

RESOLUTION R-2018-77
LUZERNE COUNTY COUNCIL

*A Resolution of the Luzerne County Council Authorizing the County Manager
to Execute a Sales Contract with Election Systems and Software (ES & S) for the
Purchase of Electronic Poll Books*

WHEREAS, Luzerne County Council desires to enter into a contract with ES & S for the purchase of electronic poll books; and

WHEREAS, ES & S has provided the county with a quote of \$324,802.00 for the purchase of 220 electronic poll books along with associated equipment and services; and

WHEREAS, the contract is necessary to streamline Election Day and post-Election Day processes, significantly reduce voter wait time, and adequately provide knowledge to our district election board.

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council authorizes the County Manager to execute the Sales Contract with Electronic Systems & Software to purchase agreement for electronic poll books.

This Resolution shall become effective 6 days after adoption.

ADOPTED at a meeting of Luzerne County Council held on April 24, 2018.

ROLL CALL VOTE (11-0)

YES: Brominski, Haas, Houck, Kelleher, McGinley, Perry, Saidman, Schnee, SA Urban, Vough and Waitkus

Attest: _____

Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By: Tim McGinley
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

By: C. David Pedri
C. David Pedri, Esq., County Manager