

AN ORDINANCE **2011-04-21-0327**

**AUTHORIZING A CONTRACT FOR ELECTION SERVICES FOR
THE MAY 14, 2011 GENERAL ELECTION WITH THE BEXAR
COUNTY ELECTIONS ADMINISTRATOR IN AN AMOUNT NOT
TO EXCEED \$644,147.24.**

* * * * *

WHEREAS, on February 10, 2011, the City of San Antonio called a General Election to be held on May 14, 2011 for the election of City Councilmembers and the Mayor. If necessary, a run-off election is scheduled for June 11, 2011; and

WHEREAS, the City of San Antonio has historically contracted with the Bexar County Elections Administrator to conduct its municipal elections jointly with other political subdivisions within the county and provide services including, but not limited to:

- a) Obtaining U.S. Department of Justice Pre-clearance for polling sites to be utilized;
- b) Procuring and distributing election supplies, to include the printing and distribution of ballots for mail balloting;
- c) Hiring, training, and paying Election Judges, Clerks, and other election personnel;
- d) Securing Early Voting and Election Day polling sites;
- e) Programming Election equipment to be utilized during Early Voting and Election Day;
- f) Transporting Election equipment to each polling site;
- g) Conducting Early Voting, in person, and by mail;
- h) Conducting Election Day Voting; and
- i) Tabulating Election Returns; and

WHEREAS, it is now necessary to authorize a contract in accordance with Section 31.092 of the Texas Election Code, whereby the Bexar County Elections Administrator will provide election services to the City in connection with the Saturday, May 14, 2011 General Election; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager, or her designee, is authorized to execute a contract with Bexar County through the Bexar County Elections Administrator for conducting the General Election on Saturday, May 14, 2011. A copy of the contract for election services for the Saturday, May 14, 2011 General Election, in substantially final form, is attached and incorporated as **Exhibit A**.

SECTION 2. Funds are authorized to be encumbered in Cost Center 2701010001 in

the estimated amount of \$644,147.24. Funds will be expended from General Ledger 5201030, entitled "Fees for Governmental Contractors," Fund 11, entitled "General Fund," with other General Ledger Accounts being utilized when appropriate. The funds are authorized to be payable to Bexar County for election services in connection with the Saturday, May 14, 2011 General Election. Bexar County shall refund to the City any and all City of San Antonio funds remaining after the payment of all election costs.

SECTION 3. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director may, subject to concurrence by the City Manager or her designee, correct allocations to specific Cost Centers, WBS Elements, Internal Orders, General Ledger Accounts, and Fund Numbers as necessary to carry out the purpose of this Ordinance.

SECTION 4. The Bexar County Elections Administrator is also authorized to appoint election officials to serve as judges and clerks for Early Voting and Election Day, members of the Early Voting Ballot Board, Signature Verification Committee and Central Counting Station, in connection with the General Election to be held on Saturday, May 14, 2011 General Election.

SECTION 5. The City of San Antonio will declare the results of the Main Election on Thursday, May 19, 2011 during the regular City Council meeting, commencing at 9:00 am. The meeting will take place in the City Council Chambers located at 114 W. Commerce.

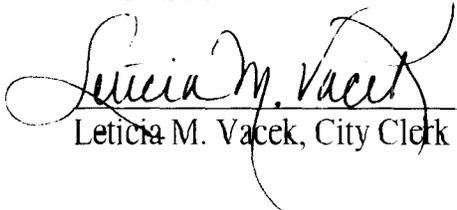
SECTION 6. This ordinance is effective immediately, upon passage by eight (8) affirmative votes; otherwise, the effective date shall be ten (10) days from the date of passage.

PASSED AND APPROVED this 21st day of April, 2011.



