

**A RESOLUTION APPROVING THE AGREEMENT BETWEEN THE AURORA  
ELECTION COMMISSION AND BRUCE HARRIS & ASSOCIATES FOR THE  
PURPOSE OF PROVIDING GIS WEBSITE SERVICES TO THE AURORA ELECTION  
COMMISSION**

26 October 2011

Resolution No. 2011-~~11~~1

**RECITALS**

WHEREAS, the Aurora Election Commission ("ELECTION COMMISSION") is a government entity, 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 5/6-21, to incur all debts necessary for expenses related to governing and managing the commission; and

WHEREAS, the ELECTION COMMISSION seeks to update its website by implementing a Geographic Information System (GIS) to assist with a variety of tasks and projects, which include, but are not limited to the acquisition of GIS layers, GIS maps and map documents from Kane, Kendall, Will and DuPage Counties along with the City of Aurora, the packaging of the aforesaid information and data into a deliverable format, and the training of ELECTION COMMISSION staff; and

WHEREAS, a GIS will allow for the capturing, storage, manipulation, analysis, management and presentation of an assortment of geographically referenced data; and

WHEREAS, the GIS system will improve the ELECTION COMMISSION's ability to communicate to the general public regarding election information relative to voter locations, precinct boundaries and polling places; and

WHEREAS, the ELECTION COMMISSION has diligently reviewed the most qualified website development and Information Technology firms to conduct the services it seeks; and

WHEREAS, the ELECTION COMMISSION finds that BRUCE HARRIS & ASSOCIATES, INC. will provide a high quality service at a reasonable cost to the tax payers; and

WHEREAS, BRUCE HARRIS & ASSOCIATES, INC. has submitted a proposal and offer that divides the project to implement the GIS into three phases; and

WHEREAS, the ELECTION COMMISSION seeks to accept BRUCE HARRIS & ASSOCIATES, INC.'s proposal and offer by passing a resolution authorizing BRUCE HARRIS & ASSOCIATES, INC. to begin Phase I of the website construction; and

WHEREAS, the ELECTION COMMISSION finds that it is in the best interests of the ELECTION COMMISSION and the citizens of the City of Aurora to contract with BRUCE HARRIS & ASSOCIATES, INC. to begin phase one of the website construction for the purpose of implementing a GIS to the ELECTION COMMISSION's website; and

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 authorizes the ELECTION COMMISSION to enter into an Agreement for Phase I of the construction of the ELECTION COMMISSION's

website with HARRIS & ASSOCIATES, INC., which is predicated on the proposal submitted by BRUCE HARRIS & ASSOCIATES, attached hereto and incorporated herein by reference 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.

APPROVED:

BY:

Leah Anderson  
Leah Anderson, Chairman

Mike McCoy  
Mike McCoy, Vice Chair

Lillian Perry  
Lillian Perry, Secretary

ATTEST:

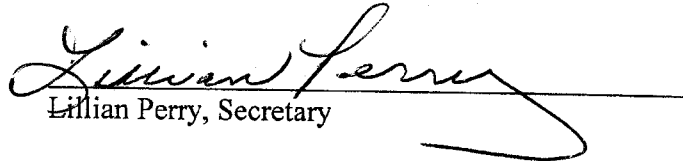
BY:

Lillian Perry  
Lillian Perry, Secretary

AYES: 03  
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. 2011-2, passed and approved on October 26, 2011, as the same appears from the official records of the Aurora County Election Commission.

  
Lillian Perry, Secretary