| SUBJECT: | RFP NO. 2023-079 - ANNUAL CONTRACT FOR ELECTRONIC POLLBOOK SYSTEM - ELECTIONS ADMINISTRATION - KNOWINK LLC - EXERCISE FIRST OPTION FOR RENEWAL - SAME CONTRACT TERMS |

*** CONSENT AGENDA ***

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve renewal of RFP No. 2023-079, Annual Contract for Electronic Pollbook System, for the first optional twelve (12) month renewal period at the same contract terms.

BACKGROUND

On April 18, 2023, the Commissioners Court, through Court Order #140735, awarded RFP No. 2023-079, Annual Contract for Electronic Pollbook System, for Elections Administration, to KNOWiNK LLC.

The award was based upon evaluation criteria set forth in the RFP specifications and contained options to renew for two (2) additional twelve (12) month periods.

This contract is used by Elections Administration to replace the electronic pollbook management platform and software running on existing pollbook hardware devices. Electronic pollbooks allow voters to sign in to vote electronically, allow election officials to review a voter's registration information, and ensure that each registered voter casts only one (1) vote.

The vendor notified Purchasing in writing that they will extend the same contract terms through April 17, 2025. Elections Administration notified Purchasing in writing that they are pleased with the vendor and want to renew.

Therefore, it is the joint recommendation of Elections Administration and Purchasing that the Commissioners Court approve renewal of RFP No. 2023-079, Annual Contract for Electronic Pollbook System, for another twelve (12) month period.

FISCAL IMPACT

Expenses for last year were approximately $212,000.00. Funding in the amount of $152,200.00 is available in account 10000-2024 General Fund/1420000000 Elections/578025 Software Maintenance and Licenses.

| SUBMITTED BY: | Purchasing | | PREPARED BY:
APPROVED BY: | Brad Richards
Chris Lax, CPSM, CPSD, CPCP |