BILL NO.: 24-0804

ORDINANCE NO.: <u>24-0304</u>

# INTRODUCED BY COUNCIL MEMBER(s) \_\_\_\_\_\_

## AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN PRODUCTS AND SERVICES FOR ELECTION MANAGEMENT SOFTWARE 2023, DEPARTMENT OF THE COUNTY CLERK/ELECTION AUTHORITY.

WHEREAS, Pursuant to Ordinance 23-0206 Jefferson County, Missouri entered into a Contract, known as the Election Management Software 2023 Contract, with InTech Software Solutions, Inc.; and

WHEREAS, Jefferson County, Missouri, (hereafter, the "County") recommends the renewal of the following bid awards at the same terms and conditions as previously bid, as authorized by the original Invitation for Bid awarded by the County, for an additional one-year term:

#### Bid Name

Election Management Software 2023

Awarded Bidder

InTech Software Solutions, Inc.

Ordinance Number

#### 23-0206

WHEREAS, the Department of the County Clerk/Election Authority of Jefferson County, Missouri, requested renewal from the awarded bidders, InTech Software Solutions, Inc., to renew the contract for the Election Management Software 2023 Contract with the County; and

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interest of the County to renew the bid award for Election Management Software 2023 Contract for the term from the date of approval to 4-8-25 with InTech Software Solutions, Inc. up to \$30,000.00 per term, for total amount not to exceed \$30,000.00 for the term, subject to budgetary limitations.

#### BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,

#### COUNCIL, AS FOLLOWS:

<u>Section 1</u>. The County authorizes the renewal of the bid awards for an additional one-year term as follows:

#### BID NAME

Election Management Software 2023

#### TERM

Date of approval to 4-8-25

#### AMOUNT

#### Up to \$30,000.00 per term,

#### for total amount not to exceed \$30,000.00 for the term,

subject to budgetary limitations

#### AWARDED BIDDER

InTech Software Solutions, Inc.

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute a renewal agreement, attached hereto and incorporated herein by reference and attached as Exhibit A. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses thereto, and any contracts or agreements shall be maintained by the Department of the County Clerk consistent with the rules and procedures for the maintenance and retention of records as promulgated by the Secretary of State.

<u>Section 4</u>. This Ordinance shall be in full force and effect from and after its date of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not affect the remainder of this Ordinance.

#### THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE

#### JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Brian Haskins

Council Member District 2, Gene F. Barbagallo

Council Member District 3, Lori Arons

Council Member District 4, Charles Groeteke

Council Member District 5, Scott Seek

Council Member District 6, Daniel Stallman

Council Member District 7, Bob Tullock

THE ABOVE BILL ON AUGUST 12, 2024:

PASSED FAILED Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

yes

NOA

#### APPROVED BY THE JEFFERSON COUNTY THIS BILL WAS EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, ON AUGUST 12, 2024.

THIS BILL WAS VETOED AND RETURNED TO THE JEFFERSON COUNTY. MISSOURI, COUNCIL WITH WRITTEN THE JEFFERSON OBJECTIONS BY COUNTY EXECUTIVE, ON

15

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk 00 BY: Shelley Blankenship

First Reading: 8/12/2024



County of

Administration Center 729 Maple Street - PO Box 100 Hillsboro, Missouri 63050 Dennis Gannon

County Executive

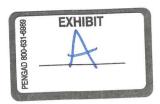
#### DEPARTMENT OF ADMINISTRATIVE SERVICES

David Courtway - Director

Dana Downs Human Resources Manager (636)797-5563 / Fax (636)797-5596 Web Address: www.jeffcomo.org

Jackie Doyle General Services/Contracts & Grants Manager (636)797-5380 / Fax (636)797-5067

INTECH SOFTWARE SOLUTIONS INC. 5881 PAGENKOPF RD MAPLE PLAIN MN 55359



July 1, 2024

Attn: MICHAEL P. SNUFFER

Your company was awarded a bid for "Election Management Software 2023" for the County of Jefferson, Missouri in April 2023. The Invitation for Bid allows the County to renew your bid award for an additional one-year term with consent of the awarded bidder.

The County of Jefferson, Missouri may desire to renew this bid award for an additional one year with the same terms and conditions, subject to budgetary limitations, subject to approval by the County Council and County Executive. The new award dates shall be from **Date of approval to 4-8-25**.

#### PLEASE INCLUDE THE FOLLOWING ITEMS:

- 1) This executed renewal letter
- 2) Updated insurance certificates
- 3) Current paid tax receipts for any real or personal property owned in Jefferson County OR a notarized letter on company letterhead stating that your company does not own any real or personal property in Jefferson County.
- 4) Company Name, Signature, Print, Company Address and Phone completed on next page.

Please sign and return as soon as possible if your company agrees to renew this contract.

Printed Name of Authorizing Agent

Signature

If your company does not wish to renew this agreement, please advise as soon as possible. Any questions please contact me at (636) 797-5380.

Respectfully,

e Dovle

Department of Administrative Services



ordinance no. 24-0304

In Witness thereof, the parties hereto h of this $4 + 10 \text{ day of } - 10 \text{ lc}$	ave executed this Agreement, in triplicate, as2024:
INTech Software Softions, INC Company Name	County of Jefferson, State of Missouri
Michael SNUFFEr Print	Dennis J. Gannon County Executive
Company Address:	
5881 Pagenkopf Rd	
MADE DIAN MN 55359	

I hereby certify under section 50.660 RSMo there is either: (1) a balance of funds, otherwise unencumbered, to the credit of the appropriation to which the obligation contained herein is chargeable, and a cash balance otherwise unencumbered, in the treasury, to the credit of the funds from which payment is to be made, each sufficient to meet the obligation contained herein; or (2) bonds or taxes have been authorized by vote of the people and there is a sufficient unencumbered amount of the bonds yet to be sold or of the taxes levied and yet to be collected to meet the obligation in case there is not a sufficient unencumbered cash balance in the treasury.

