

**A RESOLUTION DECLARING INTENTION TO ADVANCE FUNDING
AND REIMBURSE EXPENDITURES RELATED TO THE PURCHASE OF
NEW ELECTIONS EQUIPMENT AND SOFTWARE**

WHEREAS, the Fort Bend County Commissioners Court (the "Court") has approved, and Fort Bend County (the "County") is proceeding with the purchase of new elections equipment and software (the "Elections Project");

WHEREAS, the County anticipates permanent funding to finance a portion of the capital costs of the Elections Project through the issuance of County bonds, notes or other obligations (collectively, the "Bonds") after the date hereof, currently expected to have a minimum aggregate principal amount of approximately \$10,500,000.00, of which not more than \$10,500,000.00 is expected to be used for the Elections Project and cost of issuance;

WHEREAS, no funds of the County are, or are reasonably expected to be, allocated, reserved, or otherwise set aside in the County's budget on a long-term basis to pay the cost of the Elections Project;

WHEREAS, the Bonds will be payable from taxes levied, assessed and collected by the County;

WHEREAS, the County anticipates that after the date hereof and prior to the issuance of the Bonds, it will be obligated to pay certain costs constituting expenditures properly chargeable to a capital account (under general federal income tax principles) in connection with the Elections Project in the aggregate amount of not more than \$10,500,000.00 (herein, the "Expenditures");

WHEREAS, the money to be used to pay the Expenditures set forth in this Resolution is in the General Fund (herein, the "Fund"), the general purpose and function of which is used to pay operating and maintenance expenditures of the County and such money is not appropriated for any other purpose;

WHEREAS, the County reasonably expects that it will be reimbursed for the Expenditures with proceeds of the Bonds; and


WHEREAS, after the issuance of the Bonds, County will: (1) evidence each allocation of proceeds of the Bonds to the reimbursement of the Expenditures with an entry in its books and records maintained with respect to the Bonds, and (2) identify in such entry the actual prior Expenditure being reimbursed or the fund from which the Expenditure was made.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS THAT:

Section 1. The Court hereby adopts the findings set out in the preamble hereof and declares its intent within the meaning of Treasury Regulation § 1.150-2, as promulgated under the Internal Revenue Code of 1986, as amended, to issue Bonds to pay the costs of the Elections Project, of which a maximum amount of \$10,500,000.00 is expected to be used to reimburse the County for capital expenditures paid in connection with the Elections Project prior to the issuance of the Bonds.

Section 2. The County will maintain this Resolution at the office of the County at 301 Jackson Street, Richmond, Texas 77469 and make it continuously available for inspection by the general public during normal business hours on business days beginning within thirty (30) days after the date of this Resolution.

PASSED AND APPROVED this September 24, 2019.

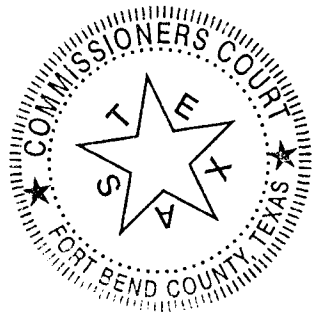


KP George, County Judge
Fort Bend County, Texas



Laura Richard, County Clerk

(SEAL)





Fort Bend County-ES&S BuyBoard Contract 542-17

Purchase Proposal Quote

Submitted by Election Systems & Software

Purchase Solution Includes:

Quantity	Item Description	Price
Tabulation Hardware		
Model DS200 Precinct Scanner:		
250	Model DS200 (Includes Scanner, Internal Backup Battery, Plastic Ballot Box with Steel Door and e-Bin, Paper Roll and One (1) Standard 4GB Memory Device)	\$1,437,500.00
50	Model DS200 WITHOUT Ballot Box or Carrying Case (Includes Scanner, Internal Backup Battery, Paper Roll and One (1) Standard 4GB Memory Device)	\$251,750.00
50	DS200 Soft-Sided Nylon Case	\$5,500.00
250	DS200 Tote Bin	\$56,250.00
Model DS450 High Speed Digital Image Scanner:		
2	Model DS450 (Includes Scanner, Steel Table/Cart, Start-up Kit, Dust Cover, Reports Printer, Audit Printer, Battery Backup, Two (2) USB Cables, and Two (2) Standard 8GB Memory Devices)	\$99,900.00
2	DS450 Initial Annual License Fee	Included
ExpressTouch Curbside Voting Solution:		
6	ExpressTouch with Booth, Privacy Panels, Carrying Case and Reports Printer (Includes Terminal, Internal Battery Backup, Power Supply, Paper Roll, and One (1) Standard 4GB Memory Device)	\$23,100.00
294	ExpressTouch WITHOUT Booth, Privacy Panels, Carrying Case or Reports Printer (Includes Terminal, Internal Battery Backup, Power Supply, and One (1) Standard 4GB Memory Device)	\$867,300.00
294	ExpressTouch Carrying Case (Laptop Style)	\$13,230.00
310	Smart Card - Supervisor	\$3,100.00
300	UVC Keypad with Headset	\$60,000.00
ExpressVote Ballot Marking Device:		
1,700	ExpressVote BMD Terminal (Includes Terminal, Internal Backup Battery, ADA Keypad, Headphones, Power Supply with AC Cord, and One (1) Standard 4GB Memory Device)	\$5,652,500.00
ExpressVote Add-Ons:		
150	ExpressVote Printer (For Printing of ExpressVote Activation Cards)	\$108,750.00
Tabulation Hardware Subtotal		\$8,578,880.00
Other Hardware Accessories		
50	Standard 4GB Memory Device (Additional)	\$5,250.00
800	Dual Cart (Without Shelf and Lower Panels)	\$824,000.00
Other Hardware Accessories Subtotal		\$829,250.00
Software		
1	ElectionWare Software - EVS 6.x.x.x PYO Standard (Base Package with English Language Synthesized Voice Files)	\$49,500.00
1	ExpressLink Software	\$4,070.00
1	Regional Transmission Software	\$6,040.00
1	Synthesized Audio Capability - Each Additional Language	\$2,310.00
X	EMS 3rd Party Hardware - Client/Server System	\$13,762.00
X	EMS 3rd Party Hardware - Election Night Distributed EMS Network System	\$27,513.00
X	EMS Network Pre-Installation Staging with Onsite Delivery	\$13,800.00
Software Subtotal		\$116,995.00



