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3 **2021 RES-288**

4 **APPROVING CONTRACT ADDENDUM #2 (CONTRACT#12083B) WITH ELECTION**
5 **SYSTEMS AND SOFTWARE FOR ONGOING HARDWARE MAINTENANCE AND**
6 **SUPPORT AND SOFTWARE AND FIRMWARE LICENSE MAINTENANCE AND**
7 **SUPPORT SERVICES FOR ELECTION EQUIPMENT**
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9 Elections System & Software (ES&S) and Dane County wish to amend the Master
10 Agreement, Dane County Contract #12083. Under this agreement, ES&S provides
11 ongoing maintenance and support and software and firmware license maintenance
12 support services for election equipment. The amendment will extend the term of the
13 contract through December 31, 2025 to continue the program for maintenance and
14 support for ballot machines at an additional cost of \$200,200.
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16 THEREFORE BE IT RESOLVED that, the County Board does hereby approve contract
17 addendum #2 (Contract #12083B) with ES&S in the amount of \$200,200 and that the
18 Dane County Executive and Dane County Clerk are authorized to execute the contract
19 documents.
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