RESOLUTION

CONTRACT AWARD - REQUEST FOR REPLACEMENT ELECTRONIC POLLBOOKS -

$194,350

WHEREAS, the James City County General Registrar/Director of Elections (GR/DE) conducts general and special local, statewide, and federal elections using aging electronic pollbooks, many of which have been in use since 2013; and

WHEREAS, the current software has been decertified by the Virginia Department of Elections; and

WHEREAS, the current laptops are not capable of running the newly approved software with additional security features; and

WHEREAS, the current software and laptops are subject to frequent malfunctions and are extremely awkward to operate for both voters and Election Officers; and

WHEREAS, the James City County Electoral Board, GR/DE, her assistants, members of the James City County IT staff, experienced machine technicians responsible for maintaining and testing electronic pollbooks, and several Officers of Elections unanimously agreed on the replacement equipment; and

WHEREAS, after discussions with vendors, 12 KnowINK PollPads were acquired and successfully used for the November 2020 and June 2021 Elections; and

WHEREAS, this preference was generally based upon the design, quality of construction, compactness of the equipment components, and the ease of use for both voters and election officers and the prospect of more responsive support to be provided by KnowINK than the competing vendors.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the contract award in the amount of $194,350 for the acquisition of the PollPad electronic pollbooks serviced by KnowINK for the voters of James City County.

Michael J. Hipple
Chairman, Board of Supervisors

ATTEST:

Teresa J. Fellows
Deputy Clerk to the Board

| | VOTES | | | |
	AYE	NAY	ABSTAIN	ABSENT
SADLER	✓			
ICENHOUR	✓			
LARSON	✓			
MCGLENNON	✓			
HIPPLE	✓			

Adopted by the Board of Supervisors of James City County, Virginia, this 27th day of July, 2021.

CA-RepElecPllbks-res