

Warren County Board of Supervisors

RESOLUTION NO. 432 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS LOEB, LEGGETT, SOKOL, HYDE, MAGOWAN, HOGAN, WILD, DRISCOLL AND DICKINSON

AMENDING AGREEMENT WITH NTS DATA SERVICES, LLC TO PROVIDE FULL DOCUMENT IMAGING TECHNOLOGY AND RELATED SERVICES TO THE BOARD OF ELECTIONS

WHEREAS, pursuant to Resolution No. 409 of 2018, the Chairman of the Board of Supervisors was authorized to execute an agreement with NTS Data Services, LLC, 2079 Sawyer Drive, Niagara Falls, New York 14304, for a five (5) year term commencing January 1, 2019 and terminating on December 31, 2023 in an amount not to exceed Forty-Eight Thousand Six Hundred Twenty Dollars (\$48,620) per year for the following services: Voter registration, signature digitization, full document imaging, election management, election reporting and interface messaging, maintenance and support, poll book keeping, virtual database administration services, software maintenance with periodic upgrades and new releases of licensed software, hotline services of up to 12 hours per month at no additional cost, and additional services, if necessary, charged at the rate of One Hundred Seventy-Five Dollars (\$175) per hour, and

WHEREAS, the Commissioners for the Board of Elections are requesting that the agreement be amended to include the Scan-Flow system for an additional amount of Three Thousand Four Hundred Fifty Dollars (\$3,450) in the year 2020 and Four Thousand Nine Hundred Fifty Dollars (\$4,950) in the years 2021, 2022 and 2023, now, therefore, be it

RESOLVED, that the agreement with NTS Data Services, LLC, be, and hereby is, amended to include the Scan-Flow system for an additional amount of Three Thousand Four Hundred Fifty Dollars (\$3,450) in the year 2020 and Four Thousand Nine Hundred Fifty Dollars (\$4,950) in the years 2021, 2022 and 2023, in a form approved by the County Attorney,

RESOLVED, other than the charges outlined herein, all other terms and conditions of Resolution No. 409 of 2018 will remain the same.