COUNTY DEPARTMENT AGENDA REQUEST

Department:	Elections Department	Presenter(s):	Thomas L. Sawyer
Meeting Date:	Thursday, April 28, 2011	Type of Request:	Consent

Wording for the Agenda:

Approval to transfer $4,502 from the County's Contingency Fund to Elections Department budget to cover the balance of the cost of repairs to voting equipment; and approval to purchase two AccuVote-OS Optical Scanners at a cost of $ 1,940, for a total request for funds from the Contingency Fund of $6,442.00.

Background/History/Details:

The Fayette County Board of Elections made the decision to cancel the extended warranty with Diebold on all voting equipment during FY 2008 which had been approximately $30,000 per year.The Department has saved approximately $105,760 during the current and previous three fiscal years by eliminating the warranty and spending only the needed amount for repairs. A recap of budgeted funds and expenditures for the current and three preceding fiscal years is as follows:

	Budgeted Amount	Expenditures
2008	$10,000	$ 142
2009	5,000	2,585
2010	3,500	3,011
2011	4,000	8,502

Fourteen pieces of elections equipment were sent to Elections System & Software, Inc. The repair invoice totaled $8,502 but only $4,000 was budgeted for repairs and maintenance the current fiscal year. Two of the three optical scanners were not repaired because staff felt it more economically feasible to replace them at a cost of $1,940 rather than repair the two old machines at an estimated repair cost of $1,526. Staff respectfully requests to be allowed to replace the old scanners rather than repair them.

What action are you seeking from the Board of Commissioners?

Approval of the the Elections Department's request to transfer $ 4,502 from the County's Contingency Fund to the Election Department's Budget to fund the balance of the cost for repairs to election equipment; and approval to transfer $1,940 from Contingency to purchase two new Optical Scanners at a cost of $ 1,940, for a total request from the Contingency Fund of $ $6,442.00.

If this item requires funding, please describe:

See attached.

Has this issue come before the Commissioners in the past?	No	If so, when?	
Do you need audio-visual for the presentation?	No	Back-up Material Submitted?	Yes

STAFF USE ONLY

Approved by Finance	Yes	Reviewed by Legal	Yes
Approved by Purchasing	Not Applicable	Approved by County Clerk	Yes
Administrator's Approval	Yes		

Staff Notes:

PREMIER®
ELECTION SOLUTIONS
An ES&S Company

Premier Election Solutions Inc.
15910 Collection Center Drive
Chicago, IL 60693

INVOICE NO.	PAGE
608897	1
INVOICE DATE	
03/25/11	

BILL TO:

Fayette County, Georgia
Board of Elections
140 Stonewall Ave West
Suite 208
Fayetteville, GA 30214-1520

SHIP TO:

KSU
CENTER FOR ELECTION SYSTEMS
1000 CHASTAIN RD - HOUSE 57
KENNESAW, GA 30144

ACCOUNT NO.	CUSTOMER P.O. NUMBER	TERMS	ORDER NO.	SALES REP	SHIP VIA
10988	RMA 1205 - TS REPAIR	NET 30 DA	32790	9005	Bestway

QTY. ORDERED	DESCRIPTION	UNIT PRICE	UOM / DISC. %	EXTENDED PRICE
	Coverage Date			
	Election Ref: NA			
	SHIPPED WITH ORDER 32558			
3	RMA-AVOS	.000000	EA	.00
	83204			
	85767			
	85800			
7	RMA-AVTS	.000000	EA	.00
	125817			
	125973			
	157613			
	158747			
	159165			
	159565			
	161690			
4	RMA-Pollbook - EP4000 Tablet	.000000	EA	.00
	056C002A			
	056C005A			
	056S022A			
	180C0650A			

FREIGHT DISCOUNT
SHIPPING & HANDLING
TOTAL

INVOICE NO.	ACCOUNT NO.	AMOUNT

PLEASE DETACH AND RETURN THIS STUB WITH YOUR PAYMENT.
THANK YOU!

