

Attachment B


2020 HAVA CARES Act Grant Request Cover Page

Federal Award ID: WV20101CARES CFDA 90.404 **Budget Period:** 3/28/2020 – 12/31/2020

The County Commission of Randolph County, on the 16th day of July 2020, herein make application for a 2020 HAVA Act subgrant or reimbursement in the total amount of \$ 302,138.70, as reflected in the "request" in Attachment C.

With regard to required matching funds, the County Commission represents that it has the required percentage of matching funds as required by Code of State Rules §153-10; and that the County has the authority and ability to spend the requested funds through lawful purchasing procedures no later than one hundred twenty (120) days from receipt of the award.


We, the undersigned, hereby affirm and swear by our signatures below that the County Commission has met and passed a resolution authorizing the County to purchase or request reimbursement in the request form (Attachment C) to enter into this grant agreement.



Commissioner

July 16, 2020


Date



Commissioner

July 16, 2020

Date



Commissioner

July 16, 2020

Date

*Commissioner

Date

*Commissioner

Date

*If applicable

The foregoing instrument was acknowledged before me on the following date:



Clerk of the County Commission

July 16, 2020

Date

Attachment C

County: Randolph

Date: 07/16/2020

2020 HAVA CARES ACT SUB-GRANT REQUEST

Requests for sub-grants for may be requested by submitting all the following documents to the Secretary of State's Office. Guidance on the 2020 HAVA CARES Act Sub-grant can be found in the Instructions and the Grant Notification. Any request that does not include all required documentation may be rejected and the additional requirements will be requested to be submitted for consideration:

All requests:

Itemized sub-grant request descriptions:

VENDOR & DESCRIPTION

1. <u>Election Systems & Software</u>	Cost: <u>589,898.00</u>
2. _____	Cost: _____
3. _____	Cost: _____
4. _____	Cost: _____
5. _____	Cost: _____
6. _____	Cost: _____
7. _____	Cost: _____
8. _____	Cost: _____
9. _____	Cost: _____
10. _____	Cost: _____
 Total	 Cost \$ <u>589,898.00</u>

Additional information required:

Recipient sub-grants (grant of funds to make purchase) must include attachments including:

1. Three vendor quotes or cost estimates for product or services

Reimbursements of qualified purchases that have been made must also include:

1. Proof of payment for all items
2. Invoice from the vendor or vendors, if applicable
3. Acceptance of Delivery documentation for purchased items or services
4. List of equipment identification or serial numbers

** Please note we are requesting 50% for equipment \$284,678.00
and 85% for e pollbooks at \$17,460.70

Total: \$302,138.70

CERTIFICATION REGARDING LOBBYING

Certification for Contracts, Grants, Loans, and Cooperative Agreements

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Statement for Loan Guarantees and Loan Insurance

The undersigned states, to the best of his or her knowledge and belief, that

If any funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this commitment providing for the United States to insure or guarantee a loan, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions. Submission of this statement is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required statement shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

* APPLICANT'S ORGANIZATION

Randolph County Commission

* PRINTED NAME AND TITLE OF AUTHORIZED REPRESENTATIVE

Prefix: * First Name: David Middle Name:

* Last Name: Kesling Suffix:

* Title: President-Randolph County Commission

* SIGNATURE:



* DATE:

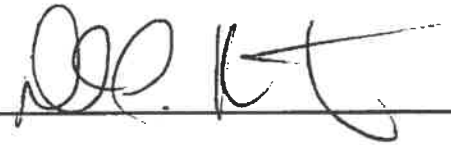
7-18-20

RESOLUTION

THE COUNTY COMMISSION OF RANDOLPH COUNTY met on the 16th day of July, 2020 with a quorum present and passed the following Resolution.

BE IT RESOLVED that the Randolph County Commission hereby authorizes David Kesling, President of the Randolph County Commission, to act on its behalf to enter into a contractual agreement with the WEST VIRGINIA SECRETARY OF STATE'S OFFICE to receive and administer funds for the purchase of NEW VOTING EQUIPMENT through the Randolph County Commission.

Attest: _____

A handwritten signature in black ink, appearing to read 'David Kesling', written over a horizontal line.

David Kesling, President

RE: Loan for voting equipment for Randolph County

From: Wilson, Cam (cam.wilson@essvote.com)

To: sheablaze@yahoo.com

Date: Wednesday, July 15, 2020, 11:56 AM EDT

Hi Brenda,

I can confirm that if Randolph County puts 50% down at contract execution that ES&S will finance the remaining balance for 3 years at 0.00%.

Respectfully,

Cam Wilson

Regional Sales Manager, ES&S

865-466-6900

From: brenda wiseman <sheablaze@yahoo.com>
Sent: Wednesday, July 15, 2020 11:43 AM
To: Wilson, Cam <cam.wilson@essvote.com>
Subject: Loan for voting equipment for Randolph County

Cam,

Can you send me something in writing that says that ES&S will loan Randolph County Commission the money to purchase the election equipment.

Chris Adler said we need to send that in with the application.



