Contract ID#: CQTV16000010

Department: Traffic & Parking Violations

Agency

E-81-16

### **Contract Details**

SERVICE: Judicial Hearing Officer

NIFS ID #: <u>CQTV16000010</u>	NIFS Entry Date:	<u>2/6/2016</u>	Term: from 01/01/16 - 12/31/16

New X Renewal	1) Mandated Program:	Yes X	No 🔲
Amendment	 2) Comptroller Approval Form Attached:	Yes X	No 🗌
Time Extension	3) CSEA Agmt. § 32 Compliance Attached:	Yes X	No 🔲
Addl, Funds	4) Vendor Ownership & Mgmt. Disclosure Attached:	Yes X	No 🗌
Blanket Resolution RES#	5) Insurance Required	Yes 🗌	No X

**Agency Information** 

	vivalo i
Name Salvatore J. Nicosia	Vendor ID#
Address	Contact Person
	Phone

C	aonniva Peoni meni
	tment Contact n G. Marks
Addro	ess
16 Co	oper Street, Hempstead, NY 11550
Phone	<del></del>
516-5	72-2654

**Routing Slip** 

Rec'd.	DEPARTMENT	Internal Verification	,	DALE, Appvid& Fwid	<u> Signature</u>	Leg. Approval Required
	Department	NIFS Entry (Dept) NIFS Appvl (Dept. Head)	<b>₩</b> <b>∀</b>	مالهال	John Mark	9
2/8/16	OMB	NIFS Approval	Q	2/8/16	William Lotz	Yes No Not required if blanket resolution
2/10/16	County Attorney	CA RE & Insurance Verification		2/11/16	MD 8.L.D	
211/16	County Attorney	CA Approval as to form		2/11/16	100 P.LC	
	Legislative Affairs	Fw'd Original Contract to CA				
	Rules 🔲/ Leg. 🔲					Yes No 🗷
Hullo	County Attorney	NIFS Approval	V	2/11/16	Yaclyne	
, ,	Comptroller	NIFS Approval		* *	/	
	County Executive	Notarization Filed with Clerk of the Leg.				
	Chief Dep.Cty.Exec.					101p H.L
3/1/10	Deputy County Exec.			3/2/4	pull 8	707 3100

