

**A RESOLUTION APPROVING THE CONTRACT FOR SERVICES RENDERED FROM
ROBIS ELECTION INC. FOR ELECTION SUPPORT AND TRAINING**

28 September 2016

Resolution No. 2016-11

RECITALS

WHEREAS, the Aurora Election Commission (“ELECTION COMMISSION”) is a body politic and corporate, organized and existing pursuant to the Election Code, 10 ILCS 5/1-1, *et seq.*; and

WHEREAS, the ELECTION COMMISSION is authorized and empowered, pursuant to the Illinois Election Code, 10 ILCS 5/1-1, *et seq.*, to pass resolutions for the purpose of carrying out its statutorily enumerated duties and responsibilities and those powers reasonably inferred therefrom; and

WHEREAS, the ELECTION COMMISSION previously executed an Agreement with Robis Election Inc. (“Robis Inc.”) relative to Asked, a product of Robis Inc.; and

WHEREAS, the equipment and services supplied by Robis Inc. have assisted in the efficient and effective managing the ELECTION COMMISSION and fulfilling the mission and goals of the ELECTION COMMISSION; and

WHEREAS, the ELECTION COMMISSION has agreed to purchase additional election support and maintenance from Robis Inc. in the not-to-exceed amount of eighteen thousand four hundred five dollars and 00/100 dollars (\$18,405.00) for election support provided to the ELECTION COMMISSION; and

WHEREAS, the ELECTION COMMISSION agrees to pay the Robis Inc. for said election support and training in the amount of eighteen thousand four hundred five dollars and 00/100 dollars (\$18,405.00) provided to the ELECTION COMMISSION; and

WHEREAS, the ELECTION COMMISSION finds that the approval of such services, is in the best interest of the ELECTION COMMISSION and the citizens of the City of Aurora.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Election

Commission, as follows:

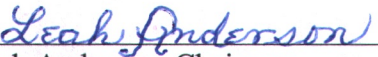
1. That the recitals set forth above are incorporated herein and made a part hereof.
2. That the Board of Commissioners of the Election Commission hereby authorizes the ELECTION COMMISSION to contract with Robis Inc. for the election support and training services totaling eighteen thousand four hundred five dollars and 00/100 dollars (\$18,405.00), as stated in the Invoice, which is attached hereto and incorporated herein Exhibit "A".
3. That all resolutions, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.
4. That this Resolution shall be in full force and effect from and after its passage, approval and publication, in the manner provided for by law.
5. That the Executive Director is hereby directed to transmit a certified copy of this Resolution to the Attorney for the Election Commission at 400 S. Knoll, Unit C, Wheaton, Illinois 60187.
6. The Executive Director is hereby directed to transmit a certified copy of this Resolution to the Office of the Chief Judge of the Sixteenth Judicial Circuit, 37W777 Route 38, St. Charles, Illinois 60175.

PASSED AND APPROVED by the Board of Election Commissioners of the Aurora Election

Commission this 28th day of September, 2016.

APPROVED:

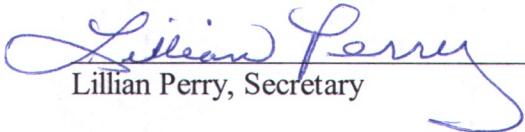
BY:



Leah Anderson, Chairman

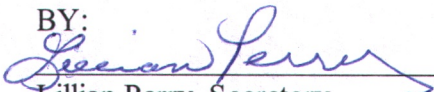


Mike McCoy, Vice Chair



Lillian Perry, Secretary

ATTEST:

BY:


Lillian Perry, Secretary

AYES: 03

NAYS:

ABSENT: 0

CERTIFICATION

I, the undersigned, do hereby certify that I am the Secretary of the Aurora Election Commission, Aurora, Illinois, and that the foregoing is a true, complete and exact copy of Resolution No. 2016-11, passed and approved on September 28, 2016, as the same appears from the official records of the Aurora County Election Commission.

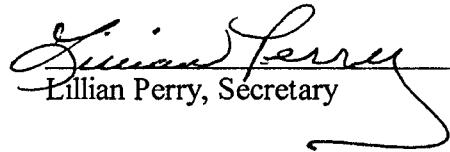

Lillian Perry, Secretary

Exhibit A



City of Aurora, IL
Training & Support Quote

7/29/2016

Description	Unit Price	Quantity	Total Price
Professional Services			
AskED ePollbook Training	\$2,045	6	\$12,270
8/16/2016 – 2 People (Includes Equipment Set-Up)			
8/18/2016 – 1 Person			
8/20/2016 – 1 Person			
8/22/2016 – 1 Person			
8/24/2016 – 1 Person			
AskED Help Desk/Troubleshooter Training	\$2,045	1	\$2,045
Support Including Imaging and Updates	\$2,045	2	\$4,090
Total			\$18,405

Note: This does not include Election Day Support.

