

RESOLUTION 20- 64

SOLE SOURCE PROCUREMENT ELECTIONS DEPARTMENT

WHEREAS, Idaho Code 67-2808 provides that the Board of County Commissioners may, if it is found competitive solicitation is impractical, disadvantageous or unreasonable, acquire products in any manner the county deems best.

WHEREAS, Bonner County Board of Commissioners has determined that a competitive solicitation for pricing for Electronic Poll books is impractical, disadvantageous or unreasonable under these current market circumstances and that the procurement of the contract shall be a sole source purchase from Tenex Software Solutions. The procurement shall have been published in the official newspaper of the political subdivision at least fourteen (14) calendar days prior to the award of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Bonner County that the Elections Department shall be authorized to enter into a sole source purchase contract with Tenex Software Solutions for the reasons stated above. Such purchase shall occur only after fourteen (14) calendar days of published notice of intent and with no formal objection received from that published notice.



Dan McDonald, Chairman



Jeff Connolly, Commissioner



Steve Bradshaw, Commissioner

Attested:

By: 

Deputy Clerk

Sole Source Advertisement

This serves as notice that the Board of County Commissioners intends to contract with TENEX Software Solutions for the sole source procurement of Electronic Polling Books. This sole source procurement is in accordance with Idaho Code 67-2808(2), and approved by the Bonner County Commissioners on the 8th day of September 2020.

The reason for the sole source procurement from TENEX is that they are currently the only Electronic Polling Book System that currently operates seamlessly with the State system and requires no data conversion. This system updates to state's database every 5 minutes and allows for same day voter registration.

Any questions or objections to this contract award can be sent to Bonner County Elections at 1500 Highway 2, Suite 124 · Sandpoint, ID 83864 · or Phone: (208) 255-3631.



Bonner County

Clerk of the District Court

Michael W. Rosedale

CLERK
Item # **3**

MEMORANDUM

Date: September 8th, 2020

To: Commissioners

RE: TENEX Poll Book Sole Source

Description: This is to make sure we comply with the sole source requirement for the approved purchase of TENEX Electronic Poll Books.

As noted in the attached Resolution and Advertisement, electronic poll books made by TENEX are the only product that sync seamlessly with our Idaho's voter registration/election system (built by TENEX). The TENEX electronic poll books do not need 3rd party software to upload data at the end of each day to the State's system, and push uploads to the State every 5 minutes keeping all the information extremely up to date. Sending our data to a 3rd party prior to uploading it to the State is a risk I won't take on.

Further, TENEX electronic poll books allow for EDR (Election Day Registration), whereas the other two makers of poll books do not. TENEX is the only system/maker of Electronic poll books that meets Bonner County's electronic poll book requirements.

This has been reviewed and approved by legal EA

Distribution: ___ Original to BOCC Office
___ Copy to the Clerk/Auditor

A suggested motion would be: Mr. Chairman based on the information before us I move to approve Resolution 20-~~64~~ authorizing the Clerk to advertise the TENEX Software Solutions contract as specified by Idaho Code 67-2808.2 Sole Source Procurement.

Recommendation Acceptance: ☒ yes ☐ no

Handwritten signature of Dan McDonald.

Date: 9/8/20

Commissioner Dan McDonald, Chairman