



RESOLUTION / ORDINANCE EXECUTIVE SUMMARY ADDENDUM

Title

AUTHORIZING AN AGREEMENT WITH HART INTERCIVIC FOR THE UPGRADE OF THE KANE COUNTY VOTING SYSTEM, HARDWARE, SOFTWARE, AND RELATED SERVICES AND CORRESPONDING BUDGET ADJUSTMENT

Committee Flow:

Public Service Committee, Finance and Budget Committee, Executive Committee, County Board

Contact:

John Cunningham, Kane County Clerk

Budget Information:

Was this item budgeted? No	Appropriation Amount: \$\$8,805,453.16
If not budgeted, explain funding source: Fund 357 and General Fund	

Summary:

The Kane County Clerk's Office is seeking the upgrade of the Hart InterCivic voting system, hardware, software, and related services and corresponding budget adjustment.

The upgrade is based on the existing system from Hart InterCivic that was competitively procured by the County under resolution 05-211 and has been in service for eighteen years.

The current system is at the end of its useful and supported life and needs to be upgraded to support elections and voting throughout the county.

The proposal from Hart InterCivic including the upgrade of the voting hardware, software, and provide the related services, license and support and extended hardware warranty in an amount not to exceed \$8,805,453.16 with a first year (FY2023) cost of \$7,391,419.

The balance of the agreement and future years' expense for fiscal year 2024 through 2028 will be budgeted through the Kane County Clerk's Office as an operating expense during the normal fiscal budget process.

The agreement with Hart InterCivic is contingent upon state and federal requirements, certifications, and approvals for elections and voting in the County of Kane, State of Illinois.

The budget adjustment required for this expense is to increase fund line item 500.800.801.70120 Special Purpose Equipment in an amount not to exceed \$7,391,419 from Fund 357 or the General Fund.