M A Y O R
Julián Castro

ATTEST:

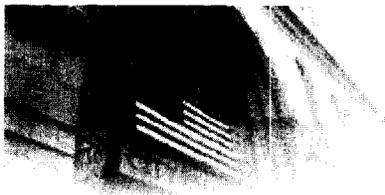


Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:



for Michael Bernard, City Attorney



Request for
COUNCIL
ACTION

City of San Antonio



Agenda Voting Results - 21

Name:	5, 6, 7A, 7B, 10, 11, 12, 14, 15, 16, 18A, 18B, 18C, 19, 21, 22, 23, 24						
Date:	04/21/2011						
Time:	10:13:59 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing an amount of \$644,146.24 for Election Services to the Bexar County Elections Administrator for the May 14, 2011 General Election. [Leticia M. Vacek, City Clerk]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Mary Alice P. Cisneros	District 1		x			x	
Ivy R. Taylor	District 2		x				
Jennifer V. Ramos	District 3		x				
Philip A. Cortez	District 4		x				
David Medina Jr.	District 5		x				x
Ray Lopez	District 6		x				
Justin Rodriguez	District 7		x				
W. Reed Williams	District 8		x				
Elisa Chan	District 9		x				
John G. Clamp	District 10		x				

equipment to and from the initial polling locations, including early voting substations, for CITY;

- (E) Distribute the lists of registered voters to be used in conducting the election, as provided by Bexar County Voter Registration pursuant to the request by CITY;
- (F) Pay election day and early voting judges and clerks;
- (G) Pay the judges for election night returns and early voting returns;
- (H) Provide information for election officers;
- (I) Provide general overall supervision of the election and advisory services;
- (J) Prepare writ of election to election officers and notice of appointment to Presiding and Alternate judges, as required by law;
- (K) Conduct early voting, in person and by mail, for CITY;
- (L) Establish a Central Counting Station for the purpose of tabulating ballots;
- (M) Provide such incidental related services as may be necessary to effect the election;
- (N) Meet ADA requirements as the law relates to polling locations and voter assistance, etc; and
- (O) Provide for Central Count Tabulation (s):
 - a. Preparation and programming of the ballots on the AIS 650 Optical Scanner
 - b. Preparation and tabulation of votes from the iVotronic Voting System.

ARTICLE III
SCHEDULE FOR PERFORMANCE OF SERVICES

3.01. Specific services to be provided related to the general services identified in Article II shall be performed in accordance with the time requirements set out in the Texas Election Code.

ARTICLE IV
SERVICES NOT PROVIDED BY COUNTY

4.01. ADMINISTRATOR shall have no responsibility for insuring the passage of the appropriate Election Order by CITY OF SAN ANTONIO, preparing or sending Justice

Department Submissions, publishing and (or) posting the election notice as required by the Texas Election Code Section 4.003, or canvassing election results. ADMINISTRATOR shall have no responsibility as custodian of CITY'S election records.

ARTICLE V
TERM

5.01. Except as hereinafter set out, the term of this Contract shall be from the time of execution until all items with respect to this Contract and the election held hereunder have been completed.

ARTICLE VI
COST OF SERVICE AND BILLING

6.01. In consideration for the services provided hereunder by ADMINISTRATOR, CITY agrees to pay ADMINISTRATOR the actual cost of performing the services, including any overtime incurred by ADMINISTRATOR'S employees. CITY further agrees to deposit with ADMINISTRATOR \$1044,147.24 no later than April 6, 2011 to cover the estimated pro rata cost.

6.02. In the event the actual election costs exceed CITY'S deposit, the difference between the actual costs and the deposit will be paid by CITY within 30 days after receiving an itemized invoice from ADMINISTRATOR. Payment shall be made by check payable to the Bexar County Clerk and mailed to:

Jacquelyn F. Callanen
Bexar County Elections Administrator
203 W Nueva St., Ste. 3.61
San Antonio, Texas 78207-4505

6.03. Any monies remaining after the payment of all costs of elections bills, shall be the property of the CITY and returned to it.

ARTICLE VII
GENERAL PROVISIONS

7.01. This Contract shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Bexar County, Texas.

7.02. In case any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision thereof, and this Contract shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

7.03. This Contract constitutes the sole and only agreement of the parties hereto and supersedes any prior understanding or written or oral agreement between the parties respecting the written subject matter.

