

RESOLUTION NO. 45-12-13

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING AN AGREEMENT FOR VOTE PROCESSING EQUIPMENT USE AND ELECTIONS SERVICES WITH THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS AND AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE SAME; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2009, the Palm Beach County League of Cities, through its Ad Hoc Committee on Municipal Elections, negotiated an agreement with the Palm Beach County Supervisor of Elections to detail and allocate the duties, responsibilities and fees associated with conducting municipal elections commencing with the 2010 municipal election; and

WHEREAS, the Supervisor of Elections has presented the Town with a revised Agreement for Vote Processing Equipment Use and Election Services commencing January 1, 2014, and the Town Commission has determined that the approval of the Agreement is in the best interests of the residents and citizens of the Town of Lake Park.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA as follows:

Section 1. The foregoing recitals are hereby ratified and incorporated herein.

Section 2. The Town Commission hereby approves the Agreement for Vote Processing Equipment Use and Elections Services by and between the Palm Beach County Supervisor of Elections and the Town of Lake Park, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference, and authorizes and directs the Mayor and Town Clerk to execute the Agreement on behalf of the Town.

Section 3. This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Commissioner Flaherty who moved its adoption. The motion was seconded by Commissioner O'Rourke and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
MAYOR JAMES DUBOIS	<u>/</u>	___
VICE-MAYOR KIMBERLY GLAS-CASTRO	<u>/</u>	___
COMMISSIONER ERIN FLAHERTY	<u>/</u>	___
COMMISSIONER MICHAEL O'ROURKE	<u>/</u>	___
COMMISSIONER KATHLEEN RAPOZA	<u>/</u>	___

The Town Commission thereupon declared the foregoing Resolution NO. 45-12-13 duly passed and adopted this 4 day of December, 2013.

TOWN OF LAKE PARK, FLORIDA

ATTEST:

Vivian Mendez
VIVIAN MENDEZ
TOWN CLERK
TOWN OF LAKE PARK
(TOWN SEAL)
FLORIDA

BY: James Dubois
JAMES DUBOIS
MAYOR

Approved as to form and legal sufficiency:

