

AI-57870

Purchasing Department 22. A. 3.

CC - REGULAR

Meeting Date: 01/10/2017

Submitted For: Matilde Faz, PURCHASING DEPT.

Submitted By: Marty Salazar, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

A. Acceptance of Quote #00001409 from HART InterCivic, awarded vendor, through BuyBoard Coop. Program Contract #460-14 Voting Equipment [as approved by state of Texas Certification Process] including the Contract document [reviewed/approved as to form by HC-DA/Civil Section] with authority to purchase same through a submitted Electronic Requisition and processed Purchase Order System in the amount of \$5,491,500.00 [with details on both the Contract document and/with attached Quote herein] and approval to have County Judge to execute HART Interactive Contract Documents and subject to compliance with form 1295 and any other statutory/policy requirements, if and when applicable;

B. Pursuant to TxLGC 263.152(a)(2), approval to declare "Surplus" all ES&S Ivotronic Voting Equipment, Accessories, Software and authority for HC [upon the anniversary of renewals] issuing written notices of non-renewing maintenance and support agreements [as detailed on schedule attached hereto] with actual "trade-in" of the items to HART InterCivic [with corresponding credit of \$750K] with transfer of all equipment as agreed upon by both HART Interactive & Hidalgo County [through Elections Dept.] and pursuant to contract terms/conditions;

Description	Duration / End Date	Qty.	Deadline to mail Termination Letter
Ivotronic Voting Machines	2/1/2016 - 1/31/2017	267 Plus 650 Machines	12/31/2016
Ivotronic Voting Machines	5/1/2016 - 4/30/2017	70 Voting Machines	3/30/2017
Unity Software Renewal License	7/1/2016 - 6/30/2017	1 Software License	5/30/2017
Unity ERM Software Renewal License	9/1/2016 - 8/31/2017	1 Software License	7/31/2017
Ivotronic Voting Machines	8/1/2016 - 7/31/2017	464 Voting Machines	6/30/2017

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2017

ACCT. #: 7-1350-414-00-130-025-0-XXX

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Funds available pending year-end carryover under CO's 2016-Election Voting Machines (1350, 025), obj. 430, & 751.

FISCAL YEAR: 2017

ACCT. #: 7-1100-414-00-130-001-0-XXX

FUNDS AVAILABLE Y/N?: Y/pending **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

Funds available pending approval of AI #57931, CC 1-10-17 obj. 610 & 660 G/F.

FISCAL YEAR: 2017

ACCT. #: 7-1283-414-00-130-024-0-XXX

FUNDS AVAILABLE Y/N?: Y/pending **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

Funds available pending year-end grant carryover (HAVA), obj. 430, 610, & 660.

Attachments

Book Value

Final Voting Equipment Quote

Secretary Of State Certification

Hart Intercivic Verity Master Agreement

Legal's Approval

Hart Intercivic Web Price verification

HB 1295 Signed, Notarized & Acknowledged

SAM'S Document

Insurances

end dates

Form Review

Inbox	Reviewed By	Date
Purchasing - Internal	Marty Salazar	01/06/2017 10:54 AM
Budget & Management	Veronica Ortiz	01/06/2017 10:59 AM
Ivan Cantu	Ivan Cantu	01/06/2017 05:00 PM
Final Approval	Monica Salinas	01/06/2017 05:49 PM
Form Started By: Marty Salazar		Started On: 12/22/2016 02:29 PM
Final Approval Date: 01/06/2017		