7.04. No amendment, modification, or alteration of the term hereof shall be binding unless the same be in writing, dated subsequent to the date hereof and duly executed by the parties hereto.

ARTICLE VIII
BACKGROUND CHECKS

8.01. ADMINISTRATOR has conducted all criminal background checks required by Texas Election Code § 129.051(g).

SIGNED this 21st day of April, 2011

ELECTIONS ADMINISTRATOR

BY: Jacquelyn F. Callanen
JACQUELYN F. CALLANEN

CITY OF SAN ANTONIO

BY: Leticia M. Varek
PRINT: Leticia M. Varek
TITLE: City Clerk



APPROVED AS TO LEGAL FORM:

SUSAN REED
CRIMINAL DISTRICT ATTORNEY
BEXAR COUNTY, TEXAS

BY: Kelsey Menzel
KELSEY MENZEL
ASSISTANT CRIMINAL DISTRICT
ATTORNEY- CIVIL SECTION

EXHIBIT A: CONTRACT FOR ELECTION SERVICES

COSA		EXHIBIT "A"		14-May-11	
I	Early Voting	Units	Cost Per Unit	Estimated	TOTALS
A	REMUNERATION				
	REMUNERATION SUMMARY				
	NUMBER OF JUDGES	1			
	HOURS WORKED	97	\$10.00	\$970.00	
	HOURS WORKED OVERTIME	0	\$15.00	\$0.00	
	NUMBER OF CLERKS	3			
	HOURS WORKED	97	\$9.00	\$2,619.00	
	HOURS WORKED OVERTIME	0	\$13.50	\$0.00	
	JUDGES DAILY RETURN FEE				
	NUMBER OF TRIPS	9			
	COST PER TRIP		\$7.50	\$67.50	
	COST PER CREW	CC		\$3,656.50	
	NUMBER OF SITES	40			
	WAGES			\$146,260.00	
	TOTAL FICA			\$11,188.89	
	TEMP AGENCY MARKUP		15.59%	\$24,546.28	
	TOTAL REMUNERATION			\$181,995.17	\$181,995.17
B	PRINTING				
	PRINTING OF EARLY VOTING SUPPLIES				
	FORMATTING STYLE	42	\$50.00	\$2,100.00	
	COST OF BALLOTS		\$0.29		
	NUMBER OF BALLOTS	30,000		\$8,700.00	
	COST OF SAMPLE BALLOTS		\$0.05		
	NUMBER OF SAMPLE BALLOTS	30,000		\$1,500.00	
	Freight		\$0.00	\$0.00	
	TOTAL PRINTING			\$12,300.00	\$12,300.00
C	MAIL				
	NUMBER OF WHITE ENVELOPES	15,000	\$0.09	\$1,350.00	
	NUMBER APPLICATIONS	5,000	\$0.05	\$250.00	
	NUMBER OF CARRIER ENVELOPES	15,000	\$0.09	\$1,350.00	
	NUMBER OF TRANSPORT ENVELOPE	15,000	\$0.09	\$1,350.00	
	NUMBER OF POSTAGE STAMPS	15,000	\$0.60	\$9,000.00	
	TOTAL MAIL			\$13,300.00	\$13,300.00
D	TEMPORARY WORKERS				
	NUMBER OF TEMP EMPLOYEES/MAIL	4			
	HOURS WORKED	260	\$12.00	\$12,480.00	
	NUMBER OF MONTHS	3			
	WORKMANS COMP UNEMPLOYEMENT		\$49.33	\$591.96	
	iVotronic PREPARATION				
	NUMBER OF TEMPORARY EMPLOYEE	3	\$9.75		
	HOURS WORKED	36		\$1,053.00	
	WAREHOUSE				
	NUMBER OF TEMPORARY EMPLOYEE	3			
	HOURS WORKED	320	\$9.75	\$9,360.00	
	WORKMANS COMP UNEMPLOYEMENT		\$49.33		
	NUMBER OF MONTHS	2		\$295.98	
	FICA			\$1,670.76	

