

**FLOYD COUNTY RESOLUTION 2000- II
AWARD OF PROPOSAL FOR COMPUTERIZED VOTING SYSTEM
AND REGISTER OF PROPOSALS**

WHEREAS; Pursuant to the provisions of IC 5-22-1, et seq., the Board of Commissioners of the County of Floyd requested proposals for a computerized voting machine system for Floyd County, Indiana, a copy of which request is incorporated herein by reference and made a part hereof; and

WHEREAS; public notice of this request was duly published as required by the provisions of IC 5-22-9-3; and

WHEREAS, copies of the request for proposals were solicited by and given to Governmental Business Systems, Inc.(GBS), and Election Systems & Software, Inc.(ES&S), both of which corporations are duly admitted to do business in the State of Indiana; and

WHEREAS; on the 4th day of January, 2000, proposals for a computerized voting machine system for Floyd County, Indiana, were received from GBS and ES&S; which submitted proposals were opened so as to avoid disclosure of the contents as required by IC 5-22-9-4; and, which written proposals are incorporated herein by reference and made a part hereof; and

WHEREAS, on the 21st day of January, 2000, the proposals were reviewed by a committee composed of members of the county election board, the Floyd County Council, the Floyd County Clerk's office and commissioner John Reisert, which committee discussed the proposals with representatives of ES&S and GBS, and which committee has recommended that the proposal of ES&S best satisfies the needs of Floyd County, Indiana, and is the lowest cost proposal; and

WHEREAS, the Board of Commissioners of the County of Floyd is desirous of awarding a contract for a computerized voting system for Floyd County, Indiana, and causing this resolution to serve in satisfaction of the requirements of IC 5-22-9-4 and IC 5-22-9-7.

NOW THEREFORE,

BE IT RESOLVED that the proposal of Election Systems & Software, Inc., for a computerized voting system for Floyd County, Indiana, the dollar amount of said offer being the sum of \$362,860.00, be and the same hereby is awarded as required and permitted by the provisions of IC 5-22-9-7, this Board having found that such is the lowest proposal and otherwise satisfies the criteria set forth in the request for proposals.

BE IT FURTHER RESOLVED, that the president of the Board be, and he hereby is, authorized to execute the contract with ES&S for the purchase of the system.

BE IT FURTHER RESOLVED, that this award is made expressly subject to the appropriation of necessary funds by the Floyd County Council, and unless and until such appropriation is made and approved according to law, Floyd County shall have no obligation under and pursuant to said contract.

BE IT FURTHER RESOLVED, that this resolution together with those matters incorporated herein by reference shall be and constitute the Register of Proposals required by the provisions of IC 5-22-9-4, and with the entire contents of the contract file, except for proprietary information contained in the proposals, if any, to be available for inspection in the office of the Board of Commissioners of the County of Floyd, 2nd floor, City-County Building, New Albany, Indiana.

SO RESOLVED this 1st day of February, 2000.

BOARD OF COMMISSIONERS
OF THE COUNTY OF FLOYD

Michael T. Schindler

MEMBER

John C. Geiser

MEMBER

Paul J. Miller

MEMBER

ATTEST:

Barbara J. Sillings
FLOYD COUNTY AUDITOR