Contract ID#: CQTV16000010

Department: Traffic & Parking Violations Agency

Contrac	t Summ	ary							
Description: Contract for services for 2016 and encumbrance.									
pursuant to seed determines all q by law. Pursua County Office o "Commission") needed basis: (a	tion 1690 of the ' questions of law, nt to the terms of f Consumer Aff , as may be ame ) determine all o	iginal Agreement, the of Vehicle and Traffic Lar acts as the exclusive traffithe attached Amendrairs Taxi and Limousinded or adopted by the questions of law; (b) ace Commission, or dispose	w. Contrier of all nent, the ne Comm Commist as the e	actor services cons issues of fact, rend Contractor shall a hission, as well as it ssion. The Contrac exclusive trier of all	ist of hearing park ers decisions, impo lso serve as a JHO s successor, the Na etor shall conduct l issues of fact; (c) 1	king and tr oses senter O on the vio assau Cour hearings in	affic violations nces or disposes plation of the R nty Taxi and Li n the same man	in the same man s of cases in any n cules and Regulat imousine Commis iner as a court an	ner as a court and nanner provided ions of the Nassau ssion (the id shall, on an as
in the County of Contract Amen shall have the ri that function ba Procurement H	blished the Nass I Nassau. The C dment. See belo ght to have thei sed on the estab istory:	au County Taxi and Li commissioner for the C w for procurement his r case heard by a JHO. lished qualifications no	ommissic tory for The JH ecessary	on has determined original scope of se lO's for the Nassau to obtain that posit	that any individua rvices. For the add County Traffic ar ion	al pleading ditional se nd Parking	not guilty to a rvices provided g Violations Ag	ny Taxi and Lime i under this amer ency are well situ	ousine violation idment: Local Law iated to perform
parking or traff the appointmen Judge, the appo	ic violation have t of the Judicial intment is made	established the Nassau the right to have their Hearing Officer to the . The Judicial Hearing e. The Contractor has	case hea Adminis Officer :	ard by a JHO. The strative Judge of th must either be a re	original contract e Nassau County I tired Judge with a	was entere District Co minimum	ed into after the ourt. Upon cert of two years b	e Executive Directification by the A oth traffic and pa	tor recommended Administrative
Description of C The Contractor		ns: JHO as more fully des	cribed al	bove.				•	
Impact on Fund The funding is a		ysis: 24,000 for services, as t	hey are 1	endered pursuant	to the contract.				
Change in Cont	ract from Prior	Procurement: None.							
Recommendation	on: Approve as	Submitted.							
Advisen	nent Inf	ormation							
BUDGELC	ODES	HUNDING SOU	RCE.	AMOUNT	LINE	l n	DEX/OBJE	TCODE	AMOUNT
Fund:	Gen	Revenue Contract		XXXXXXX	1	TVGE	V1000DE500		\$ 24,000.00
Control:	TV	County		\$ 24,000.00	2				\$
Resp:	1000	Federal		\$	3				\$
Object:	DE	State		\$	4				\$
Transaction:	CQ	Capital		\$	5				\$
		Other		\$	6		······································		\$
RENEW	AT	T	OTAL	\$ 24,000.00				TOTAL	\$ 24,000.00
% Increase	and the second of the second o				<b>\</b>				
% Decrease		Document Prepared B	y: Ire	ne M. Higgins				Date:	Feb. 6, 2016
: 5%									
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	NIFS Certific	,	certifu	Comptroller that an unencumbered balar	Certification	nntract is	Name Ci	judy forecutive Ap	roval
	that this document was a	accepted into NIFS.		present in the approp		au wat Id	(	MI	
Name			Name				Date 3	12/14	
Date			Date		•		T7 44.	(For Office Use On	יא



## Nassau County Interim Finance Authority

## Contract Approval Request Form (As of January 1, 2015)

1. Vendor:	SALVATORE J. NICOSIA	<b>\</b>		
2. Dollar amount requir	ring NIFA approval: \$	\$0.00		
Amount to be encum	bered: \$ 24,000.00			
This is a	New Contract Advisen	nent Ame	ndment	
If advisement - NIFA only	should be full amount of contr needs to review if it is increasi should be full amount of amend	ng funds above th	e amount previous	ly approved by NIFA
3. Contract Term: 1	/1/2016-12/31/16			
Has work or services on	this contract commenced?	✓ Yes	No	
If yes, please explain:	Services being provided	as needed in co	ourtroom.	
4. Funding Source:				
✓ General Fund (GEN Capital Improveme Other	N) ent Fund (CAP)	Grant Fund (GRT	Federal % State % County %	- - -
Is the cash available for the If not, will it require a f	full amount of the contract?	<u> </u>	Yes	No No
Has the County Legislature	approved the borrowing?	<b>✓</b>	Yes	No N/A
Has NIFA approved the bor	rowing for this contract?		Yes	No N/A
5. Provide a brief descri	iption (4 to 5 sentences) of	f the item for w	hich this approv	al is requested:
Vehicle and Traffic Law and	licial Hearing Officer (JHO) to the T d also renders administrative enfor ccordance with the Rules and Regu	cement services pur	suant to Article XXI-B	of County Government Law
6. Has the item request	ted herein followed all pro	per procedure	s and thereby ap	proved by the:
Nassau County Attorney Nassau County Commit	y as to form	Yes ]	No N/A No N/A	
Date of approval(s) a	and citation to the resoluti	ion where appr	oval for this iten	a was provided:
7. Identify all contracts	(with dollar amounts) wit	th this or an aff	iliated party wit	hin the prior 12 months:
CQTV14000009	- \$24,000.00 encumb	ered in 2015		

#### AUTHORIZATION

To the best of my knowledge, I hereby certify that the information contained in this Contract Approval Request Form and any additional information submitted in connection with this request is true and accurate and that all expenditures that will be made in reliance on this authorization are in conformance with the Nassau County Approved Budget and not in conflict with the Nassau County Multi-Year Financial Plan. I understand that NIFA will rely upon this information in its official deliberations.

