

**A RESOLUTION APPROVING AN AGREEMENT FOR ELECTION MACHINE  
MAINTENANCE SERVICES WITH LIBERTY SYSTEMS, LLC**

**31 July 2013**

**Resolution No. 2013-6**

**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 desires to purchase services for the cleaning, testing, and light maintenance of Optical Scan (“OS”) machine and Touch Screen (“TSX”) machines; and

WHEREAS, the ELECTION COMMISSION has diligently reviewed price quotations for these services from the most qualified firms that provide such services; and

WHEREAS, the ELECTION COMMISSION has received a price quotation for said services from Liberty Systems, LLC (“Liberty Systems”) for \$10,125.00 total, or \$75.00 per OS machine and \$55.00 per TSX machine; and

WHEREAS, the ELECTION COMMISSION has determined that Liberty Systems’ price quotations for these services is the most reasonable and acceptable of those received and reviewed, and accordingly, the ELECTION COMMISSION desires to enter in to an agreement with Liberty Systems for the performance of said services as quoted; and

WHEREAS, the ELECTION COMMISSION finds and determines that entry in to an agreement with Liberty Systems for the performance of the services is in the best 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 services by Liberty Systems, for a total amount not to exceed \$10,125.00, as quoted in the letter dated June 19, 2013,

from William R. Barrett of Liberty Systems to Linda Fechner, Executive Director, which is attached hereto and incorporated herein by reference as Exhibit "A."

4. That the Executive Director is hereby authorized to enter into an agreement on behalf of the ELECTION COMMISSION for such services as provided for herein.

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:

/s/ Leah Anderson  
Leah Anderson, Chairman

/s/ Mike McCoy  
Mike McCoy, Vice Chair

/s/ Lillian Perry  
Lillian Perry, Secretary

ATTEST:

BY:

/s/ Lillian Perry  
Lillian Perry, Secretary

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_