	TOTAL TEMP EMPLOYEE COST			\$25,451.70	\$25,451.70
E	RENTAL				
	NUMBER OF SITES	40			
	NUMBER OF SITES COSTS	3	\$500.00	\$1,500.00	
	NUMBER OF IVOTRONICS	5	\$118.90	\$23,780.00	
	NUMBER OF IVOTRONICS - ADA	1	\$143.05	\$5,722.00	
	NUMBER OF FLASH CARDS	246	\$33.00	\$8,118.00	
	NUMBER OF PEBS	164	\$7.50	\$1,230.00	
	NUMBER OF DAYS BALLOT CANS USE	11	\$6.00	\$66.00	
	NUMBER OF BALLOT CANS AND SEAL	11	\$1.50	\$16.50	
	VANS	0	\$0.00	\$0.00	
	NUMBER OF COMPUTERS	40	\$200.00	\$8,000.00	
	NUMBER OF TV'S	0	\$10.00	\$0.00	
	NUMBER OF TABLES	12	\$10.00	\$120.00	
	NUMBER OF CHAIRS	40	\$2.50	\$100.00	
	NUMBER LOCKS ,CHAINS,	40	\$5.00	\$200.00	
	TOTAL RENTAL			\$48,852.50	\$48,852.50
F	STAFFTIME				
	DAILY RETURNS				
	NUMBER OF EMPLOYEES	14	\$20.00		
	HOURS WORKED (DAYS X NO. HOUR	35		\$9,800.00	
	FICA 7.65			\$90.22	
	TOTAL WAGES			\$9,890.22	
	PRO RATA COST	1			
	TOTAL STAFFTIME			\$9,890.22	\$9,890.22
G	E.B.B.AND S.V.C.				
	EARLY BALLOT BOARD				
	NUMBER OF BOARD MEMBERS	10			
	HOURS WORKED	32	\$9.75	\$3,120.00	
	SIGNATURE VERIFICATION COMM.				
	NUMBER OF MEMBERS	0			
	HOURS WORKED	0	\$9.75	\$0.00	
	TOTAL WAGES			\$3,120.00	
	UNEMPLOYMENT			\$0.08	
	FICA 7.65			\$238.68	
	PRO RATA COST	1			
	TOTAL E.B.B. AND S.V.C. COST			\$3,358.76	\$3,358.76
H	PUBLICATION POLLING PLACES				
	EXPRESS NEWS	2	\$36,000.00	\$72,000.00	
	LA PRENSA	1	\$2,400.00	\$2,400.00	
	PRO RATA COST	1		\$0.00	
	TOTAL PUBLICATION			\$74,400.00	\$74,400.00
I	MISCELLANEOUS				
	NUMBER OF LABELS	74	\$15.00	\$1,110.00	
	NUMBER OF CELL PHONES	40	\$35.00	\$1,400.00	
	NUMBER OF RIBBONS	40	\$20.00	\$800.00	
	SHRINK WRAP COST	0	\$50.00	\$0.00	
	TRAINING CLASS FOR E.V. JUDGES				
	NUMBER OF JUDGES	0			

	NUMBER OF HOURS	4	\$20.00	\$80.00	
	WRITS AND MAILOUTS TO JUDGES				
	ENVELOPES AND POSTAGE	300	\$0.40	\$120.00	
	NUMBER OF KITS	40	\$50.00	\$2,000.00	
	TOTAL MISCELLANEOUS			\$5,510.00	\$5,510.00
K	SUMMARY OF E.V. COST				
	REMUNERATION			\$181,995.17	\$181,995.17
	PRINTING OF E.V. SUPPLIES			\$12,300.00	\$12,300.00
	MAIL			\$13,300.00	\$13,300.00
	TEMPORARY EMPLOYEE COST			\$25,451.70	\$25,451.70
	RENTAL			\$48,852.50	\$48,852.50
	STAFFTIME			\$9,890.22	\$9,890.22
	E.B.B.AND S.V.C. COST			\$3,358.76	\$3,358.76
	MISCELLANEOUS			\$5,510.00	\$5,510.00
	PUBLICATION			\$74,400.00	\$74,400.00
	EARLY VOTING COST SUBTOTAL			\$375,058.35	\$375,058.35
	TOTAL EARLY VOTING COST				
	10% CONTRACT FEE EARLY VOTING			\$37,505.84	\$37,505.84
	Grand Total Early Voting			\$412,564.19	\$412,564.19