Rosenn	Deller	2/10/16						
Signature	Title	Date						
Print Name								
	COMPTROLLER	'S OFFICE						
	ssau County Approved Budget	formation listed is true and accurate and is in and not in conflict with the Nassau County						
Regarding funding, please	e check the correct response:							
I certify that the fu	nds are available to be encumb	pered pending NIFA approval of this contract.						
	ding for this contract has been ap	proved by NIFA. but the project requires NIFA bonding authorization						
Signature	Title	Date						
Print Name								
NIFA								
Amount being approved by NIFA:								
Signature	Title	Date						

NOTE: All contract submissions MUST include the County's own routing slip, current NIFS printouts for all relevant accounts and relevant Nassau County Legislature communication documents and relevant supplemental information pertaining to the item requested herein.

NIFA Contract Approval Request Form MUST be filled out in its entirety before being submitted to NIFA for review.

NIFA reserves the right to request additional information as needed.

Print Name

#### RULES RESOLUTION NO. -2016

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE
COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND
PARKING VIOLATIONS AGENCY, AND SALVATORE J. NICOSIA.

WHEREAS, the County has negotiated a personal services agreement with Salvatore J. Nicosia for services as a judicial hearing officer to the Traffic and Parking Violations Agency, a copy of which is on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Rules Committee of the Nassau County
Legislature authorizes the County Executive to execute the said agreement
with Salvatore J. Nicosia.

[AMK 70: V4.2

BALANCE (YYMAR, A)
FINDEXIZATION
ORGANIZATION
CHARACUND SENDIL
ENDO ECT PROJECT
ORGANI - - - GRANI - DTL

17 GEN1000 EEB 2016 TRAFFIC & PARKING VIOLATION AG

S SUBOBJ RESCRIPTION	ORIG BUDGT	CUR BUDGET	CUR OBLIG	CUR BALANCE
BBAYS EQUIEMENTS BBAYS MISCELLANE	2, 000 178, 878	2,000 170,870	7,900	2,000 187,878
BESOS SYSTEMS AND EXP. TOTAL	14, 119, 630	14,119,630	344,239	13, 775, 391
REV - EXP E7- HELP PG E8-NEXT PG	47; /64; 401 LF9-LINK	74' PRIOR 1	F5-NEXT , 810	- 44', 843', 591
GO12": "NEXT PAGE" DÎSPLA	YED' TINK		·	

'FAML6455 V4.2

NIFS PRODUCTION SYSTEM CURRENT YR BUDGET & OBLIGATION SUMMARY 02/08/2016 12:50 PM

LINK TO: ACTIVE

BALANCE (Y, M, Q, A) : Y

FISCAL MO/YEAR

INDEX

: 02 2016 FEB 2016

TVGEN1000

TRAFFIC & PARKING VIOLATION AG

ORGANIZATION

CHARAC / OBJECT FDTP FUND SFND

: E20 DE

CONTRACTUAL SERVICES

: GF GEN GEN

GENERAL FUND

PROJECT PROJ DTL GRANT GRANT DTL:

UCODE/ORD#/DRC

F4-PRIOR F5-NEXT

F1-HELP F2-SELECT F7-PRIOR PG F8-NEXT PG F9-LINK

GO14 - RECORD FOUND

FAML4760 V4.2 LINK TO: NIFS PRODUCTION SYSTEM DOCUMENT DISPLAY

02/08/2016 12:54 PM

644.00

DOCUMENT : BTCW16000004 INPUT PERIOD: 02 2016 AMT : 26,006.00 S SFX T/C DOCUMENT REF INDEX SUBOBJ VENDOR G/L SUBSID ERR PST/GST DESCRIPTION TRANS AMOUNT 01 025 HIGRT9593FED AA97Z OHCD EMERGENCY SHELTER SALRIES EXPENSE 2,359.00 02 025 HIGRT9593FED AA97Z N OHCD EMERGENCY SHELTER SALRIES EXPENSE 10,644.00 03 026 HIGRT9593FED HH98F Y OHCD EMERGENCY SHELTER INDIRECT CHARGES 2,359.00 HIGRT9593FED HH98F 04 026 Υ OHCD EMERGENCY SHELTER INDIRECT CHARGES 10,000.00 05 026 HIGRT9593FED AB10F N

