

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

***INTRODUCED BY: Mme. Pratt, Mr. Flisnik
2ND BY:***

RE: APPROVAL OF A SERVICE AGREEMENT AND SOFTWARE LICENSE BETWEEN ONEIDA COUNTY, THROUGH ITS BOARD OF ELECTIONS, AND ENHANCED VOTING LLC

WHEREAS, This Board is in receipt of a Service Agreement and Software License between Oneida County, through its Board of Elections, and Enhanced Voting LLC, for the use of an election results reporting solution for results aggregation, custom report generation and public results reporting services; and

WHEREAS, The Agreement shall be for an initial three-year term of January 1, 2025 to December 31, 2027, with an option to renew for up to two additional one year terms (2028 & 2029), and the cost to the County will be \$54,000.00 for the initial three-year term, and \$19,000.00 for the first renewal term (2028), and \$19,000.00 for the second renewal term (2029), for a total Agreement cost of \$92,000.00; and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators; now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves Oneida County Executive Anthony J. Picente, Jr., to execute a Service Agreement and Software License between Oneida County, through its Board of Elections, and Enhanced Voting LLC, in the sum of \$54,000.00, for an initial three-year term of January 1, 2025 to December 31, 2027, with two one-year renewal terms, in the sum of \$19,000.00, per individual renewal term, for a total Agreement cost of \$92,000.00, including any non-material amendments.

APPROVED: Government Operations Committee
Ways and Means Committee

DATED:

Adopted by the following vote:
AYES NAYS ABSENT