

**CITY OF EL PASO, TEXAS**  
**AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM**

**DEPARTMENT:** City Attorney

**AGENDA DATE:** January 31, 2012

**CONTACT PERSON/PHONE:** Sylvia Borunda Firth, City Attorney, 541-4550

**DISTRICT(S) AFFECTED:** All

**SUBJECT:** Discussion and action to authorize the Purchasing Manager to issue a purchase order and sign any necessary agreements for the procurement of voting machines and related services or, to authorize the City Manager to sign an Interlocal Governmental Agreement with the County of El Paso or other governmental entity relating to the procurement of voting machines and related services, in an amount not to exceed \$800,000.

**BACKGROUND / DISCUSSION:** This item is brought forward to allow the council several potential options pertaining to the procurement of voting machines and services relating to the machines such as programming, testing, training, and set up for the election for the recall.

**PRIOR COUNCIL ACTION:**

**Has the Council previously considered this item or a closely related one?**

Council was briefed on the outstanding issues at the January 24, 2012 City Council meeting.

**AMOUNT AND SOURCE OF FUNDING:**

**BOARD / COMMISSION ACTION:**

\*\*\*\*\*REQUIRED AUTHORIZATION\*\*\*\*\*

**LEGAL:** (if required) \_\_\_\_\_ **FINANCE:** (if required) \_\_\_\_\_

**DEPARTMENT HEAD:** \_\_\_\_\_

(Example: if RCA is initiated by Purchasing, client department should sign also)  
*Information copy to appropriate Deputy City Manager*