

August 20, 2026

BY ELECTRONIC MAIL

Director of the Division of Elections
Florida Department of State, Division of Elections
Room 316, R. A. Gray Building
500 South Bronough Street
Tallahassee, Florida 32399-0250
DivElections@dos.myflorida.com

Re: Designation of Sole Source Purchase of Voting Equipment

Dear Director Matthews:

On August 20, 2026, at a regularly noticed meeting, and upon the recommendation of Broward County Supervisor of Elections, Joe Scott, the Broward County Board of County Commissioners ("Commission") approved Election Systems & Software, Inc. (ES&S) as the sole source available for upgraded and replacement equipment and software necessary for the operation of the County's current voting system, and a written contract with ES&S to purchase the necessary voting equipment, software licenses, and support and maintenance services, which contract included a trade-in allowance credit of \$691, 900 for the legacy equipment being replaced.

Pursuant to Section 101.293(1)(b), Florida Statutes, and Rule 1S-2.004(3)(a), Florida Administrative Code, this letter certifies the approval by the Commission of ES&S as the County's single source provider of voting equipment as defined in Section 101.292, Florida Statutes, based upon the finding that the situation and conditions required an exception to competitive sealed bidding and competitive sealed proposal requirements.

Please let us know if you require any additional information regarding the above.

Sincerely,

Mayor Mark D. Bogen

cc. Joe Scott, Broward County Supervisor of Elections
Andrew J. Meyers, Broward County Attorney