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Randolph County, West Virginia
Purchase Proposal Quote
Submitted by Election Systems & Software

Purchase Solution Includes:

Quantity	Item Description	Price
Tabulation Hardware		
Model DS200 Precinct Scanner:		
32	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)	\$184,000.00
32	DS200 Tote Bin	\$7,200.00
35	Standard 4GB Memory Device (Additional)	\$3,675.00
ExpressVote Ballot Marking Device:		
97	ExpressVote BMD Terminal (Includes Terminal, Internal Backup Battery, ADA Keypad, Headphones, Power Supply with AC Cord, and One (1) Standard 4GB Memory Device)	\$322,525.00
97	Soft-Sided Case	\$16,975.00
Third Party Products		
1	EMS 3rd Party Hardware	\$2,476.00

Election Services

4	Implementation Services (Does not include Coding, Voice Files or Ballots)	\$6,800.00
X	Project Management	
X	Equipment Operations Training	
X	Software Training	
X	Standalone EMS Installation	\$1,300.00
1	Election On-Site Support	\$4,675.00
X	Equipment Installation	\$13,865.00
X	1 Year Hardware and Software Warranty	Included
Shipping & Other		
X	Shipping and Handling	\$7,260.00
Trade-In Allowance: Equipment Being Traded In by Customer Includes 97-Votronic RTAL Batch WITH Printer		
Total Purchase Solution		\$548,496.00

Payment Terms

Amount due within thirty (30) calendar days of contract execution	\$274,248.00
Amount due within thirty (30) calendar days of delivery of Hardware and/or Software	\$274,248.00

**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:		
32	HMA DS200 - Extended Warranty with Biennial Maintenance	\$4,720.00
97	HMA ExpressVote BMD - Extended Warranty	\$7,275.00
Annual Post-Warranty Firmware License and Maintenance and Support Fees		
32	Firmware License - DS200	\$2,560.00
97	Firmware License - ExpressVote	\$6,305.00
Total Annual Post-Warranty License and Maintenance and Support Fees		\$20,860.00

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



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Randolph County, West Virginia
Purchase Proposal Quote
Submitted by Election Systems & Software

Purchase Solution Includes:

Quantity	Item Description	Price
4.	The quantity of service days reflects a reasonable estimate for implementation and selected ongoing election services. Quantities may change depending on specific Customer needs.	
5.	ES&S will coordinate the pickup and transportation of the trade-in equipment from Customer's site on a date to be mutually agreed upon by the parties. ES&S is responsible for preparing, packaging and palletizing the trade-in equipment for shipment.	



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Randolph County, WV Electronic Pollbook Quote Submitted by Election Systems and Software, LLC

Purchase Solution Includes:

Description	UOM	Qty	Unit Price	Total Price
ExpressPoll Tablet With Stand:				
ExpressPoll System including 10" Tablet, Stand, Integrated Barcode Reader, 32GB Thumb Drive, Carrying Case, Mobile Device Management and ExpressPoll Software Application	Each	6	\$1,150.00	\$6,900.00
ExpressPoll External Printer Options:				
DYMO 450 Turbo Printer with Power Supply/Cord and USB Cable	Each	6	\$130.00	\$780.00
DYMO Thermal Paper Rolls - 300 ft	Each	6	\$7.00	\$42.00
Other:				
TP-Link Wireless Router (For devices in one location to communicate with one another)	Each	3	\$50.00	\$150.00
ExpressVote Activation Card Printer	Each	6	\$725.00	\$4,350.00
Software:				
ExpressPoll Connect Software License and Hosting Fee	License	1	\$2,500.00	\$2,500.00
Implementation Services:				
Acceptance Testing	Per Unit	6	\$50.00	\$300.00
Project Management	Day	1	\$1,700.00	\$1,700.00
Pollbook Software Training	Day	1	\$1,700.00	\$1,700.00
Shipping (ExpressPoll Hardware & Software)	Per Unit	6	\$20.00	\$120.00
One-Year Hardware and Software Warranty	N/A			Included
Order Total				\$18,542.00

Payment Terms:

- \$4,635.50 Due within thirty (30) calendar days of contract execution
- \$13,906.50 Due within thirty (30) calendar days of delivery of ExpressPoll Hardware and/or ExpressPoll Software.

Note: Data Conversion Services will be invoiced as Services are provided and total fees will be based upon actual work performed. 100% of invoice total due within 30 calendar days of invoice date

Annual Post-Warranty Maintenance and Support Fees (Fees are Based Upon a 1-Year Customer Commitment to Subscribe to the Following Services)

PollBook Software:				
ExpressPoll Software License and Maintenance and Support Fee - Year 1	Per Unit	6	\$125.00	\$750.00
Software:				
ExpressPoll Connect Software License Fee and Hosting Services - Year 1	License	1	\$1,250.00	\$1,250.00

Note: Annual Software License, Hosting, and Maintenance and Support fees of \$2,000.00 will be invoiced 90-days prior to beginning of the post-warranty period. 100% of invoice total due within 30 calendar days of invoice date

Footnotes:

1. Pricing valid for thirty (30) calendar days and is subject to change without notice thereafter