

A RESOLUTION APPROVING ANNUAL ELECTION LICENSING FOR GEMS SYSTEM SOFTWARE FROM ELECTRONIC SYSTEMS & SOFTWARE, INC.

28 January 2015

Resolution No. 2015-02

RECITALS

WHEREAS, the Aurora Election Commission (“ELECTION COMMISSION”) is a body politic and corporate, organized and existing pursuant to the Election Code, 10 ILCS 5/1-1, *et seq.*; and

WHEREAS, the ELECTION COMMISSION is authorized and empowered, pursuant to the Illinois Election Code, 10 ILCS 5/1-1, *et seq.*, to pass resolutions for the purpose of carrying out its statutorily enumerated duties and responsibilities and those powers reasonably inferred therefrom; and

WHEREAS, the ELECTION COMMISSION is authorized and empowered, pursuant to the Illinois Election Code, 10 ILCS 5/1-1, *et seq.*, to make purchases of election supplies and equipment for the purpose of carrying out its statutorily enumerated duties and responsibilities and those powers reasonably inferred therefrom; and

WHEREAS, the ELECTION COMMISSION has received a price quote from Electronic Systems & Software, Inc. (“ES&S”) for the licensing of election software related to the GEMS SYSTEM and the security key card tool at an annual licensing fee of \$14,094.00 inclusive of shipping costs that is reasonable and acceptable to the ELECTION COMMISSION and the ELECTION COMMISSION desires to purchase said election software license from ES&S that conforms to said quote attached hereto as Exhibit A; and

WHEREAS, the ELECTION COMMISSION finds that the above referenced purchase is interest of the ELECTION COMMISSION and the citizens of the City of Aurora.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Election Commission, as follows:

1. That the recitals set forth above are incorporated herein and made a part hereof.
2. That the Board of Commissioners hereby approves the purchase of the licensing of election software related to the GEMS SYSTEM and the security key card tool at an annual licensing fee of \$14,094.00 from ES&S in conformity with the price quote attached hereto as Exhibit A.

3. That all resolutions, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

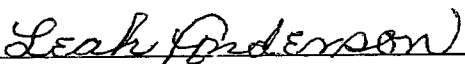
4. That this Resolution shall be in full force and effect from and after its passage, approval and publication, in the manner provided for by law.

5. That the Executive Director is hereby directed to transmit a certified copy of this Resolution to the Attorney for the Election Commission at 400 S. Knoll, Unit C, Wheaton, Illinois 60187.

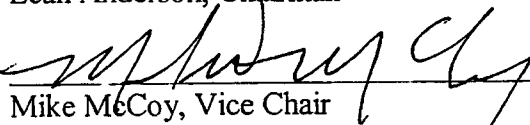
6. The Executive Director is hereby directed to transmit a certified copy of this Resolution to the Office of the Chief Judge of the Sixteenth Judicial Circuit, 37W777 Route 38, St. Charles, Illinois 60175.

APPROVED:

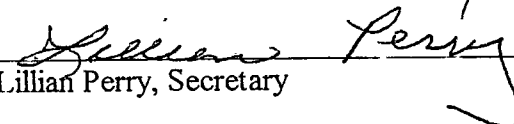
BY:



Leah Anderson, Chairman



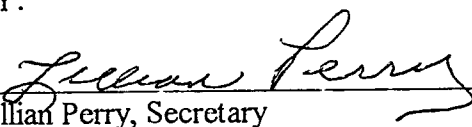
Mike McCoy, Vice Chair



Lillian Perry, Secretary

ATTEST:

BY:



Lillian Perry, Secretary

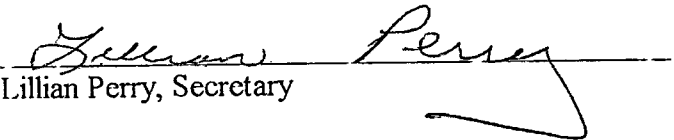
AYES: 3

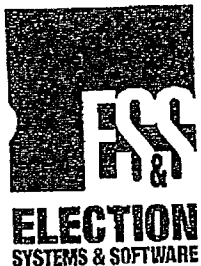
NAYS: 0

ABSENT:

CERTIFICATION

I, the undersigned, do hereby certify that I am the Secretary of the Aurora Election Commission, Aurora, Illinois, and that the foregoing is a true, complete and exact copy of Resolution No. 2015-02, passed and approved on January 28, 2015, as the same appears from the official records of the Aurora Election Commission.


Lillian Perry, Secretary



Election Systems & Software
 6055 Paysphere Circle
 Chicago, IL 60674
 (877) 377-8683

INVOICE NO. 908905	PAGE 1
INVOICE DATE 10/06/14	

BILL TO: Aurora Election Commission, City of, Ill
 Election Commission
 323 W Galena Blvd
 Aurora, IL 60506

SHIP TO: Aurora Election Commission, City
 Election Commission
 323 W Galena Blvd
 Aurora, IL 60506

ACCOUNT NO.	CUSTOMER P.O. NUMBER	TERMS	ORDER NO.	SALES REP.	SHIP VIA
13109	HMA/SMA 2015-2015	NET 90 DA	991573	2861	ES&S DEL
QTY ORDERED	DESCRIPTION	UNIT PRICE	UOM	DISC %	EXTENDED PRICE

Coverage Date 01/01/15-12/31/15
 Election Ref: NA

1.00	EWA-GEMS SW License	12214.800000	EA		12,214.80
1.00	EWA-Security Key Card Tool	1879.200000	EA		1,879.20

0	USD	.00
		.00
		.00
		.00
	FREIGHT DISCOUNT	.00
	SHIPPING & HANDLING	14,094.00
	TOTAL	USD

INVOICE NO.	ACCOUNT NO.	AMOUNT
908905	13109	14,094.00 USD

PLEASE DETACH AND RETURN THIS STUB WITH YOUR PAYMENT.
 THANK YOU!

Election Systems & Software

ABA Routing No: 071000039
 Account No: 5800923558