F1-HELP F2-SELECT

F7-PRIOR PG F8-NEXT PG F9-LINK

OHCD EMERGENCY SHELTER FRINGE BENEFITS EXP

NIFS PRODUCTION SYSTEM VENDOR DETAIL

02/08/2016 12:57 PM

ACTIVE

VENDOR

FISCAL MO/YEAR: 12 2015 DEC

2015

BALANCE TYPE : 01 ENCUMBRANC

SALVATORE J NICOSIA

POST DATE T/C DOCUMENT

INDEX

SUBOBJ BANK

CHECK NO PERIOD

DUE DATE DESCRIPTION

AMOUNT

12/08/2015 136P VDTV15000278 01 TVGEN1000 12/03/2015 \*JHO NICOSIA - NOVEMBER 2015\*

DE500

12 2015

-1,200.00

F2-SELECT F1-HELP F7-PRIOR PG F8-NEXT PG F9-LINK GO14 - RECORD FOUND

NIFS PRODUCTION SYSTEM VENDOR DETAIL

02/08/2016 12:58 PM

ACTIVE MO

FISCAL MO/YEAR : 11 2015 NOV 2015

BALANCE TYPE : 01 ENCUMBRANC

VENDOR : SALVATORE J NICOSIA

S POST DATE T/C DOCUMENT INDEX SUBOBJ BANK CHECK NO PERIOD DUE DATE DESCRIPTION AMOUNT 11/09/2015 136P VDTV15000240 01 TVGEN1000 DE500 11 2015 11/05/2015 \*JHO NICOSIA - OCTOBER 2015\*

F1-HELP F2-SELECT F7-PRIOR PG F8-NEXT PG F9-LINK G014 - RECORD FOUND

NIFS PRODUCTION SYSTEM VENDOR DETAIL

02/08/2016 12:58 PM

ACTIVE

FISCAL MO/YEAR: 10 2015 OCT 2015 VENDOR: SALV BALANCE TYPE : 01 ENCUMBRANC

SALVATORE J NICOSIA

S	POST DATE	T/C	DOCUMENT	INDEX	SUBOBJ	BANK	CHECK NO	) PERIOD
	~ v =	_~~-	PTION		•			AMOUNT
	10/16/2015	136P	VDTV15000212	2 01 TVGEN1000	DE500			10 2015
	10/09/2015 *.						-	-2,400.00
	10/19/2015	107	CLTV15000026	6 01 TVGEN1000	DE500		-	10 2015
	E	NCUMB	ER ADDITIONAI	J FUNDING				6.000.00

F1-HELP F2-SELECT F7-PRIOR PG F8-NEXT PG F9-LINK G014 - RECORD FOUND

NIFS PRODUCTION SYSTEM VENDOR DETAIL

02/08/2016 12:58 PM

ACTIVE

FISCAL MO/YEAR: 09 2015 SEPT 2015

BALANCE TYPE : 01 ENCUMBRANC

VENDOR

SALVATORE J NICOSIA

POST DATE T/C DOCUMENT DESCRIPTION DUE DATE

INDEX

SUBOBJ BANK CHECK NO PERIOD

AMOUNT

09/28/2015 136P VDTV15000183 01 TVGEN1000

DE500

09 2015

09/08/2015 \*JHO NICOSIA - AUGUST 2015\*

-1,800.00

F1-HELP F2-SELECT F7-PRIOR PG F8-NEXT PG F9-LINK GO14 - RECORD FOUND

NIFS PRODUCTION SYSTEM VENDOR DETAIL

02/08/2016 12:58 PM

ACTIVE

FISCAL MO/YEAR : 08 2015 AUG 2015

BALANCE TYPE : 01 ENCUMBRANC

VENDOR : SALVATORE J NICOSIA

S POST DATE T/C DOCUMENT INDEX SUBOBJ BANK CHECK NO PERIOD DUE DATE DESCRIPTION AMOUNT 08/19/2015 136P VDTV15000156 01 TVGEN1000 DE500 08 2015 08/11/2015 \*JHO NICOSIA - JULY 2015\*

