



Office of the  
**PHILADELPHIA**  
CITY COMMISSIONERS

May 18, 2022  
City Commissioners Office  
11311 Roosevelt Boulevard  
Philadelphia, PA 19154

- I. Call to order the meeting of Wednesday, May 18, 2022
- II. Public Comments
  - A. In-Person
  - B. Report from the Secretary – Emailed Public Comments
- III. Old Business
  - A. Executive Director Report – Joe Lynch
- IV. New Business
  - A. Deeley Motion – Approve ES&S electronic pollbooks for use and approve City of Philadelphia contracting with ES&S for the purchase of electronic pollbooks.
  - B. Additional Non-Agenda Items
- V. Adjourned to the call of the Chair



# CITY OF PHILADELPHIA

## **Proposed: Notice of Intent to Award a City Contract** **for Review by the City Commissioners**

Opportunity/RFP Number: B2213678

Description: Electronic Poll Books Solution for the City of Philadelphia

City Department: City Commissioners Office

Applicants:

Elections Systems & Software, LLC  
Civix, dba PCC Technology Inc.

Awarded Applicant and Cost:

Elections Systems and Software  
Proposal Cost: \$6,613,414.00  
Score: 4.44 out of 5.25

Election Systems & software submitted the lowest cost proposal.

Diversity Goals:

MBE Ranges: 10-13% And WBE Ranges 4-7%

After consideration of all appropriate factors including responsiveness and responsibility of all Applicants, this Intent to Contract is made in the best interest of the City. The following factors were the most important in selecting the Awarded Applicant:

Reason for Selection:

- Superior prior experience of Respondent and staff;
- Superior quality, efficiency and fitness of proposed solution for the City Department;
- Superior ability or capacity to meet the particular requirements of the contract and the needs of the City Department and those it serves.