

AMENDMENT NO. 1

This Amendment No. 1 modifies Contract No. 12-28-029, for Electronic Poll Book by and between the County of Cook, Illinois, herein referred to as "County" and VOTEC Corporation, authorized to do business in the State of Illinois hereinafter referred to as "Contractor":

RECITALS

Whereas, the County and Contractor have entered into a Contract approved by the County Board on October 16, 2012, (hereinafter referred to as the "Contract"), wherein the Contractor is to provide an Electronic Poll Book (hereinafter referred to as the "Services") from December 1, 2012 through November 30, 2014, in an amount not to exceed \$912,200.00; and

Whereas, the Contract will expire November 30, 2014, and the agreed upon services are still required; and

Whereas, an extension is desired for the continuation of Services; and

Whereas, an increase in the amount of \$50,000.00 is required for the continuation of Services; and

Whereas, the County and Contractor desire to extend the Contract for 12 months beginning on December 1, 2014 through November 30, 2015; and

Whereas, additional functionality is required as identified in Exhibit 1.

Now therefore, in consideration of mutual covenants contained herein, it is agreed by and between the parties to amend the Contract as follows:

1. The Contract is extended through November 30, 2015.
2. The Contract is increased by \$50,000 and the Total Contract Amount is revised to \$962,200.00.
3. The additional functionality attached hereto as Exhibit 1 is made part of the agreement.
4. All other terms and conditions remain as stated in the Contract.

In witness whereof, the County and Contractor have caused this Amendment No. 1 to be executed on the date and year last written below.

County of Cook, Illinois

VOTEC CORPORATION

By: Sam E. M.
Chief Procurement Officer

Signed John Medcalf

By: Not Required
State's Attorney (when applicable)

JOHN MEDCALF
Type or print name

CEO
Title

Date: 26 December 2014

Date: 12/23/2014

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Exhibit 1

The Cook County Clerk's Office requires a continuation of support services and customized functionality for its VoteSafe Electronic Poll Book software. The customized functionality will improve data transfer/communication between the Electronic Poll Book software and the Clerk's Voter Registration Management system, provide maintenance to produce faster search results and voter updates and provide updates to the software to include up-to-date changes in Illinois Election Law. The modifications include the following:

- 1) Develop database procedure to streamline data transfer between VoteSafe and Voter Registration Databases
- 2) Provide maintenance to VoteSafe and Voter Registration Databases
- 3) Launch real-time LiveHelp application for Election Judges
- 4) Customize VoteSafe software to reflect changes to Illinois Election laws
- 5) Customize VoteSafe software and Election Management software as requested by Election Department, including but not limited to
 - a) Voter Reports
 - b) Procedural Changes
 - c) Screen Layout