F1-HELP F2-SELECT F7-PRIOR PG F8-NEXT PG F9-LINK G014 - RECORD FOUND

NIFS PRODUCTION SYSTEM VENDOR DETAIL

02/08/2016 12:58 PM

ACTIVE

FISCAL MO/YEAR : 07 2015 JULY 2015

BALANCE TYPE : 01 ENCUMBRANC

SUBOBJ BANK

SALVATORE J NICOSIA VENDOR

POST DATE T/C DOCUMENT INDEX DUE DATE DESCRIPTION 07/17/2015 136P VDTV15000131 01 TVGEN1000

DE500

AMOUNT 07 2015

CHECK NO PERIOD

07/08/2015 \*JHO NICOSIA - JUNE 2015\*

-3,000.00

F1-HELP F2-SELECT F7-PRIOR PG F8-NEXT PG F9-LINK GO14 - RECORD FOUND

NIFS PRODUCTION SYSTEM VENDOR DETAIL

02/08/2016 12:58 PM

ACTIVE

FISCAL MO/YEAR: 06 2015 JUNE 2015

BALANCE TYPE : 01 ENCUMBRANC

VENDOR

SALVATORE J NICOSIA

POST DATE T/C DOCUMENT DESCRIPTION DUE DATE

INDEX

SUBOBJ BANK

CHECK NO PERIOD

AMOUNT

06/11/2015 136P VDTV15000103 01 TVGEN1000

DE500

06 2015

06/04/2015 \*JHO NICOSIA - MAY 2015\*

-2,700.00

F2-SELECT F1-HELP F7-PRIOR PG F8-NEXT PG F9-LINK GO14 - RECORD FOUND

NIFS PRODUCTION SYSTEM VENDOR DETAIL

02/08/2016 12:58 PM

ACTIVE

FISCAL MO/YEAR: 05 2015 MAY **VENDOR** 

2015

BALANCE TYPE : 01 ENCUMBRANC SALVATORE J NICOSIA

S POST DATE T/C DOCUMENT DUE DATE DESCRIPTION

INDEX

SUBOBJ BANK

CHECK NO PERIOD

05/21/2015 136P VDTV15000074 01 TVGEN1000 05/07/2015 \*JHO NICOSIA - APRIL 2015\*

DE500

AMOUNT 05 2015

-2,700.00

F1-HELP F2-SELECT F7-PRIOR PG F8-NEXT PG F9-LINK GO14 - RECORD FOUND

NIFS PRODUCTION SYSTEM VENDOR DETAIL

02/08/2016 12:58 PM

ACTIVE FISCAL MO/YEAR : 04 2015 APR 2015

BALANCE TYPE : 01 ENCUMBRANC

SALVATORE J NICOSIA VENDOR

S	POST DATE T	r/C DOCI	UMENT	INDEX	SUBOBJ	BANK	CHECK 1	NO PERIOD
	DUE DATE DES	SCRIPTIO	V					AMOUNT
	04/13/2015 1	136P VDT	V15000024 0	1 TVGEN1000	DE500			04 2015
	04/08/2015 *JH	HO NICOS	IA - JANUAR	Y 2015*				-1,500.00
	04/13/2015 1				DE500			04 2015
	04/08/2015 *JH							-1,500.00
	04/13/2015 1				DE500			04 2015
	04/09/2015 *JH	HO NICOS	IA - MARCH	2015*				-1,800.00

