



Fulton County

Legislation Details (With Text)

File #: 22-0575 **Version:** 1 **Name:**
Type: CM Action Item - Open & Responsible Government **Status:** Passed
File created: 6/29/2022 **In control:** Board of Commissioners
On agenda: 8/17/2022 **Final action:** 8/17/2022
Title: Request approval of a statewide contract - Department of Registration and Elections, SWC# 47800-SOS0000037, Master Solution Purchase and Services Agreement in an amount not to exceed \$99,500.00 with KNOWiNK, LLC (St. Louis, MO) to provide poll pad technicians for the November 8, 2022 General Election and December 6, 2022 Runoff Election, if necessary. Effective upon BOC approval. (APPROVED)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit 1: SWC #47800-SOS0000037, Master Solution Purchase Agreement page 88 Exhibit D, 2. Exhibit 2: Contractor Performance Report, 3. Exhibit 3: KNOWiNK, LLC. Estimate 5280

Date	Ver.	Action By	Action	Result
8/17/2022	1	Board of Commissioners	approve	Pass

Department

Registration & Elections

Requested Action *(Identify appropriate Action or Motion, purpose, cost, timeframe, etc.)*

Request approval of a statewide contract - Department of Registration and Elections, SWC# 47800-SOS0000037, Master Solution Purchase and Services Agreement in an amount not to exceed \$99,500.00 with KNOWiNK, LLC (St. Louis, MO) to provide poll pad technicians for the November 8, 2022 General Election and December 6, 2022 Runoff Election, if necessary. Effective upon BOC approval. **(APPROVED)**

Requirement for Board Action *(Cite specific Board policy, statute or code requirement)*

In accordance with Purchasing Code Section 102-461, requests for approval of statewide contracts of more than \$100,000.00 shall be forwarded to the Board of Commissioners for approval.

Strategic Priority Area related to this item *(If yes, note strategic priority area below)*

Open and Responsible Government

Commission Districts Affected

- All Districts
- District 1
- District 2
- District 3
- District 4
- District 5

District 6

Is this a purchasing item?

Yes

Summary & Background: On July 29, 2019, the Georgia Secretary of State entered into a Master Solution Purchase and Services Agreement for the purchase of KNOWiNK Poll Pad Solutions. Section 1.4 of the Master Solution Purchase and Services Agreement - Purchasing by State and other State Entities, allows the County to acquire services, software, equipment and/or licensed programs under this Agreement. The County is required to purchase additional equipment and/or services related to the poll pads directly through KNOWiNK, LLC, the original equipment manufacturer (OEM).

Scope of Work: KNOWiNK readily can and does assist with the replication of the data that is concise and updated repeatedly during the election process. KNOWiNK technicians will be able to assist with updating poll pads and assist in downloading the Election Day election file from the Secretary of State. Also, KNOWiNK technicians will provide technical support, which includes troubleshooting poll pad errors, testing, repairing and servicing KNOWiNK poll pads. The need for this group begins with Early Voting and General Election Day on November 8, 2022. This group will also be needed for Early Voting and General Runoff on December 6, 2022.

Community Impact: The inability to troubleshoot poll pads could result in lines and voter dissatisfaction.

Department Recommendation: The Department of Registration and Elections recommends approval.

Project Implications: The approval of statewide contract will ensure the Department to follow state election laws.

Community Issues/Concerns: Registration and Elections staff is not aware of any community issues or concerns.

Department Issues/Concerns: Registration and Elections has no issues or concerns with approval of this contract.

Contract Modification: New request

Contract & Compliance Information *(Provide Contractor and Subcontractor details.)*

Click or tap here to enter text.

Exhibits Attached *(Provide copies of originals, number exhibits consecutively, and label all exhibits in the upper right corner.)*

Exhibit 1: SWC #47800-SOS0000037, Master Solution Purchase and Services Agreement (Page 88, Exhibit D)

Exhibit 2: Contractor Performance Report

Exhibit 3: KNOWiNK, LLC Estimate 5280

Contact Information (Type Name, Title, Agency and Phone)

Nadine Williams, Interim Director, Registration and Elections, 404-612-3130

Contract Attached

Yes

Previous Contracts

Yes

Total Contract Value

Original Approved Amount: \$0.00
Previous Adjustments: \$0.00
This Request: \$99,500.00
TOTAL: \$99,500.00

Grant Information Summary

Amount Requested: Cash
Match Required: In-Kind
Start Date: Approval to Award
End Date: Apply & Accept
Match Account \$:

Fiscal Impact / Funding Source

Funding Line 1:

100-265-2653-1160: General, Regis & Elect, Professional Services - \$57,600.00

Funding Line 2:

100-265-2658-1160: General, Regis & Elect, Professional Services - \$41,900.00

Key Contract Terms	
Start Date: 9/1/2022	End Date: 12/31/2022
Cost Adjustment:	Renewal/Extension Terms:

Overall Contractor Performance Rating: 3.0

Would you select/recommend this vendor again?

Yes

Report Period Start:
1/1/2022

Report Period End:
7/31/2022