



Board of County Commissioners Agenda Request

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Agenda Item #

Requested Meeting Date: April 10, 2018

Title of Item: e Poll Books-Election Equipment

<input type="checkbox"/> REGULAR AGENDA <input checked="" type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <input checked="" type="checkbox"/> Approve/Deny Motion <input type="checkbox"/> Adopt Resolution (attach draft) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
Submitted by: Kirk Peysar		Department: Auditor
Presenter (Name and Title): Kirk Peysar		Estimated Time Needed: n/a
Summary of Issue: Aitkin County will receive \$100,332.76 for its voting equipment purchases from from the State of Minnesota. \$77,008.35 for the purchase of e-poll books and \$23,324.41 for the purchase of a central counter. There is a county match for e poll books is \$25,669.45; for counters \$23,324.41. I am recommending the purchase of 55 e-poll books and other connectivity enhancements from knowINK under the state contract at a price of \$88,620.00 The state contract pricing is not in place for the central counter at this time, that item will be presented in another request.		
Alternatives, Options, Effects on Others/Comments: 		
Recommended Action/Motion: Authorize purchase of e-poll books		
Financial Impact: Is there a cost associated with this request? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No What is the total cost, with tax and shipping? \$ Is this budgeted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i>		
The grant is the result of new legislation (2017). The county match will be made from budgeted county funds in the election department.		

Legally binding agreements must have County Attorney approval prior to submission.

KNOWINK Quote and Terms

Date: 3/16/2018

KNOWINK, 2111 Olive Street Saint Louis, MO 63103

County: Aitkin County MN Phone: (218) 927-7354 Email: kpeysar@co.aitkin.mn.us

County Contact: Kirk Peysar

Poll Pad Subscription Purchase Quote and Terms:

*Pricing guaranteed for 60 days from date of quote. Based on your stated requirements, we propose the following:

Item	Recommended Hardware/Software	Estimated Quantity	Unit Price	Total Amount
1	Poll Pad Units (Includes: iPad WiFi 32gb, Charger, Printer, Transport Case, Stand, Stylus, 1st Year Software License, MDM Enrollment, and Basic Poll Pad Manager)	55	\$1,280.00	\$70,400.00
2	iSync Drive	2	\$65.00	\$130.00
3	Meraki Router Solution & Installation (MR42)	1	\$1,000.00	\$1,000.00
4	Wireless Hotspot Solution - Verizon SA2100 (Can support up to 10 units at a location)	26	\$450.00	\$11,700.00
5	Verizon Wireless Data Plan Activation, per Hotspot (Billed annually; required with Wireless Hotspot Solution)	26	\$15.00	\$390.00
6	e-Pulse Connectivity software	1	\$5,000.00	\$5,000.00
Total Year One (1) Poll Pad Package Estimated Cost:				\$88,620.00
Annual Software License and Maintenance				
7	Year 2 Annual Software License, MDM & MN SVR Maintenance	55	\$125.00	\$6,875.00
8	Year 2 ePulse Connectivity Annual Software License & Maintenance	1	\$1,000.00	\$1,000.00
9	Year 3 Annual Software License, MDM & MN SVR Maintenance	55	\$125.00	\$6,875.00
10	Year 3 ePulse Connectivity Annual Software License & Maintenance	1	\$1,000.00	\$1,000.00
11	Year 4 Annual Software License, MDM & MN SVR Maintenance	55	\$125.00	\$6,875.00
12	Year 4 ePulse Connectivity Annual Software License & Maintenance	1	\$1,000.00	\$1,000.00
13	Year 5 Annual Software License, MDM & MN SVR Maintenance	55	\$125.00	\$6,875.00
14	Year 5 ePulse Connectivity Annual Software License & Maintenance	1	\$1,000.00	\$1,000.00
Networking/Data				
15	Verizon Wireless Data Plan, per Hotspot (Per Election, billed separately from annual activation fee)	26	\$30.00	\$780.00
Optional Hardware/Software				
16	Star Micronics Receipt Paper - Additional (Case of 50 rolls)		\$125.00	
17	Green MFi Certified Lightning Cable - 9'		\$9.50	
Terms of Subscription				
Subject to acceptance of the Master Software License & Services Agreement will be a (5) five year agreement. The term will begin effective on the date of equipment acceptance. All Poll Pad software comes with the standard (12) twelve month warranty. Post Election reporting includes required VR Extract and digital e-Poster.				