



CITY OF WASILLA

290 E. HERNING AVE.

WASILLA, ALASKA 99654-7091

PHONE: (907) 373-9050

FAX: (907) 373-9085

COUNCIL MEMORANDUM NO. 95-78

FROM: Clerk's Office
DATE: September 26, 1995
SUBJECT: Council Chamber Voting System

I have found 4 companies in the United States who engineer legislative/assembly voting equipment. Only 2 companies responded to my request, Engineering Dynamics and Forespar.

Engineering Dynamics has 2 systems:

Option 1 The ClearVote System consists of the following:

7 Member Voting Station	\$ 385
1 Clerk's Station	750
1 Vote Display Panel	1,090
1 System Power Box	2,250
1 Manual & Parts List	<u>N/C</u>
	\$4,475

Optional equipment available is listed below:

Agenda Item Display	\$ 200
Additional Vote Display Panel	1,090
Computer Interface (available in 6 months)	2,375

Option 2 The ShowCase System is outlined above and includes Request to Speak, Microphone On/Off, and Staff/Speaker Stations at a cost of \$275 each. This system would cost approximately \$12,000 including set up. This cost could possibly be lowered, if they could utilize our current microphone system.

Optional equipment is also available for this system and listed below:

Timer System	\$ 990
Additional Vote Display Panel	1,090
Vote Display Globes	1,225
Agenda Item Display	200
Computer Interface (available in 6 months)	2,375

Forespar also has 2 systems available:

Option 3 ElectroVote Basic System includes the Power Memory Unit, and 1 or more of the other options must be added for the system to work

Power Memory Unit, Control Unit, and Voting System Set	\$3,380
1 Large Display Panel	1,069
1 Clerk's Display Panel	650
1 Name Panel Overlay	<u>200</u>
	\$5,299

Optional equipment available for this system is listed below:

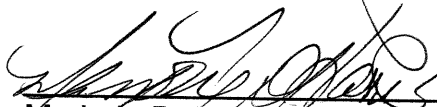
Vote Printer	\$1,076
Additional Large Display Panel	1,069
Program Timer	495
Parliamentarian (sequence of request from Council Members to speak)	3,000

Option 4 The Special System allows for Motion/Second Display, providing a display of those wishing to make a motion or second a proposed motion. The Special System is outlined above and would cost \$7,073.

Vote Printer	\$1,076
Additional Large Display Panel	1,069
Program Timer	495
Parliamentarian (sequence of request from Council Members to speak)	3,000

Neither of the Forespar systems are capable of computer interface.

The ShowCase System is give the capabilities of Request to Speak, Microphone On/Off, and Staff/Speaker Stations. This system would cost approximately \$12,000 including set up. Planning has expressed an interest in utilizing the voting board and has offered \$3,000.00 toward assisting in the purchase. **Recommend:** purchase of the ShowCase System, Account # 411.5301, Office Equipment \$6,000.00; Planning \$3,000.00 and Account #411.2700, Contingency \$3,000.00. This cost could possibly be lowered, if they could utilize our current microphone system, we will know more once we have authorization and can refine the system.



 Marjorie D. Harris, CMC
 City Clerk