

RESOLUTION NO. _____ - 2023

A RESOLUTION AUTHORIZING THE DIVISION OF CENTRAL PURCHASING TO ESTABLISH A PRICE CONTRACT WITH HARP ENTERPRISES INC., A SOLE SOURCE PROVIDER, FOR FISCAL YEAR 2023 AND FISCAL YEAR 2024 FOR VOTING MACHINES AND ANY RELATED MAINTENANCE, EQUIPMENT, SUPPLIES, AND SERVICES FOR THE FAYETTE COUNTY CLERK'S OFFICE, AND AUTHORIZING THE DIRECTOR OF CENTRAL PURCHASING, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ANY NECESSARY PRICE CONTRACTS WITH HARP ENTERPRISES, INC., RELATED TO THE PROCUREMENT OF THESE GOODS AND SERVICES IN AN AMOUNT NOT TO EXCEED \$268,810.00 FOR FY 2023 AND AN AMOUNT NOT TO EXCEED \$326,010.00 FOR FY 2024, PENDING COUNCIL APPROVAL OF THE FY 2024 ANNUAL BUDGET.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Division Of Central Purchasing is authorized to establish a Price Contract with Harp Enterprises Inc., a sole source provider, for Fiscal Year 2023 and Fiscal Year 2024 for voting machines and any related maintenance, equipment, supplies, and services for the Fayette County Clerk's Office, and the Director Of Central Purchasing, on behalf of the Urban County Government, is authorized to execute any necessary price contracts with Harp Enterprises, Inc., related to the procurement of these goods and services in an amount not to exceed \$268,810.00 for FY 2023 and an amount not to exceed \$326,010.00 for FY 2024, pending approval of the FY 2024 Annual Budget.

Section 2 – That an amount, estimated not to exceed the sum of \$268,810.00 be and hereby is approved for payment to Harp Enterprises, Inc., from account #1101-112002-75101 (\$258,810.00) and account #1101-112002-76101 (\$10,000.00) for FY 2023.

Section 3 – That an amount, estimated not to exceed the sum of \$326,010.00 be and hereby is approved for payment to Harp Enterprises, Inc., from account #1101-112002-75101 (\$258,810.00), account #1101-112002-76101 (\$12,000.00), and account #1101-112002-75801 (\$55,200.00) for FY 2024, pending approval of the FY 2024 Annual Budget.

Section 4 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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