PREMIER ELECTION SOLUTIONS
An ES&S Company

Premier Election Solutions Inc.
15910 Collection Center Drive
Chicago, IL 60693

INVOICE NO.	PAGE
608897	2
INVOICE DATE	
03/25/11	

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ACCOUNT NO.	CUSTOMER P.O. NUMBER	TERMS	ORDER NO.	SALES REP	SHIP VIA
10988	RMA 1205 - TS REPAIR	NET 30 DA	32790	9005	Bestway

QTY. ORDERED	DESCRIPTION	UNIT PRICE	UOM / DISC. %	EXTENDED PRICE
	Coverage Date			
	Election Ref: NA			
14	Depot Labor-Hourly	225.000000	EA 6	3,150.00
	NO WARRANTY COVERAGE			
3	Depot Labor-AVOS	.000000	EA	.00
7	Depot Labor-AVTS	.000000	EA	.00
4	Depot Labor-Pbk EP4000 Tablet	.000000	EA	.00
3	R6 CD READER 8 PIN	266.760000	EA ✓	800.28
1	BEZEL CARD READER	2.340000	EA ✓	2.34
	49-203188-00CA			
3	ExpressPoll 4000 Docking Statn	1172.640000	EA	3,517.92
2	ExpressPoll 4000 Battery Pack	154.000000	EA	308.00
	1-way Power Switch			
1	EP4 PCB w/ FLASH MEMORY	50.000000	EA	50.00
1	TOUCH SCREEN 15.0 IN TSR6	254.490000	EA ✓	254.49
1	HEADER EPSON MEMCARD 40 PIN AV	3.881284	EA	3.88
	CPU			
1	AVOS Battery	33.450000	EA	33.45
	****PANASONIC ONLY****			
2	Battery-R6 - Lead Acid	32.900000	EA ✓	65.80

FREIGHT DISCOUNT
SHIPPING & HANDLING
TOTAL

INVOICE NO.	ACCOUNT NO.	AMOUNT

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INVOICE NO.	PAGE
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INVOICE DATE	
03/25/11	

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KENNESAW, GA 30144

ACCOUNT NO.	CUSTOMER P.O. NUMBER	TERMS	ORDER NO.	SALES REP.	SHIP VIA
10988	RMA 1205 - TS REPAIR	NET 30 DA	32790	9005	Bestway

QTY. ORDERED	DESCRIPTION	UNIT PRICE	UOM / DISC. %	EXTENDED PRICE
	Coverage Date Election Ref: NA 12V 7.2Ah			

0	USD	.00
		.00
		.00
	FREIGHT DISCOUNT	.00
	SHIPPING & HANDLING	315.63
	TOTAL	8,501.79 USD

INVOICE NO.	ACCOUNT NO.	AMOUNT
608897	10988	8,501.79 USD

PLEASE DETACH AND RETURN THIS STUB WITH YOUR PAYMENT.
THANK YOU!

Premier Election Solutions
(877) 377 8683

PREMIER®
ELECTION SOLUTIONS

Fayette County Elections & Voter Registration
Tom Sawyer, Department Head
Stonewall Administrative Complex
140 Stonewall Avenue West Suite 208
Fayetteville, GA 30214

February 25, 2011

Salesperson: Mark Radke

AccuVote-OS Quotation:

Qty.	Description	Price each	Total Price
2	AccuVote-OS Optical Scanner with Modem , Soft-Sided Carrying Case (includes: Phone Card, Power Cord, and Keys), and Memory Card	$ 845.00	$1,690.00
1	Shipping	$ 250.00	$ 250.00
Total			**$ 1,940.00**

Payment Terms:

100% of Order Total Due Thirty (30) Calendar Days after the later of (a) Equipment Delivery, or (b) Receipt of Corresponding PES Invoice.

Warranty:
One (1) Year After Equipment Delivery

Quotation valid until April 15, 2011.

The equipment, software and/or services ("Deliverables"), as applicable, set forth in this Purchase Order are add-ons to the Deliverables provided by PES to Customer in accordance with that certain Georgia State Contract #GTA000040 entered by and between the State of Georgia and PES, dated May 3, 2002 and last amended on April 15, 2005 (collectively, the "Agreement"). To the extent not otherwise amended herein, the terms and conditions of the Agreement shall govern.

PES Signature Date	Customer Signature Date
Print Name	Print Name
Title	Title

County/State Name	Fayette County Elections & Voter Registration
County contact person	Tom Sawyer – Department Head
Address	140 Stonewall Avenue West Suite 208
City	Fayetteville
State	Georgia
Zip	30214
Phone number	770-305-5408