COSA

EXHIBIT "B"

14-May-11

	Election Day	Units	Cost Per Unit	Estimated	TOTALS
II	REMUNERATIONS				
A	NUMBER OF JUDGES	1			
	HOURS WORKED	15	\$10.00	\$150.00	
	NUMBER OF CLERKS	2			
	HOURS WORKED	15	\$9.00	\$270.00	
	FICA 7.65 FOR JUDGES AND CLERKS			\$32.13	
	TOTAL WAGES JUDGES and CLERKS			\$452.13	
	NUMBER OF SITES	251	\$452.13	\$113,484.63	
	SECURITY	8			
	HOURS WORKED	18	\$30.00	\$4,320.00	
	FICA 7.65 FOR SECURITY			\$330.48	
	TOTAL WAGES SECURITY			\$4,650.48	
	TOTAL REMUNERATION			\$118,135.11	
	REMUNERATIONS TOTAL			\$118,135.11	\$118,135.11
B	ELECTION NIGHT RETURNS				
	NUMBER OF SITES RETURNS	251	\$25.00	\$6,275.00	
	NUMBER OF KITS	251	\$40.00	\$10,040.00	
	TOTAL KITS AND RETURNS			\$16,315.00	\$16,315.00
C	RENTAL				
	NUMBER OF iVOTRONICS	753	\$118.90	\$89,531.70	
	NUMBER OF iVOTRONICS - ADA	251	\$143.05	\$35,905.55	

	NUMBER OF COMMPACS	291	\$80.00	\$23,280.00	
	NUMBER OF PEBS	1,004	\$7.50	\$7,530.00	
	NUMBER OF FLASH CARDS	1,041	\$33.00	\$34,353.00	
	NUMBER OF BALLOT CANS USED	251	\$6.00	\$1,506.00	
	NUMBER OF TV'S	0	\$10.00	\$0.00	
	TABLES	50	\$10.00	\$500.00	
	CHAIRS	150	\$2.50	\$375.00	
	TRAFFIC CONES	25	\$1.20	\$30.00	
	SHRINK WRAP COST	0	\$50.00	\$0.00	
	NUMBER OF BALLOT BOXES	25	\$1.45	\$36.25	
	COST OF LOCKS AND SEALS	251	\$1.50	\$376.50	
	TOTAL RENTAL			\$193,424.00	\$193,424.00
D	TRANSPORTATION				
	MOVERS	291	\$47.00	\$13,677.00	
	TRUCK RENTAL	7	\$400.00	\$2,800.00	
	PALLET JACK	0	\$0.00	\$0.00	
	PRO RATA COST	1			
	TRANSPORTATION			\$16,477.00	\$16,477.00
	TRANSPORTATION TOTAL			\$0.00	
E	PROGRAMMING, EQUIPMENT, TECHNICAL SERVICES				
	PERSONEL COST ON SITE TECHS	80	\$300.00	\$24,000.00	
	TEMP AGENCY MARKUP		15.59%	\$3,741.60	
	PROGRAMMING	10	\$1,500.00	\$15,000.00	
	VOICE FILES	1	\$2,500.00	\$2,500.00	
	CENTRAL COUNTING STATION JUDGE	8	\$25.00	\$200.00	
	REGIONAL SENDING SITES	1	\$560.00		
	NUMBER OF SITES/PERSONNEL	5		\$2,800.00	
	CENTRAL COUNTING STATION MGR	25	\$40.00	\$1,000.00	
	TABULATION SUPERVISOR HOURS	12	\$35.00	\$420.00	
	ASST TO TAB. SUPERVISOR HOURS	12	\$25.00	\$300.00	
	COMPUTER COST	0	\$40,500.00	\$0.00	
	TABULATION SOFTWARE	0	\$25,800.00	\$0.00	
	AIS 650 OPTICAL SCANNERS	1	\$7,600.00	\$7,600.00	
	PUBLIC TEST	1	\$50.00	\$50.00	
	PREVENTIVE MAINT. INSP	1	\$2,600.00	\$2,600.00	
	PICK AND DELIVERY	0	\$20.00	\$0.00	
	PRO RATA COST	1			
	INFORMATION SERVICES			\$60,211.60	
	TOTAL PETS			\$60,211.60	\$60,211.60
F	ELECTION DEPARTMENT STAFF				
	NUMBER OF EMPLOYEES	14	\$20.00		
	HOURS WORKED	19		\$5,320.00	
	FICA 7.65			\$406.98	
	PRO RATA COST	1			
	TOTAL STAFFTIME WAGES			\$5,726.98	\$5,726.98
G	TEMPORARY EMPLOYEE				
	NUMBER OF EMPLOYEES (POST ELE	5			
	HOURS WORKED	40	\$10.00	\$2,000.00	
	PRO RATA COST			\$0.00	