BY: Thomas J. Baird
THOMAS J. BAIRD
TOWN ATTORNEY

-----2014 VALUATION-----

Costs - One Municipal	Costs - Two Municipals	Costs - Three Municipals	Costs - Nine Municipals	Costs - 16 Municipals
(set up fee is charged for any setup be it one or 16 munis. Cost must be added when the number is small \$400 set up fee is charged for any setup be it one or 16 munis. Cost must be added when the number is small \$2,500 for on call hours for Pitney ABs \$2,500 for on call hours for Pitney ABs \$2,500 for on call hours for Pitney ABs Postage 1.38; ballot cost \$.70; other material costs \$.50 1.65 ballots 0.90 2 mins to take AB Req 10 minutes plus \$.49 mailing cost; required for 2 percent of the ballots 5.16 Cost per AB Ballot processed	(set up fee is charged for any setup be it one or 16 munis. Cost must be added when the number is small \$400 set up fee is charged for any setup be it one or 16 munis. Cost must be added when the number is small \$2,500 for on call hours for Pitney AB \$2,500 for on call hours for Pitney AB \$2,500 for on call hours for Pitney AB Postage 1.28; ballot cost \$.70; other material costs \$.50 1.65 ballots 0.90 2 mins to take AB Req 10 minutes plus \$.49 mailing cost; required for 2 percent of the ballots 5.16 Cost per AB Ballot processed	(set up fee is charged for any setup be it one or 16 munis. Cost must be added when the number is small \$400 set up fee is charged for any setup be it one or 16 munis. Cost must be added when the number is small \$2,500 for on call hours for Pitney AB \$2,500 for on call hours for Pitney AB \$2,500 for on call hours for Pitney AB Postage 1.38; ballot cost \$.70; other material costs \$.50 1.55 2,000 ballots 0.90 2 mins to take AB Req 10 minutes plus \$.49 mailing cost; required for 2 percent of the ballots 5.13 Cost per AB Ballot processed	(set up fee is charged for any setup be it one or 16 munis. Cost must be added when the number is small \$400 set up fee is charged for any setup be it one or 16 munis. Cost must be added when the number is small \$2,500 for on call hours for Pitney AB \$2,500 for on call hours for Pitney AB \$2,500 for on call hours for Pitney AB Postage 1.38; ballot cost \$.70; other material costs \$.50 1.40 6,000 ballots 0.90 2 mins to take AB Req 10 minutes plus \$.49 mailing cost; required for 2 percent of the ballots 4.98 Cost per AB Ballot processed	(set up fee is charged for any setup be it one or 16 munis. Cost must be added when the number is small \$400 set up fee is charged for any setup be it one or 16 munis. Cost must be added when the number is small \$2,500 for on call hours for Pitney ABs \$2,500 for on call hours for Pitney ABs \$2,500 for on call hours for Pitney ABs Postage 1.38; ballot cost \$.70; other material costs \$.50 1.06 10,500 ballots 0.90 2 mins to take AB Req 10 minutes plus \$.49 mailing cost; required for 2 percent of the ballots 4.93 Cost per AB Ballot processed
Rather than spread costs to all municipals, pass actual charges to municipals that require translation service, plus 2 hrs IT time 25.00 existing materials 500.00 .5 hour staff time, 1K newspaper 416.67 .5 hour CK time, 1,250K newspaper 138.89 .5 hour chief deputy plus 1,250K newspaper pub costs 1 hour chief deputy plus \$1,250 newspaper publication costs 81.93	Rather than spread costs to all municipals, pass actual charges to municipals, pass actual charges to municipals that require translation service, plus 2 hrs IT time 25.00 polling place materials-cones, signs, tables, chairs 25.00 polling place materials-cones, signs, tables, chairs 25.00 1 hour chief deputy plus \$1,250 newspaper pub costs 81.93	Rather than spread costs to all municipals, pass actual charges to municipals, pass actual charges to municipals that require translation service, plus 2 hrs IT time 25.00 polling place materials-cones, signs, tables, chairs 25.00 polling place materials-cones, signs, tables, chairs 25.00 1 hour chief deputy plus \$1,250 newspaper pub costs 81.93	Rather than spread costs to all municipals, pass