader/Writer</i>	1	\$60	\$60
<i>I-Button Programmer with USB Adapter</i>	1	\$50	\$50
<i>EMS Report Writer</i>	1	\$250	\$250
Sub-Total:			\$2,310

Results Transmission

<i>ImageCast Listener Express Server - Desktop</i>	1	\$2,200	\$2,200
<i>ImageCast Listener Express Firewall</i>	1	\$480	\$480
<i>ICP External Wireless Modem</i>	64	\$295	\$18,880
<i>ImageCast Communications Manager Software</i>	1	\$19,580	\$19,580
Sub-Total:			\$41,140

Extended Service and Maintenance

<i>ImageCast Communications Manager Annual Fee</i>	1	\$4,320	\$4,320
<i>ICC M160-II Annual Fee</i>	1	\$1,015	\$1,015
Sub-Total:			\$5,335

Years 6-10 Annual Fees (Options):**\$5,335**_____
Authorizing Signature, Title_____
Date