	WORKMANS COMP UNEMPLOYEMEN	1	\$49.33	\$246.65	
	PHONE BANK RATE PER HOUR		\$9.75	\$0.00	
	HOURS WORKED	12			
	NUMBER OF EMPLOYEES	20		\$2,340.00	
	TEMPORARY EMPLOYEE COST	40		\$4,586.65	
	FICA 7.65	1		\$350.88	
	TOTAL TEMP EMPLOYEE COST	1		\$4,937.53	\$4,937.53
H	PUBLICATION				
	EXPRESS NEWS ACCURACY TEST	1	\$250.00	\$250.00	
	LA PRENSA	1	\$0.00	\$0.00	
	PRO RATA COST	1			
	TOTAL PUBLICATION			\$250.00	\$250.00
I	MISCELLANEOUS				
	NOTIFICATION TO JUDGES/payroll	2,400	\$0.42	\$1,008.00	
	POLLING SITE RENTAL	150	\$210.00	\$31,500.00	
	CELL PHONES AND AIRTIME	288	\$30.00	\$8,640.00	
	TOTAL MISCELLANEOUS			\$41,148.00	\$41,148.00
J	SUMMARY ELECTION DAY COST				
	REMUNERATIONS			\$118,135.11	\$118,135.11
	ELECTION KITS AND RETURNS			\$16,315.00	\$16,315.00
	RENTAL			\$193,424.00	\$193,424.00
	STAFFTIME			\$5,726.98	\$5,726.98
	PRINTING COST			\$0.00	\$0.00
	INFORMATION SERVICES			\$60,211.60	\$60,211.60
	TEMPORARY EMPLOYEE COST			\$4,937.53	\$4,937.53
	PUBLICATION			\$250.00	\$250.00
	TRANSPORTATION			\$16,477.00	\$16,477.00
	MISCELLANEOUS			\$41,148.00	\$41,148.00
	ELEC. DAY COST SUBTOTAL			\$456,625.22	\$456,625.22
	TOTAL ELECTION DAY			\$456,625.22	\$456,625.22
	10% CONTRACT FEE			\$45,662.52	\$45,662.52
	Grand Total Election Day			\$502,287.74	\$502,287.74

	Total	ESTIMATE
Early Voting Grand Total	\$412,564.19	\$412,564.19
Election Day Grand Total	\$502,287.74	\$502,287.74
Total For Early Voting and Election Day	\$914,851.93	\$914,851.93
Pro Rata Share 70.41%	\$644,147.24	\$644,147.24
Amount of Deposit	\$644,147.24	\$644,147.24
(Overpaid)/Underpaid		