actual charges to municipals, pass actual charges to municipals that require translation service, plus 2 hrs IT time 25.00 polling place materials-cones, signs, tables, chairs 25.00 polling place materials-cones, signs, tables, chairs 25.00 1 hour chief deputy plus \$1,250 newspaper pub costs 81.93	Rather than spread costs to all municipals, pass actual charges to municipals, pass actual charges to municipals that require translation service, plus 2 hrs IT time 25.00 polling place materials-cones, signs, tables, chairs 25.00 polling place materials-cones, signs, tables, chairs 25.00 1 hour chief deputy plus \$1,250 newspaper pub costs 81.93
mgr 8 hours; 4 staff 5 hrs ; no phone bank 674.48 1 mgr 8 hours; 4 staff; no phone bank 596.47 1 mgr 6 staff; no phone bank 325.77 2 mgr 10 hours; 8 staff; no phone bank 398.43 4 mgrs, 12 staff 8 hrs; 8 phone bank staff @232.50 each	mgr 8 hours; 4 staff 5 hrs ; no phone bank 674.48 1 mgr 8 hours; 4 staff; no phone bank 596.47 1 mgr 6 staff; no phone bank 325.77 2 mgr 10 hours; 8 staff; no phone bank 398.43 4 mgrs, 12 staff 8 hrs; 8 phone bank staff @232.50 each	mgr 8 hours; 4 staff 5 hrs ; no phone bank 674.48 1 mgr 8 hours; 4 staff; no phone bank 596.47 1 mgr 6 staff; no phone bank 325.77 2 mgr 10 hours; 8 staff; no phone bank 398.43 4 mgrs, 12 staff 8 hrs; 8 phone bank staff @232.50 each	mgr 8 hours; 4 staff 5 hrs ; no phone bank 674.48 1 mgr 8 hours; 4 staff; no phone bank 596.47 1 mgr 6 staff; no phone bank 325.77 2 mgr 10 hours; 8 staff; no phone bank 398.43 4 mgrs, 12 staff 8 hrs; 8 phone bank staff @232.50 each	mgr 8 hours; 4 staff 5 hrs ; no phone bank 674.48 1 mgr 8 hours; 4 staff; no phone bank 596.47 1 mgr 6 staff; no phone bank 325.77 2 mgr 10 hours; 8 staff; no phone bank 398.43 4 mgrs, 12 staff 8 hrs; 8 phone bank staff @232.50 each
managers staff 6.5 hours and 4 hourly 1,565.81 @ O/T 4 managers; 6.5 hours; 6 staff 6.5 hours 1,043.87 4 managers, 6 staff 6.5 hours O/T 509.50 Five managers (no O/T rate prem); 10 staff 6.5 hours O/T rate prem 638.11 Six managers - 6.5 hours; 32 hourly staff O/T prem	managers staff 6.5 hours and 4 hourly 1,565.81 @ O/T 4 managers; 6.5 hours; 6 staff 6.5 hours 1,043.87 4 managers, 6 staff 6.5 hours O/T 509.50 Five managers (no O/T rate prem); 10 staff 6.5 hours O/T rate prem 638.11 Six managers - 6.5 hours; 32 hourly staff O/T prem	managers staff 6.5 hours and 4 hourly 1,565.81 @ O/T 4 managers; 6.5 hours; 6 staff 6.5 hours 1,043.87 4 managers, 6 staff 6.5 hours O/T 509.50 Five managers (no O/T rate prem); 10 staff 6.5 hours O/T rate prem 638.11 Six managers - 6.5 hours; 32 hourly staff O/T prem	managers staff 6.5 hours and 4 hourly 1,565.81 @ O/T 4 managers; 6.5 hours; 6 staff 6.5 hours 1,043.87 4 managers, 6 staff 6.5 hours O/T 509.50 Five managers (no O/T rate prem); 10 staff 6.5 hours O/T rate prem 638.11 Six managers - 6.5 hours; 32 hourly staff O/T prem	managers staff 6.5 hours and 4 hourly 1,565.81 @ O/T 4 managers; 6.5 hours; 6 staff 6.5 hours 1,043.87 4 managers, 6 staff 6.5 hours O/T 509.50 Five managers (no O/T rate prem); 10 staff 6.5 hours O/T rate prem 638.11 Six managers - 6.5 hours; 32 hourly staff O/T prem
136.04 1 hour - Tony and Jeff 136.04 1 hour each - Tony and Jeff 211.24 2 hours Tony and 1 hour Jeff	136.04 1 hour - Tony and Jeff 136.04 1 hour each - Tony and Jeff 211.24 2 hours Tony and 1 hour Jeff	136.04 1 hour - Tony and Jeff 136.04 1 hour each - Tony and Jeff 211.24 2 hours Tony and 1 hour Jeff	136.04 1 hour - Tony and Jeff 136.04 1 hour each - Tony and Jeff 211.24 2 hours Tony and 1 hour Jeff	136.04 1 hour - Tony and Jeff 136.04 1 hour each - Tony and Jeff 211.24 2 hours Tony and 1 hour Jeff
92.36 2 hours per city - IT staff 293.60 1 hour each SB,CK,JD,AB Coord,EL	92.36 2 hours per city - IT staff 293.60 1 hour each SB,CK,JD,AB Coord,EL	92.36 2 hours per city - IT staff 293.60 1 hour each SB,CK,JD,AB Coord,EL	92.36 2 hours per city - IT staff 293.60 1 hour each SB,CK,JD,AB Coord,EL	92.36 2 hours per city - IT staff 293.60 1 hour each SB,CK,JD,AB Coord,EL