F2-SELECT F1-HELP F7-PRIOR PG F8-NEXT PG F9-LINK GO14 - RECORD FOUND

NIFS PRODUCTION SYSTEM VENDOR DETAIL

02/08/2016 12:58 PM

ACTIVE

VENDOR

FISCAL MO/YEAR: 03 2015 MAR

2015

BALANCE TYPE : 01 ENCUMBRANC

SALVATORE J NICOSIA

POST DATE T/C DOCUMENT DUE DATE DESCRIPTION

INDEX

SUBOBJ BANK

CHECK NO PERIOD

03/25/2015 107 CLTV15000012 01 TVGEN1000

DE500

AMOUNT 03 2015

AMENDMENT TO RENEW, SERVICE CHANGE & ENCUMBER FD

18,000.00

F1-HELP F2-SELECT F7-PRIOR PG F8-NEXT PG F9-LINK GO14 - RECORD FOUND



#### NASSAU COUNTY TRAFFIC & PARKING VIOLATIONS AGENCY

16 COOPER STREET HEMPSTEAD, NEW YORK 11550 (516) 572-2654

#### INTER-DEPARTMENTAL MEMO

TO:

Deborah O'Connell

Treasurer, CSEA

FROM:

John G. Marks

Executive Director

DATE:

January 29, 2016

**SUBJECT:** 

SUBCONTRACTING SECTION 32A - CSEA AGREEMENT

Chapter 496 of the laws of 1990 established the Nassau County Traffic and Parking Violations Agency.

The law requires that a person who pleads not guilty to a parking or traffic violation has the right to have their case heard by a Judicial Hearing Officer. Section 1690 of the Vehicle and Traffic Law requires that a Judicial Hearing Officer in Nassau County be a sitting Village Justice or retired judge with at least two years of experience conducting trials of traffic and parking violations cases and be admitted to practice law in this state.

The service of the Judicial Hearing Officer is unique and Salvatore J. Nicosia possesses special skills that qualify him to be appointed without the competitive bidding process.



#### NASSAU COUNTY TRAFFIC & PARKING VIOLATIONS AGENCY

16 COOPER STREET HEMPSTEAD, NEW YORK 11550 (516) 572-2654

#### INTER-DEPARTMENTAL MEMO

TO:

George Maragos

Nassau County Comptroller

FROM:

John G. Marks

**Executive Director** 

DATE:

January 29, 2016

SUBJECT:

Compliance with Comptroller Approval Form for

Personal Service Contracts

Chapter 496 of the laws of 1990 established the Nassau County Traffic and Parking Violations Agency.

The law requires that a person who pleads not guilty to a parking or traffic violation has the right to have their case heard by a Judicial Hearing Officer. Section 1690 of the Vehicle and Traffic Law requires that a Judicial Hearing Officer in Nassau County be a sitting Village Justice or retired judge with at least two years of experience conducting trials of traffic and parking violations cases and be admitted to practice law in this state.

The service of the Judicial Hearing Officer is unique and Salvatore J. Nicosia possesses special skills that qualify him to be appointed without the competitive bidding process. Judge Nicosia has been providing this service for us since 2004 and has been efficient and more than competent in reducing our case load and determining cases.

George Maragos Comptroller



#### OFFICE OF THE COMPTROLLER

240 Old Country Road Mineola, New York 11501

# COMPTROLLER APPROVAL FORM FOR PERSONAL, PROFESSIONAL OR HUMAN SERVICES CONTRACTS

Attach this form along with all personal, professional or human services contracts, contract renewals, extensions and amendments.

CONTRACTOR NAME: SALVATORE.	J. NICOSIA			
CONTRACTOR ADDRESS:				
FEDERAL TAX ID #:				
<u>Instructions:</u> Please check the appropriation numerals, and provide all the reque	•			
I. □ The contract was awarded to the lowe for sealed bids. The contract was awarded in [date]. The sealed bids were publicly opened on sealed bids were received and opened.	after a request for sealed bids was published			
II.   The contractor was selected pursuant The Contract was entered into after a wr  Potential proposers were	ritten request for proposals was issued on			
website. Proposals were due on  The evaluation committee consisted of: proposals were scored and ranked. As a result of the was selected.	were received and evaluated The			

