

**VILLAGE OF WINDSOR
VILLAGE BOARD RESOLUTION 2020-82**

**AUTHORIZATION TO PURCHASE
TWO ADDITIONAL DS200 VOTE TABULATORS**

WHEREAS, COVID-19 greatly increased the number of absentee ballots that need to be processed on Election Day at both voting locations; and

WHEREAS, to enable staff and election workers to efficiently process the unprecedented number of absentee ballots while maintaining safety precautions including 6 feet social distancing, staff recommends the purchase of an additional DS200 Vote Tabulator for each voting location; and

WHEREAS, staff has received a quote from Election Systems & Software (ES&S), the vendor for the DS200, at a cost of \$12,330.00 for purchasing 2 additional DS200 Vote Tabulators; and

WHEREAS, the DS200 Vote Tabulator will be purchased with Reserve/Replacement Funds; and

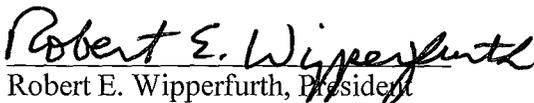
WHEREAS, staff will apply for reimbursement for the purchase of the DS 200 Vote Tabulators with the Routes to Recovery Grant and any funds received will be deposited in the Reserve/Replacement Fund.

NOW THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Windsor that it hereby authorizes the purchase of 2 additional DS200 Vote Tabulators, for a total amount not to exceed \$12,330.00, with Reserve Replacement Funds. The Village President, Village Attorney and Staff are authorized to execute a contract and all associated documents, as approved by the Village Attorney, on behalf of the Village.

BE IT FURTHER RESOLVED, by the Village Board, any Routes to Recover Grant funds received for the purchase of the DS200 Vote Tabulators will be deposited into the Reserve/Replacement Fund.

The above and foregoing resolution was duly adopted at a regular meeting of the Village Board of the Village of Windsor, Dane County, Wisconsin, on the 17th day of September, 2020 by a vote of 5 in favor and 0 opposed.

VILLAGE OF WINDSOR


Robert E. Wipperfurth, President

Attested by:

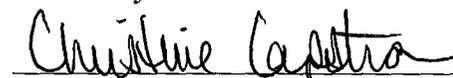

Christine Capstran, Clerk

Exhibit A: Quote



Windsor, Village of, Wisconsin (Dane) Purchase Proposal Quote Submitted by Election Systems & Software

Purchase Solution Includes:

Quantity	Item Description	Price
Tabulation Hardware		
	Model DS200 Precinct Scanner:	
2	Model DS200 (Includes Scanner Internal Backup Battery Plastic Ballot Box with Steel Door and e-Bin, Paper Roll and One (1) Standard 4GB Memory Device)	\$11,500.00
2	DS200 Wireless Modem-Verizon (Price does not include data transmission fees)	\$600.00
Election Services		
X	1 Year Hardware and Software Warranty	Included
Shipping & Other		
X	Shipping and Handling	\$230.00
Total Purchase Solution		\$12,330.00
Annual Post-Warranty License and Maintenance and Support Fees (Fees are Based Upon a 1-Year Customer Commitment to Subscribe to the Following Services)		
Annual Post Warranty Hardware Maintenance and Support Fees		
2	HMA DS200 Extended Warranty with Biennial Maintenance	\$295.00
Annual Post-Warranty Firmware License and Maintenance and Support Fees.		
2	Firmware License DS200	\$160.00
Total Annual Post-Warranty License and Maintenance and Support Fees		\$455.00

Footnotes:

- 1 This quote is an estimate and is subject to final review and approval by both ES&S and the Customer
- 2 Rates valid for 60 days and thereafter may change.
- 3 Any applicable (City & State) sales taxes have not been included in pricing and are the responsibility of the customer

Memorandum



To: Windsor Village Board

From: Christine Capstran

Date: September 15, 2020

Re: Purchase Two Additional DS200 Vote Tabulators

Due to COVID-19, we have been experiencing unprecedented numbers of absentee ballots in 2020. In an effort to better position election workers to handle the large volume of absentee ballots, I am requesting the purchase of two additional DS200 Vote Tabulators, one for each polling location to process absentee ballots.

In 2016, the November General Election, Windsor processed 1,799 absentee ballots. It is currently 45 days before the election and we have already sent out 2,300 absentee ballots.

Having this number of absentee ballots to put into the tabulator along with voters who vote in person, would create substantial lines and wait times. Many voters may have to wait outside to accommodate social distancing inside.

The Wisconsin Election Commission approves the vendor, Election Systems & Software (ES&S) and the DS200. All municipalities in Dane County use this product for their elections. We currently have two DS200s under contract with ES&S.

The DS200 Vote Tabulators will be purchased with Reserve/Replacement Funds. Staff will apply for reimbursement for the purchase with the Routes to Recovery Grant and any funds received will be deposited in the Reserve/Replacement Fund.