

RESOLUTION #262 - 04/11/12

AWARDING BID FOR TRANSPORTATION OF OPTICAL SCAN VOTING MACHINES, BALLOT MARKING DEVICES AND OTHER ELECTION-RELATED SUPPLIES AND EQUIPMENT - BOARD OF ELECTIONS

BY: Mr. Dame

WHEREAS, Resolution #65 dated February 8, 2012 authorized the Purchasing Agent to solicit bids for the transportation of optical scan voting machines, ballot marking devices and other election-related supplies and equipment; and

WHEREAS, a single bid was received and opened by the Purchasing Agent on March 6, 2012:

<u>BIDDER'S NAME</u>	<u>AMOUNT OF BID</u>
Homer Moving & Storage Company, Inc. P.O. Box 784 Plattsburgh NY 12901	\$135/hour \$13,500/job cap

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Homer Moving & Storage Company, Inc.; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents for the following:

Contractor:	<b>Homer Moving &amp; Storage Company, Inc.</b>
Service:	Transportation of Optical Scan Voting Machines, Ballot Marking Devices and other Election-Related Supplies and Equipment
Rate:	\$135/hour with job cap of \$13,500 (for four elections)
Mileage:	N/A
Contract Amount:	\$13,500 (maximum)
County Cost:	\$0 (chargeback to municipalities)
Period:	01/01/12 – 12/31/12
New/Renewal:	Renewal
Previous Year's Cost:	\$8,900 (for two elections)
Previous County Cost:	\$0 (chargeback to municipalities)

Approved by a poll of the County Operations Committee conducted on April 6, 2012.

SECONDED BY: Mr. Butler  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Gallagher)

STATE OF NEW YORK)  
COUNTY OF CLINTON) SS:  
LEGISLATIVE CHAMBERS)

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution acted upon by the County Legislature, in Regular Session on April 11, 2012.

A quorum being present, and a majority voting therefor.



Rodney L. Brown  
Deputy Clerk of the Legislature

(SEAL)