BILL NO.: 14-0617

ORDINANCE NO.: 14- <u>0285</u>

INTRODUCED BY: COUNCIL MEMBER(s) Boyer

| 1 | AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN |
|----|---|
| 2 | PRODUCTS AND SERVICES FOR ELECTION MANAGEMENT SOFTWARE |
| 3 | 2013, DEPARTMENT OF THE COUNTY CLERK. |
| 4 | WHEREAS, Jefferson County, Missouri, (hereafter, the "County") recommends |
| 5 | the renewal of the following bid awards at the same terms and conditions as previously |
| 6 | bid, as authorized by the original Invitation for Bid awarded by the County, for an |
| 7 | additional one-year term: |
| 8 | BID NAME |
| 9 | Election Management Software 2013 |
| 10 | AWARDED BIDDERS |
| 11 | InTech Software Solutions, Inc. |
| 12 | ORDINANCE NUMBER |
| 13 | 13-0245 |
| 14 | WHEREAS, the Department of the County Clerk of Jefferson County, Missouri, |
| 15 | Council finds it is in the best interest of the County to renew the bid award with InTech |
| 16 | Software Solutions, Inc. for the term of 4-22-14 to 4-21-15 with approval of the County |
| 17 | Council and County Executive up to the amount of \$37,140.00 subject to budgetary |
| 18 | limitations. |

FILED

JUN 12 2014

| 1 | BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, |
|----|---|
| 2 | COUNCIL, AS FOLLOWS: |
| 3 | Section 1. The County authorizes the renewal of the bid awards for an |
| 4 | additional one-year term as follows: |
| 5 | BID NAME |
| 6 | Election Management Software 2013 |
| 7 | TERM |
| 8 | 4-22-14 to 4-21-15 |
| 9 | Upon approval of the County Council and County Executive |
| 10 | AMOUNT |
| 11 | Up to \$37,140.00 |
| 12 | subject to budgetary limitations |
| 13 | AWARDED BIDDER |
| 14 | InTech Software Solutions, Inc. |
| 15 | Section 2. The Jefferson County, Missouri, Council hereby authorizes the |
| 16 | County Executive to execute a renewal agreement, incorporated herein by reference and |
| 17 | attached as Exhibit A. The County Executive is further authorized to take any and all |
| 18 | actions necessary to carry out the intent of this Ordinance. |
| 19 | Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses |
| 20 | thereto, and any contracts or agreements shall be maintained by the Department of the |
| 21 | County Clerk consistent with the rules and procedures for the maintenance and retention |
| 22 | of records as promulgated by the Secretary of State. |

- 1 Section 4. This Ordinance shall be in full force and effect from and after its 2 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
- 3 shall not affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

| Council Member District 1, Don Bickowski | Yes |
|---|--------|
| Council Member District 2, Renee Reuter | yes |
| Council Member District 3, Robert Boyer | yes |
| Council Member District 4, George Engelbach | Yes |
| Council Member District 5, Terri Kreitler | Absent |
| Council Member District 6, Cliff Lane | Absent |
| Council Member District 7, Kelly Waymon | Yes |

THE ABOVE BILL ON THIS 9th DAY OF June, 2014:

PASSED FAILED

Par Screetto

Renee Reuter, County Council Chair

Pat Schlette, Council Administrative Assistant

| THIS BILL WAS APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS DAY OF JUNE, 2014. | | | |
|---|---|--|--|
| JEFFERSON COUNTY, | VETOED AND RETURNED TO THE MISSOURI, COUNCIL WITH WRITTEN FERSON COUNTY EXECUTIVE, THIS DAY | | |
| Ĩ | Kenneth B. Waller, Jefferson County, Missouri, Executive | | |
| ATTEST: | | | |
| Wes Wagner, County Clerk | | | |
| BY: AMU O'UMIO. | | | |

First Reading: 06-09-2014





April 20, 2014

Wes Wagner
Jefferson County Election Authority
729 Maple Street, Room 217
Hillsboro, MO 63050

FILED

MAY 02 2014

WES WAGNER COUNTY, MO.



Dear Mr. Wagner:

InTech Software Solutions, Inc. would like to renew the agreement for Election Management Software for Jefferson County for an additional year. This extension would be under the same terms and conditions as detailed in the original agreement awarded on April 23, 2013. The contract purchase order is C13 ELECTIONMANAGE.

This letter shall be considered the consent of InTech Software Solutions, Inc. (the vendor) and in agreement with the Jefferson County Commission (the county) and the Jefferson County Election authority to extend the terms and conditions of the referenced sealed bid for the contract term April 22, 2013 to April 21, 2014 and would cover the period of April 22, 2014 through April 21, 2015.

All prices outlined in the sealed bid for election management software shall be extended under the same terms and conditions of the original 4/22/2013 to 4/21/2014 contract period.

If the meets with your approval, please sign on the signature line provided, indicating the acceptance of this renewal, and mail back to InTech Software Solutions Inc., 12240 51st Ave N, Plymouth, MN 55442.

A copy of the original bid award is enclosed for your convenience.

Sincerely,

Michael Snuffer, CEO

InTech Software Solutions, Inc.

Renewal Accepted

Signature

May 15, 2014

x Magning