III.   This is a renewal, extension or amendment of an existing contract.  The contract was originally executed by Nassau County on [date]. This is a renewal or extension pursuant to the contract, or an amendment within the scope of the contract or RFP (copies of the relevant pages are attached). The original contract was entered into after [describe]
procurement method, i.e., RFP, three proposals evaluated, etc.] Attach a copy of the most recent evaluation of the contractor's performance for any contract to be renewed or extended. If the contractor has not received a satisfactory evaluation, the department must explain why the contractor should nevertheless be permitted to continue to contract with the county.
IV. □ Pursuant to Executive Order No. 1 of 1993, as amended, at least three proposals were solicited and received. The attached memorandum from the department head describes the proposals received, along with the cost of each proposal.
$\square$ A. The contract has been awarded to the proposer offering the lowest cost proposal; OR:
B. The attached memorandum contains a detailed explanation as to the reason(s)why the contract was awarded to other than the lowest-cost proposer. The attachment includes a specific delineation of the unique skills and experience, the specific reasons why a proposal is deemed superior, and/or why the proposer has been judged to be able to perform more quickly than other proposers.
V. X Pursuant to Executive Order No. 1 of 1993 as amended, the attached memorandum from the department head explains why the department did not obtain at least three proposals.
A. There are only one or two providers of the services sought or less than three providers submitted proposals. The memorandum describes how the contractor was determined to be the sole source provider of the personal service needed or explains why only two proposals could be obtained. If two proposals were obtained, the memorandum explains that the contract was awarded to the lowest cost proposer, or why the selected proposer offered the higher quality proposal, the proposer's unique and special experience, skill, or expertise, or its availability to perform in the most immediate and timely manner.
<b>X B.</b> The memorandum explains that the contractor's selection was dictated by the terms of a federal or New York State grant, by legislation or by a court order. (Copies of the relevant documents are attached).
☐ C. Pursuant to General Municipal Law Section 104, the department is purchasing the services required through a New York State Office of General Services contract no, and the attached memorandum explains how the purchase is within the scope of the terms of that contract.

□ <b>D.</b> Pursuant to General Municipal Law Section 119-o, the department is purchasing the services required through an inter-municipal agreement.
VI.   This is a human services contract with a not-for-profit agency for which a competitive process has not been initiated. Attached is a memorandum that explains the reasons for entering into this contract without conducting a competitive process, and details when the department intends to initiate a competitive process for the future award of these services. For any such contract, where the vendor has previously provided services to the county, attach a copy of the most recent evaluation of the vendor's performance. If the contractor has not received a satisfactory evaluation, the department must explain why the contractor should nevertheless be permitted to contract with the county.
In certain limited circumstances, conducting a competitive process and/or completing performance evaluations may not be possible because of the nature of the human services program, or because of a compelling need to continue services through the same provider. In those circumstances, attach an explanation of why a competitive process and/or performance evaluation is inapplicable.
VII. This is a public works contract for the provision of architectural, engineering or surveying services. The attached memorandum provides details of the department's compliance with Board of Supervisors' Resolution No.928 of 1993, including its receipt and evaluation of annual Statements of Qualifications & Performance Data, and its negotiations with the most highly qualified firms.
VIII.   Participation of Minority Group Members and Women in Nassau County Contracts. The selected contractor has agreed that it has an obligation to utilize best efforts to hire MWBE sub-contractors. Proof of the contractual utilization of best efforts as outlined in Exhibit "EE" may be requested at any time, from time to time, by the Comptroller's Office prior to the approval of claim vouchers.
IX. Department MWBE responsibilities. To ensure compliance with MWBE requirements as outlined in Exhibit "EE", Department will require vendor to submit list of sub-contractor requirements prior to the contract being submitted to the Comptroller.
X.   Vendor will not require any sub-contractors.
In addition, if this is a contract with an individual or with an entity that has only one or two employees: X a review of the criteria set forth by the Internal Revenue Service, Revenue Ruling No. 87-41, 1987-1 C.B. 296, attached as Appendix A to the Comptroller's Memorandum, dated February 13, 2004, concerning independent contractors and employees indicates that the contractor would not be considered an employee for federal tax purposes.
Department Head Signature
<u> </u>

<u>NOTE:</u> Any information requested above, or in the exhibit below, may be included in the county's "staff summary" form in lieu of a separate memorandum.

