

**LANCASTER COUNTY ELECTION BOARD**

**AGENDA**

**JUNE 19, 2019**

**Conference Room #701, 7<sup>th</sup> Floor**



1. Meeting Called to Order:
2. Minutes as Distributed: Approval of the April 17, 2019 Election Board Minutes. Postpone approval of the May 17, 2019 Election Board Minutes.
3. Old Business:
4. New Business:
  - a. **Resolution No. 8 of 2019 – Acquirement of Voting Equipment**  
Randall Wenger, Chief Clerk/Registrar, Board of Elections
5. Business from Guests
6. Adjourn

## **ELECTION BOARD RESOLUTION NO. 8 OF 2019**

### **Acquirement of Voting Equipment**

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_;

The Lancaster County Board of Elections ("Board") hereby adopts the following Resolution:

**WHEREAS**, the Board is charged with the responsibility of acquiring voting equipment pursuant to Section 2642(c) of the Election Code; and

**WHEREAS**, the Pennsylvania Department of State ("DOS") has mandated that all counties within the Commonwealth of Pennsylvania acquire voting equipment that is DOS-certified after January 1, 2018, in order that a county has voting equipment that provides a voter-verifiable paper trail for all voters prior to the 2020 primary election; and

**WHEREAS**, the Board, after thorough research, established criteria for voting equipment and extensively investigated available voting equipment; and

**WHEREAS**, the Hart Intercivic Verity 2.3.4 System is the only DOS-certified equipment, having been certified on June 13, 2019, which meets all of the desired criteria for voting equipment established by the Board; and

**WHEREAS**, the Board is desirous of acquiring voting equipment in conformity with the suggested timeline of the Department of State; and

**WHEREAS**, the Board believes the Hart Intercivic Verity 2.3.4 voting system is the best system for Lancaster County.

**NOW, THEREFORE, BE IT RESOLVED THAT THE ELECTION BOARD OF LANCASTER COUNTY, PENNSYLVANIA** selects the Hart Intercivic Verity 2.3.4 voting equipment system and authorizes the acquisition of voting equipment sufficient to accommodate the needs of all election districts within Lancaster County. The acquisition of the voting equipment shall be in accordance with the proposal from Hart Intercivic attached to this Resolution.

ADOPTED this 19<sup>th</sup> day of June, 2019 by the Election Board of the County of Lancaster, Pennsylvania in lawful session duly assembled.

6/19/19



Quote Number

00005498

Account Name

Lancaster County, PA

Grand Total

\$2,710,994.00

Item	Description	Unit Price	Quantity	Total Price
Verity Scan	Digital ballot scanner	\$4,485.00	275	\$1,233,375.00
Verity Ballot Box	Ballot box w/ transport bag and privacy screens included with Verity Scan		275	
Verity Touch Writer w/ Access	Ballot marking device with accessibility	\$3,900.00	265	\$1,033,500.00
Verity Accessible Booth	Wheelchair-accessible voting booth w/ transport bag and privacy screens included with Verity Touch Writer w/ Access		265	
Okidata B430 Series Printer	Laser printer w/ starter cartridge included with Verity Touch Writer for ballot printing		265	
Printer Stand	Small table for printer included with Verity Touch Writer		265	
Verity Build	Verity Build software; includes Verity Data	\$50,000.00	1	\$50,000.00
Verity Central	Verity Central software (server)	\$60,000.00	1	\$60,000.00
Verity Count	Verity Count software	\$15,000.00	1	\$15,000.00
Verity Workstation	Workstation for Verity software w/ 5-year warranty	\$5,900.00	2	\$11,800.00
23" Flat Panel Monitor	Monitor for use with Verity Workstation		2	
Canon DR-G1100 Central Scanner	Central ballot scanner w/ 1-year warranty	\$7,500.00	1	\$7,500.00
Okidata C831 Printer	Ballot printer w/ starter cartridges	\$4,000.00	2	\$8,000.00
Okidata B430 Series Printer	Laser printer w/ starter cartridge for report printing	\$380.00	1	\$380.00
vDrive	Flash memory card/audio card for use with Verity devices	\$66.00	670	\$44,220.00
Verity Key	Electronic security token	\$109.00	35	\$3,815.00
Battery Charger, 6 Bay	6-bay charger for Verity voting device battery	\$540.00	8	\$4,320.00
Verity Voting Device Battery	Rechargeable battery for Verity voting device	\$102.00	55	\$5,610.00
Uninterruptible Power Supply (UPS)	UPS for printer accompanying Verity Touch Writer or Verity Print	\$725.00	265	\$192,125.00
Secure Ballot Transport Bag	Bag for easy and secure removal and transport of ballots from ballot box	\$50.00	275	\$13,750.00
New Implementation Services	Includes training, acceptance testing, project management, and on-site support for the first election on the Verity voting system. Additional services, if required, must be purchased separately.	\$50,000.00	1	\$50,000.00
License and Support	Annual license and support fee	\$122,300.00	1	\$122,300.00

Subtotal

\$2,855,695.00

HVS Buyback Package

(\$144,701.00)

Grand Total

\$2,710,994.00



Quote Number 00005498  
 Account Name Lancaster County, PA  
 Grand Total \$2,710,994.00

Bill To 150 N Queen St., Suite 102  
 Lancaster, PA 17603

Ship To 1397 Arcadia Rd. #103  
 Lancaster, PA 17601

**Customer Contact**

Contact Name Randall Wenger Email rwenger@co.lancaster.pa.us  
 Phone (717) 299-8296

**General Information**

Expiration Date 6/28/2019 Instructions Please fax with signature to or scan and email to  
 Payment Terms Net 30 jleach@hartic.com to order.

**Terms and Conditions**

Shipping and Handling is included.  
 HVS Buyback Package included. Credit for buyback will be applied to customer's account upon receipt of HVS equipment by Hart.  
 Subsequent License and Support will be billed annually per contract terms.  
 Delivery includes removal and salvage of customer's existing voting system at no extra charge.  
 Pricing subject to inventory availability at time of quote execution and acceptance.  
 Taxes will be calculated in conjunction with the Customer based on the final approved price list.

**Hart Approval**

Prepared By Lawrence Leach Title Regional Sales Director  
 Signature 

**Customer Approval**

Name: \_\_\_\_\_ Title: \_\_\_\_\_  
 Customer Approval: \_\_\_\_\_ Date: \_\_\_\_\_