

CLERK'S OFFICE

APPROVED

Date: 2-13-01

ANCHORAGE, ALASKA

RESOLUTION NO. AR 2001- 31

A RESOLUTION APPROPRIATING \$52,050 FROM THE AREAWIDE GENERAL FUND (101) TO THE ELECTIONS BUDGET (101-1021) FOR THE PURPOSE OF FUNDING THE PURCHASE OF HARDWARE, SOFTWARE, PROGRAMMING, AND ON-SITE ELECTION SERVICES FROM GLOBAL ELECTION SYSTEMS, INC

WHEREAS, the State of Alaska Division of Elections purchased Accuvote ballot tabulation hardware in 1998; and

WHEREAS, funds to purchase the necessary computer equipment and software to allow the Municipality to use the Accuvote tabulation hardware were provided in the 1999 budget for elections; and

WHEREAS, the purchase has not been made to date due to need to enhance the program for counting service area questions; and

WHEREAS, that work has been accomplished by the vendor and a tentative contract has been negotiated with the vendor for purchase of the hardware and software for use in the 2001 Regular Municipal Election; and

WHEREAS, funds from prior budget years have been encumbered for this purpose but not expended; and

WHEREAS, due to the lapse in time, the cost has increased and insufficient funds are available in the appropriated budget for this additional, unexpected expenditure; and

WHEREAS, the lack of time to train personnel on the programming and use of the equipment has made it necessary to obtain additional contractual services from Global Election System personnel; and

WHEREAS, additional funds are needed to meet the new price structure for the Accuvote system in 2001

NOW, THEREFORE, THE ANCHORAGE ASSEMBLY RESOLVES:

1. That \$52,050 is appropriated from the Areawide General Fund Balance(101-0740) to the Assembly Department, Elections Division (101-1021) for the purpose of purchasing necessary hardware, software and professional services from Global Election Systems, Inc. in order to implement the Accuvote voting system.

PASSED AND APPROVED by the Anchorage Assembly this 13<sup>th</sup> day of February, 2001

  
Chairman

ATTEST:

  
Municipal Clerk

Departmental Appropriation:  
Assembly/Elections: \$52,050

CLERK'S OFFICE

APPROVED

Date: 9-21-99

ANCHORAGE, ALASKA

RESOLUTION NO. AR 99- 267

**A RESOLUTION OF THE ANCHORAGE ASSEMBLY AUTHORIZING THE  
MUNICIPAL CLERK TO ENTER INTO AN AGREEMENT WITH GLOBAL  
ELECTION SYSTEMS TO ENHANCE BALLOT TABULATION SOFTWARE**

1  
2 WHEREAS, the State of Alaska Division of Elections purchased Accuvote ballot  
3 tabulation hardware in 1998 which improved the ability of the Division to rapidly report  
4 election results; and

5 WHEREAS, funds to purchase the necessary computer equipment and software to  
6 allow the Municipality to use the Accuvote tabulation hardware were provided in the  
7 1999 budget for elections; and

8 WHEREAS, the equipment has not been purchased to date because it was  
9 discovered that software program changes were needed in order for the Municipality to  
10 share in the benefits of this technology; and

11 WHEREAS, discussions with the company have yielded a firm cost figure and  
12 estimated delivery time for the program enhancements; and

13 WHEREAS, the vendor has offered supplemental training to acquaint the Clerk's  
14 staff with this new program element at no additional cost; and

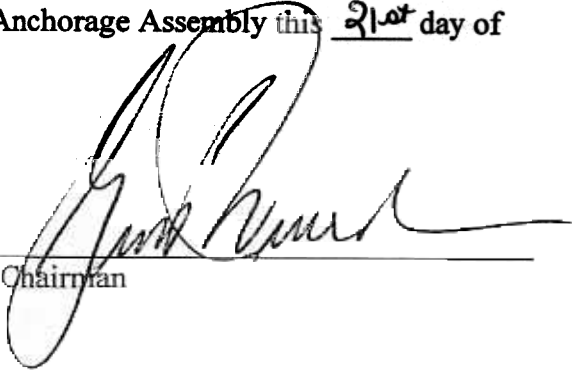
15 WHEREAS, there are funds available in the appropriated budget that can be used  
16 for this purpose.

17 NOW THEREFORE THE ANCHORAGE ASSEMBLY RESOLVES:


18  
19 1. The Clerk is authorized to enter into a software enhancement agreement with  
20 Global Election Systems.

21 2. The Clerk is authorized to expend up to \$32,000 of appropriated funds for the  
22 software enhancement and supplemental training.  
23

24 PASSED AND APPROVED by the Anchorage Assembly this 21<sup>st</sup> day of  
25 September, 1999.

  
Chairman

ATTEST:

  
Municipal Clerk

**MUNICIPALITY OF ANCHORAGE  
MUNICIPAL CLERK'S OFFICE  
AGENDA DOCUMENT CONTROL SHEET**

*Apr* 2001 ~~431~~

(SEE REVERSE SIDE FOR FURTHER INFORMATION)

<b>1</b>	<b>SUBJECT OF AGENDA DOCUMENT</b>	<b>DATE PREPARED</b>	
	<i>Appropriation from Arecorde General fund balance for Global Election systems</i>	<i>1/31/01</i>	
<b>2</b>	<b>DEPARTMENT NAME</b>	<b>DIRECTOR'S NAME</b>	
	<i>Assembly/Clerk</i>	<i>Say Von Henningsen</i>	
<b>3</b>	<b>THE PERSON THE DOCUMENT WAS ACTUALLY PREPARED BY</b>	<b>HIS/HER PHONE NUMBER</b>	
	<i>L. FERGUSON</i>	<i>343-4312</i>	
<b>4</b>	<b>COORDINATED WITH AND REVIEWED BY</b>	<b>INITIALS</b>	<b>DATE</b>
	Mayor		
	Municipal Clerk		
	Municipal Attorney		
	Employee Relations		
<i>B</i>	Municipal Manager		
	Cultural & Recreational Services		
	Fire		
	Health & Human Services		
	Merrill Field Airport		
	Municipal Light & Power		
<i>/</i>	Office of Management & Budget	<i>CF</i>	<i>2/1/01</i>
	Police		
	Port of Anchorage		
	Public Works		
	Solid Waste Services		
	Public Transportation		
	Water & Wastewater Utility		
	<b>Executive Manager</b>		
<i>2</i>	Community Planning & Development		<i>02/02/01</i>
	Finance, Chief Fiscal Officer		
	Heritage Land Bank		
	Management Information Systems		
	Property & Facility Management		
	Purchasing		
	<b>Other</b>		
<b>5</b>	<b>SPECIAL INSTRUCTIONS/COMMENTS</b>		
	<i>Time Critical item for 2/6 agenda - Consent - Resolutions for action</i>		
	<i>7.C.2 Action</i>		
<b>6</b>	<b>ASSEMBLY HEARING DATE REQUESTED</b>	<b>7</b>	<b>PUBLIC HEARING DATE REQUESTED</b>
	<i>2/6/01</i>		<i>N/A</i>

