



COMMISSION ORDER

STATE OF MISSOURI }
County of Franklin } ss.

Tuesday, October 15, 2019
Contract/Agreements

IN THE MATTER OF AWARDING THE BID FOR VOTING SOFTWARE AND TECHNICAL HARDWARE

WHEREAS, a publication for Voting Software and Technical Hardware was published in the July 26, 2019 edition of the Missouriian; and

WHEREAS, two (2) bids were received from Knowink and Henry M. Adkins & Son, Inc. on August 23, 2019; and

WHEREAS, the proposals were evaluated and scored by an evaluation team on both written proposals and fast to face demonstrations resulting in Henry M. Adkins & Son, Inc. ranking the highest; and

WHEREAS, it is the recommendation of the Purchasing Department and in the best interest of the County to award the contract to Henry M. Adkins & Son, Inc. at the proposed cost of \$108,750.00; and

WHEREAS, both the Franklin County Clerk and Henry M. Adkins & Son, Inc. are agreeable for the purchase to take place over two (2) fiscal years as follows: 63 units will be purchased in 2019 budget year, and the remaining 62 units will be purchased in the 2020 budget year.

IT IS THEREFORE ORDERED that the proposal from Henry M. Adkins & Son, Inc. in the amount of \$108,750.00 for voting software and Technical Hardware is hereby accepted and the Presiding Commissioner is authorized to execute any and all necessary documents on behalf of the County of Franklin and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Order, for and on behalf of and as the act and deed of the County.

IT IS THEREFORE ORDERED, that the County shall, and the officials, agents and employees of the County are hereby authorized and directed to, take such further action, and execute and deliver such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Order.

IT IS FURTHER ORDERED that original Agreement and copy of this Order be provided to Tim Baker, County Clerk; Henry M. Adkins & Son, Inc.; and Ann Struttmann, Purchasing.

I hereby certify that there is a balance otherwise unencumbered to the credit of the current year appropriation to which this order is chargeable and a cash balance otherwise unencumbered in the treasury to the credit of the fund which payment is to be made, each sufficient to meet this obligation.

Auditor *Ann Struttmann* 10/15/19

Certification is for \$54,375 for the

Commission Order 2019-431 *2019 budget year only.*

[Signature]
Presiding Commissioner
[Signature]
Commissioner of 1st District
[Signature]
Commissioner of 2nd District