

**RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR
PURCHASE OF VOTING BOOTHS FOR USE BY THE
FORSYTH COUNTY BOARD OF ELECTIONS**

WHEREAS the Forsyth County Board of Elections may only use voting systems in elections that have been certified by the North Carolina State Board of Elections pursuant to N.C.G.S. 163-165.7;

WHEREAS on December 19, 2019, the Forsyth County Board of Commissioners adopted a resolution acquiring a new voting system and awarding a contract for the purchase of the voting system for use by the Forsyth County Board of Elections;

WHEREAS the switch to a hand-marked paper ballot voting process will require voting booths to serve the voters casting their ballots;

WHEREAS Forsyth County Board of Elections has identified a cost-effective solution with a four-station voting booth with adaptability to adjust booths to meet ADA accessibility standards which will prevent the County from having to purchase a separate ADA-compatible voting booth;

WHEREAS Inclusion Solutions, LLC, has offered to provide the County with 85 four-station voting booths and 20 ExpressVote adapters for the booths at a cost of \$75,682.00, as set forth in the Sales Quote attached hereto and incorporated herein by reference; and

WHEREAS the cost of this voting booth solution was identified and included in the total project budget of \$1,631,871;

NOW, THEREFORE, BE IT RESOLVED, that the Forsyth County Board of Commissioners hereby authorizes the County Manager and Clerk to the Board to execute, on behalf of Forsyth County, a contract with Inclusion Solutions, LLC, for the purchase of voting booths and ExpressVote adapters in a total amount not to exceed \$75,682.00, subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

Adopted this 6th day of February 2020.



Inclusion Solutions
 2000 Greenleaf St.
 Suite 3 Evanston, IL 60202
 www.inclusionsolutions.com
 Email contact@inclusionsolutions.com
 Tel 847-869-2500
 Fax 847-869-2515

Sales Quote

Quote #	SQ-006628
Date	10/2/2019

Billing Address **Forsyth NC, County of**
 201 N. Chestnut Street
 Winston-Salem, NC
 27101-4120

Shipping Address **Forsyth NC, County of**
 201 N. Chestnut Street
 Winston-Salem, NC
 27101-4120

Contact Tim Tsujii
Phone 336-703-2801

Email Address forsyth.boe@ncsbe.gov
Fax# 336-727-2893

Sales Rep	
James Young	

Item No.	Product Name	Quantity	Unit Price	Discount per Unit	Sub-Total
4SFRKLN	Franklin® 4-Station Voting Booth	85	\$879.00	\$20.00	\$73,015.00
4SBRKT-EX	ExpressVote Adapter for Franklin Booth	20	\$49.95	0 %	\$999.00

Sub-Total	\$74,014.00
Shipping	\$1,668.00
Total	\$75,682.00

To approve quote, sign and fax back to 847-869-2515 or sign, scan document, and email to sales@inclusionsolutions.com

Quote Approved by: _____ (Sign Here)