2014 VALUATION

N	O	P	Q	R	S	T	U	V	W
Costs - One Municipal	Costs - Two Municipals	Costs - Three Municipals	Costs - Nine Municipals	Costs - 16 Municipals					
157.37 2 hours CK and SB per city	157.37 2 hours CK and SB per city	157.37 2 hours CK and SB per city	157.37 2 hours CK and SB per city	157.37 2 hours CK and SB per city	46.63 2 PW staff 1 hour per muni	1/3 hour SB,JD,CK, TE and 3 staff	112.80 members per muni	75.20 1 hour JD per muni	60.84 1 hour CK per muni
121.69 2 hours per city - Tony	121.69 2 hours per city - Tony	121.69 2 hours per city - Tony	121.69 2 hours per city - Tony	121.69 2 hours per city - Tony	46.63 2 PW staff 1 hour per muni	1/3 hour SB,JD,CK, TE and 3 staff	112.80 members per muni	75.20 1 hour JD per muni	60.84 1 hour CK per muni
150.40 2 hours per city - Jeff	150.40 2 hours per city - Jeff	150.40 2 hours per city - Jeff	150.40 2 hours per city - Jeff	150.40 2 hours per city - Jeff	46.63 2 PW staff 1 hour per muni	1/3 hour SB,JD,CK, TE and 3 staff	112.80 members per muni	75.20 1 hour JD per muni	60.84 1 hour CK per muni
Municipal Package Cost excluding station services	4,012.22	3,328.94	2,246.10	2,455.61					
staffs \$.15/page/100 pgs/register , IT time five registers per hour	registers \$.15/page/100 pgs/register , IT staff time five registers per hour	registers \$.15/page/100 pgs/register , IT staff time five registers per hour	registers \$.15/page/100 pgs/register , IT staff time five registers per hour	registers \$.15/page/100 pgs/register , IT staff time five registers per hour					
One training location required at 93.50 per stop	93.50 per stop 2 training locations;50 precincts	93.50 per stop 5 training locations; 108 precincts							
40 staff minutes(.67 hr) and 2.5 manager minutes per precinct	40 staff minutes(.67 hr) and 2.5 manager minutes per precinct	40 staff minutes(.67 hr) and 2.5 manager minutes per precinct	40 staff minutes(.67 hr) and 2.5 manager minutes per precinct	40 staff minutes(.67 hr) and 2.5 manager minutes per precinct					
19.55	19.55	19.55	19.55	19.55					
18.16 one hour;CK staff per precinct	18.16 one hour;CK staff per precinct	18.16 one hour;CK staff per precinct	18.16 one hour;CK staff per precinct	18.16 one hour;CK staff per precinct					

N O P Q R S T U V W

2014 VALUATION

of 12 Precincts per municipal	12 Precincts assumed	12 Precincts assumed	12 Precincts assumed	12 Precincts per muni /192
ts - One Municipal	Costs - Two Municipals	Costs - Three Municipals	Costs - Nine Municipals	Costs - 16 Municipals
raining hours (clerk 6 hrs, PA 5 hrs, inspector 4 hrs and deputy 3 hours 2 prep hrs) per city @ \$17 trainer plus training materials and 1 hour PW staff	22 training hours (clerk 6 hrs, PA 5 hrs, inspector 4 hrs and deputy 3 hours 2 prep hrs) per city @ \$29 per hr (\$17 trainer and \$12 asst trainer) plus training materials and 1 hour PW staff	22 training hours (clerk 6 hrs, PA 5 hrs, inspector 4 hrs and deputy 3 hours 2 prep hrs) per city @ \$29 per hr (\$17 trainer and \$12 asst trainer) plus training materials and 1 hour PW staff	22 training hours (clerk 6 hrs, PA 5 hrs, inspector 4 hrs and deputy 3 hours 2 prep hrs) per city @ \$29 per hr (\$17 trainer and \$12 asst trainer) plus training materials and 1 hour PW staff	22 training hours (clerk 6 hrs, PA 5 hrs, inspector 4 hrs and deputy 3 hours 2 prep hrs) per city @ \$29 per hr (\$17 trainer and \$12 asst trainer) plus training materials and 1 hour PW staff
1/4 hour per precinct;	5.83 Staff 1/4 hour per precinct;	5.83 Staff 1/4 hour per precinct;	5.83 Staff 1/4 hour per precinct;	5.83 Staff 1/4 hour per precinct;
minutes plus \$.45 mailing cost per provisional ballot response 1 provisional precinct and .49 postage	10 minutes plus \$.45 mailing cost per provisional ballot response 1 provisional precinct and .49 postage	10 minutes plus \$.45 mailing cost per provisional ballot response 1 provisional precinct and .49 postage	10 minutes plus \$.45 mailing cost per provisional ballot response 1 provisional precinct and .49 postage	10 minutes plus \$.49 mailing cost per 3.52 provisional ballot response
Copy of polling place contract	0.15	0.15	0.15	0.15
Copy of polling place contract	0.15	0.15	0.15	0.15
0.15 list of precinct poll workers	0.15	0.15	0.15	0.15
0 per precinct	0.50	0.50	0.50	0.50
ts per precinct	153.98 Cost per precinct	156.28 Cost per precinct	154.41 Cost per precinct	152.52 Cost per precinct