



Department of Administration
 Purchasing Division
 2019 Washington Street East
 Post Office Box 50130
 Charleston, WV 25305-0130

State of West Virginia
Contract

Order Date: 05-23-2023

CORRECT ORDER NUMBER MUST APPEAR
 ON ALL PACKAGES, INVOICES, AND
 SHIPPING PAPERS. QUESTIONS
 CONCERNING THIS ORDER SHOULD BE
 DIRECTED TO THE DEPARTMENT
 CONTACT.

Order Number:	CCT 1600 1004 SOS2100000001 3	Procurement Folder:	769364
Document Name:	ELECTION SYSTEMS & SOFTWARE LLC	Reason for Modification:	Change Order No. 2 To Renew Contract
Document Description:	Elections hardware and software maintenance		
Procurement Type:	Central Sole Source		
Buyer Name:	Toby L Welch		
Telephone:	(304) 558-8802		
Email:	toby.l.welch@wv.gov		
Shipping Method:	Best Way	Effective Start Date:	2020-09-15
Free on Board:	FOB Dest, Freight Prepaid	Effective End Date:	2023-09-14

VENDOR		DEPARTMENT CONTACT	
Vendor Customer Code:	000000190715	Requestor Name:	Kayla Breeden
ELECTION SYSTEMS & SOFTWARE LLC 11208 JOHN GALT BLVD		Requestor Phone:	(304) 558-6000
OMAHA NE 68137 US		Requestor Email:	KAYLAH@WVSOS.COM
Vendor Contact Phone:	4029381436	Extension:	1436
Discount Details:			
	Discount Allowed	Discount Percentage	Discount Days
#1	No	0.0000	0
#2	Not Entered		
#3	Not Entered		
#4	Not Entered		

23
 FILE LOCATION _____

INVOICE TO	SHIP TO
CFO SECRETARY OF STATE BLDG 1 STE 157K 1900 KANAWHA BLVD E CHARLESTON WV 25305-0770 US	SUPPLY CLERK SECRETARY OF STATE BLDG 1 STE 157K 1900 KANAWHA BLVD E CHARLESTON WV 25305-0770 US

5/24/2023
5-30-23 SAT
6-1-23 SAT

Total Order Amount: \$95,235.00

Purchasing Division's File Copy

5/24/2023

ENTERED

PURCHASING DIVISION AUTHORIZATION DATE: <i>Murt A...</i> 5/24/2023 ELECTRONIC SIGNATURE ON FILE	ATTORNEY GENERAL APPROVAL AS TO FORM DATE: <i>John S. Gray</i> ELECTRONIC SIGNATURE ON FILE	ENCUMBRANCE CERTIFICATION <i>Beverly Tolson</i> DATE: 6-2-2023 ELECTRONIC SIGNATURE ON FILE
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6/2/2023

Extended Description:

Change Order

Change Order No. 2 is issued to renew the original contract according to all terms, conditions, specifications and pricing contained in the original contract, and all authorized change orders.

Effective date of renewal 09/15/2022 - 09/14/2023

Renewals Years Remaining: 1 (one)

No other changes.

Line	Commodity Code	Quantity	Unit	Unit Price	Total Price
1	81112300	0.00000		0.000000	\$31,745.00
Service From	Service To	Manufacturer		Model No	
2020-09-15	2021-09-14				

Commodity Line Description: Hardware Maintenance Fees and Firmware license, Maint. Supp

Extended Description:

Hardware Maintenance Fees.
Firmware license, Maintenance and Support fee. Software license, Maintenance and Support fee.
Year One.

Renewal years will be added by Change Order.

Line	Commodity Code	Quantity	Unit	Unit Price	Total Price
2	81112300	0.00000		0.000000	\$31,745.00
Service From	Service To	Manufacturer		Model No	
2021-09-15	2022-09-14				

Commodity Line Description: Hardware Maintenance Fees and Firmware license, Maint. Supp

Extended Description:

Hardware Maintenance Fees.
Firmware license, Maintenance and Support fee. Software license, Maintenance and Support fee.
Year Two.

Renewal years will be added by Change Order.

Line	Commodity Code	Quantity	Unit	Unit Price	Total Price
3	81112300	0.00000		0.000000	\$31,745.00
Service From	Service To	Manufacturer		Model No	
2022-09-15	2023-09-14				

Commodity Line Description: Hardware Maintenance Fees and Firmware license, Maint. Supp

Extended Description:

Hardware Maintenance Fees.
Firmware license, Maintenance and Support fee. Software license, Maintenance and Support fee.
Year Three.

Renewal years will be added by Change Order.



Secretary of State
State Capitol Building
Charleston, WV 25305

Mac Warner
Secretary of State
State of West Virginia

Telephone: (304) 558-6000
Toll Free: 1-866-SOS-VOTE
Fax: (304) 558-0900
www.wvsos.gov

April 26, 2023

To: Election Systems & Software LLC
11208 John Galt Blvd
Omaha, NE 68137

RE: Change Order – Renewal of CCT S0S210000001 Elections Hardware & Software Maintenance

The West Virginia Secretary of State is offering to exercise the 2nd renewal year of the original subject contract **CCT S0S210000001 – Elections hardware and software maintenance**. This letter constitutes the Contract will renew under the same terms, conditions and pricing as the original contract.

The effective date of this renewal will be: **September 15, 2022 - September 14, 2023**

With 1 optional renewal year remaining: **September 15, 2023 - September 14, 2024**

If you agree to this renewal, please sign & date below and return.

Please let us know if you have any questions.

Best Regards,

Kayla Hill
Finance Specialist & Procurement Officer
West Virginia Secretary of State

ELECTION SYSTEMS & SOFTWARE LLC agrees to renew the subject contract for the period stated above under the same terms, conditions, pricing and specifications as the original contract and any change orders thereto.

Name/Signature

VP of Finance

4-27-2023

Date



ok
Mack
5/24/2023

Secretary of State
State Capitol Building
Charleston, WV 25305

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State of West Virginia

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MEMORANDUM

To: WV Purchasing Division

From: Kayla Hill, Finance and Procurement Specialist, WV Secretary of State

Date: 4/26/2023

RE: Change Order/Renewal – CCT: SOS2100000001 – Elections Hardware and Software Maintenance

Please allow this memo to serve as justification and request for approval & renewal of **CCT SOS21*01 – Election hardware and software maintenance** contracted with **“ELECTION SYSTEMS & SOFTWARE LLC”** Vendor number **“000000190715**. Our agency was in discussions to see if this service was still needed, and the discussions and market research took longer than anticipated with changes in staff. It was determined that the need was still there for these services, therefore we wish to renew.

Kayla Hill
Finance & Procurement Specialist
West Virginia Secretary of State