APPROVED AS TO FORM

Phone: 612-387-6121

**County Counselor** 

ACORD	

### **CERTIFICATE OF LIABILITY INSURANCE**

DATE (MM/DD/YYYY) 7/10/2024

		4 10				0104140		7/	10/2024
THIS CERTIFICATE IS ISSUED AS A CERTIFICATE DOES NOT AFFIRMAT BELOW. THIS CERTIFICATE OF IN REPRESENTATIVE OR PRODUCER, A		Y OF	R NEGATIVELY AMEND, DOES NOT CONSTITUT	EXTE	ND OR ALT	ER THE CO	VERAGE AFFORDED	BY THE	POLICIES
IMPORTANT: If the certificate holder				policy(	ies) must ha	ve ADDITION	NAL INSURED provision	ns or be	endorsed.
If SUBROGATION IS WAIVED, subject this certificate does not confer rights	t to t	he te	rms and conditions of th	ne polio	cy, certain p	olicies may			
PRODUCER				CONTA	CT Mac Gord	on			
Ray Smith Insurance Agency, Inc.			NAME: Mac Condition   PHONE FAX (A/C, No, Ext): 763-259-0101						
6900 Wedgwood Road Suite 302 Maple Grove MN 55311		E-MAIL ADDRESS: mac@raysmithins.com					5-0102		
Maple Grove Min 55511			INSURER(S) AFFORDING COVERAGE					NAIC #	
			INSURER A : Hartford Casualty Insurance Company					29424	
INTESOF-01 InTech Software Solutions, Inc.			INSURER B : Hartford Accident and Indemnity Company					22357	
			INSURER C : Hartford Fire Insurance Company					19682	
5881 Pagenkopf Road Independence MN 55359				INSURER D :					
				INSURE					
				INSURE	RF:				
COVERAGES CEF	TIFI	CATE	E NUMBER: 1658140272				<b>REVISION NUMBER:</b>		
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.									
INSR TYPE OF INSURANCE		WVD	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)		LIMIT	S	
			41SBARX6370		4/1/2024	4/1/2025	EACH OCCURRENCE	\$ 2,000,	
CLAIMS-MADE X OCCUR							PREMISES (Ea occurrence)	\$ 300,0	
							MED EXP (Any one person) PERSONAL & ADV INJURY	\$ 10,000	
GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$ 4,000,	
Y PRO-							PRODUCTS - COMP/OP AGG	\$ 4,000,	
OTHER:							FRODUCTS-COMPOF AGG	\$ 4,000,	000
			41UECID3069		1/7/2024	1/7/2025	COMBINED SINGLE LIMIT	COMBINED SINGLE LIMIT \$ 1 000 000	
X ANY AUTO							(Ea accident) BODILY INJURY (Per person)	S	
OWNED SCHEDULED							BODILY INJURY (Per accident)		
AUTOS ONLY AUTOS X HIRED X NON-OWNED							PROPERTY DAMAGE (Per accident)	\$	
AUTOS ONLY AUTOS ONLY								\$	· · · · · · · · · · · · · · · · · · ·
UMBRELLA LIAB OCCUR							EACH OCCURRENCE	\$	
EXCESS LIAB CLAIMS-MADE							AGGREGATE	S	
DED RETENTION \$	1							\$	
A WORKERS COMPENSATION			41WECAB9G4R		8/24/2023	8/24/2024	X PER OTH- STATUTE ER		
AND EMPLOYERS' LIABILITY Y / N ANYPROPRIETOR/PARTNER/EXECUTIVE	NYPROPRIETOR/PARTNER/EXECUTIVE					E.L. EACH ACCIDENT	\$ 1,000,000		
OFFICER/MEMBEREXCLUDED? (Mandatory in NH)	N/A						E.L. DISEASE - EA EMPLOYEE		
If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT	\$ 1,000,	000
C Professional Liability Technology E & O Including Cyber -CM			41TE0263293-24		4/1/2024	4/1/2025	Each Wrongful Act Aggregate Limit	\$5,000 \$5,000	
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHIC THE CERTIFICATE HOLDER IS INCLUDE CONTRACT OR WRITTEN AGREEMENT.	DAS	AN A	101, Additional Remarks Schedul ADDITIONAL INSURED UN	e, may be NDER 1	e attached if morr	e space is require	ad) POLICY WHEN REQUIR	ED BY	WRITTEN
CERTIFICATE HOLDER				CANC	ELLATION				
Jefferson County Dept of Administration Services		SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.							
729 Maple Street Hillsboro MO 63050				AUTHORIZED REPRESENTATIVE Marc Hordon					
					© 19	88-2015 AC	ORD CORPORATION.	All righ	ts reserved.

ACORD 25 (2016/03)

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## **Affidavit: No Real or Personal Property**

## **Owned in Jefferson County, Missouri**

I am of a sound mind, capable of making this affidavit and personally acquainted with the fact herein stated.

I hereby state and swear under penalty of perjury that InTech Software Solutions, Inc does not own any real or personal property in Jefferson County, Missouri.

Signed \_

Affiant Michael Snuffer, President

Date

Signed before me in witness whereof, I have hereunto subscribed my name and affixed my official

seal this 17 day of JJY , 2024.

Notary Public

