



**Agenda Item Number: 2008-5-7B**

## **BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS**

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**Meeting Date:** May 27, 2008

**Department:** Clerk **Staff Contacts:** Robert Adams, Deputy Clerk  
Jaime Diaz, Elections Administrator  
Julie M. Baca, Deputy County Manager  
for Community Services

**TITLE:** Automated Election Services (AES)

**ACTION:** Motion to approve exceeding the \$300,000 limit for expenditures for AES.

### **SUMMARY:**

Pursuant to Resolution AR 88-2006, contracts exceeding \$300,000 require Board approval. The County currently has a price agreement in place with AES as the primary vendor to be utilized for election materials including ballots. Due to the previous Central New Mexico Community College (CNM) election, the aggregate amount of expenditures will exceed \$300,000. Currently the County Clerk's Office has encumbered \$300,000.00 for these services.

Expenditures for the remainder of FY2008 are estimated at \$9,000 for the cost of sample ballots, \$50,000 for the cost of voter information cards and \$205,000 for election materials for the Primary Election being held on June 3, 2008.

### **FISCAL IMPACT**

The estimated amount of \$264,000 will be expended from BC01-08CS-Election Expense

### **STAFF ANALYSIS SUMMARY**

#### **COUNTY MANAGER**

Pursuant to Resolution AR 88-2006, contracts exceeding \$300,000 require Board approval. Currently, the County has a price agreement in place for election materials including ballots. I recommend Board approval. TL 5/14/08

#### **DEPUTY COUNTY MANAGER FOR COMMUNITY SERVICES**

Additional election material and ballots are essential in the Clerk's office in order to conduct the CNM and Primary Elections. I recommend Board approval. JMB 5/14/08.

#### **LEGAL**

The proposed action is required by AR88-2006. The Legal Department has previously reviewed and approved the Agreements. JSL 5/7/08

## **FINANCE**

- Budget** Funding is available in BC01-08CS. Emily B. Hernandez, Financial Services Administrator I 5/5/08
- Purchasing** Due to on-going needs of the Clerks Office, the aggregate expenditure for this Price Agreement will exceed \$300,000.00 and requires Board approval. Purchasing concurs with the proposed motion. Dinah Esquivel, Purchasing Manager 5/5/2008
- Contracts** The proposed motion does not require comment. Dinah Esquivel, Purchasing Manager 5/5/2008