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Purchase Solution Includes:

Quantity	Item Description	Price
Ballot On Demand		
2	Compact Printer with Firmware and Five (5) Year Hardware Warranty	Included
1	Laptop Computer with Router	Included
1	Balotar 5-Year Software License Including The Following Features:	
X	Single Request Capability	Included
X	Multiple Request Capability	Included
1	Ballot On Demand Training	Included
X	Installation & Acceptance Testing	Included
X	Shipping and Handling	Included
Ballot On Demand Subtotal		\$23,795.00
Services		
Implementation Services (Does not include Coding, Voice Files or Ballots):		
	Implementation Services	\$193,300.00
Hardware and Software Warranty through December 31, 2020		Included
Shipping & Other		
	Shipping and Handling	\$150,000.00
Services Subtotal		\$343,300.00
Discounts & Allowances		
X	Discounts & Trade-In Allowance for Currently Owned Equipment	(\$2,174,725.00)
Total Purchase Solution		\$7,717,495.00



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Purchase Proposal Quote
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Purchase Solution Includes:

Quantity	Item Description	Price
Annual Post-Warranty License and Maintenance and Support Fees		
Certified Technician Program:		
X	ES&S will provide initial technician training for the DS200, ExpressVote, and ExpressTouch units at ES&S Headquarters in Plano, TX at no charge to the County. Customer will be responsible for purchasing repair parts as needed. Depot Repair services are available from ES&S on a time and materials basis.	
Annual Post-Warranty Hardware Maintenance and Support Fees:		
2	HMA DS450 - Extended Warranty with Annual Maintenance	\$5,460.00
Annual Post-Warranty Firmware License and Maintenance and Support Fees:		
300	Firmware License - DS200	\$24,000.00
2	Firmware License - DS450	\$3,150.00
300	Firmware License - ExpressTouch	\$19,500.00
1,700	Firmware License - ExpressVote	\$110,500.00
Annual Post-Warranty Software License and Maintenance and Support Fees:		
1	ElectionWare Software - EVS 6.x.x.x PYO Standard (Base Package with English Language Synthesized Voice Files)	\$39,500.00
1	ExpressLink Software	\$4,070.00
1	Regional Transmission Software	\$6,040.00
1	Synthesized Audio Capability - Each Additional Language	\$2,310.00
1	Balotar Software	\$2,705.00
Total Annual Post-Warranty License and Maintenance and Support Fees		\$217,235.00

Ballot On Demand Initial Election Setup Fees

Initial Election Set-Up Fee:

Black and White Ballot Set-Up:

\$450.00 per election set-up + \$1.00 per unique PDF for first Computer,
 \$75.00 for each additional Computer Set-up

Color Ballot Set-Up:

\$550.00 per election set-up + \$1.00 per unique PDF for first Computer,
 \$75.00 for each additional Computer Set-up

Rework of set up due to customer changes after initial set up is complete:

\$175.00 per change event for first Computer Set-Up
 \$75.00 for each additional Computer Set-Up

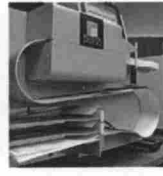
\$350.00 fee for L&A Test Deck Creation

On-Site Set-Up: \$1,700.00 per person, per day

Note: ES&S will train the County to configure their own elections in Balotar after the initial Ballot On Demand setup. The above fees will not apply to future elections setup by the County.

ExpressVote Activation Cards

1	ExpressVote Blank Ballot Card Stock - 11" (250 per pkg)	\$22.50
1	ExpressVote Blank Ballot Card Stock - 14" (250 per pkg)	\$23.75
1	ExpressVote Blank Ballot Card Stock - 17" (250 per pkg)	\$26.25
1	ExpressVote Blank Ballot Card Stock - 19" (250 per pkg)	\$30.00



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Purchase Solution Includes:

Quantity

Item Description

Price

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 60 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. The quantity of service days reflects a reasonable estimate for implementation and selected ongoing election services. Quantities may change depending on specific Customer needs.
5. ES&S will coordinate and pay for the pickup and transportation of the trade-in equipment from Customer's site on a date to be mutually agreed upon by the parties. ES&S is responsible for preparing, packaging and palletizing the trade-in equipment for shipment.
6. Customer is responsible for purchasing Ballot On Demand blank ballot stock and consumables.