Compt. form Pers./Prof. Services Contracts: Rev. 309/15

#### COUNTY OF NASSAU

#### CONSULTANT'S, CONTRACTOR'S AND VENDOR'S DISCLOSURE FORM

1.	Name of the Entity: Selvatore J. Nicosia
	Address:
	City, State and Zip Code:
2.	Entity's Vendor Identification Number:
3.	Type of Business: Public Corp Partnership Joint Venture
	Ltd. Liability CoClosely Held Corp Contrator Other (specify)
of Joir	List names and addresses of all principals; that is, all individuals serving on the Board of ors or comparable body, all partners and limited partners, all corporate officers, all parties at Ventures, and all members and officers of limited liability companies (attach additional if necessary):
	Mora
	List names and addresses of all shareholders, members, or partners of the firm. If the holder is not an individual, list the individual shareholders/partners/members. If a Publicly corporation, include a copy of the 10K in lieu of completing this section.

Page 2 of 4

## Page 3 of 4

porl	
(c) List whether and where the person/organization is registered as a lobbyist (e.g., Nassau County, New York State):	
mons	
NERIFICATION: This section must be signed by a principal of the consultant, contractor or Vendor authorized as a signatory of the firm for the purpose of executing Contracts.	
The undersigned affirms and so swears that he/she has read and understood the foregoing tatements and they are, to his/her knowledge, true and accurate.	
Dated: 12/30/15 Signed: Solvatore / NILO	➣⊸₅⊶
Print Name: SalvaTore J. NICOSI	
Title: Judecioh Heoreng offer	إدا

#### Page 4 of 4

The term lobbying shall mean any attempt to influence: any determination made by the Nassau County Legislature, or any member thereof, with respect to the introduction, passage, defeat, or substance of any local legislation or resolution; any determination by the County Executive to support, oppose, approve or disapprove any local legislation or resolution, whether or not such legislation has been introduced in the County Legislature; any determination by an elected County official or an officer or employee of the County with respect to the procurement of goods, services or construction, including the preparation of contract specifications, including by not limited to the preparation of requests for proposals, or solicitation, award or administration of a contract or with respect to the solicitation, award or administration of a grant, loan, or agreement involving the disbursement of public monies; any determination made by the County Executive, County Legislature, or by the County of Nassau, its agencies, boards, commissions, department heads or committees, including but not limited to the Open Space and Parks Advisory Committee, the Planning Commission, with respect to the zoning, use, development or improvement of real property subject to County regulation, or any agencies, boards, commissions, department heads or committees with respect to requests for proposals, bidding, procurement or contracting for services for the County; any determination made by an elected county official or an officer or employee of the county with respect to the terms of the acquisition or disposition by the county of any interest in real property, with respect to a license or permit for the use of real property of or by the county, or with respect to a franchise, concession or revocable consent; the proposal, adoption, amendment or rejection by an agency of any rule having the force and effect of law; the decision to hold, timing or outcome of any rate making proceeding before an agency; the agenda or any determination of a board or commission; any determination regarding the calendaring or scope of any legislature oversight hearing; the issuance, repeal, modification or substance of a County Executive Order; or any determination made by an elected county official or an officer or employee of the county to support or oppose any state or federal legislation, rule or regulation, including any determination made to support or oppose that is contingent on any amendment of such legislation, rule or regulation, whether or not such legislation has been formally introduced and whether or not such rule or regulation has been formally proposed.

#### CONTRACT FOR SERVICES

THIS AGREEMENT, dated as of December 30, 2015 (together with the schedules, appendices, attachments and exhibits, if any, this "Agreement"), is entered into by and between (i) Nassau County, a municipal corporation having its principal office at 1550 Franklin Avenue, Mineola, New York 11501 (the "County"), acting on behalf of the County Department of Traffic & Parking Violations Agency, having its principal office at 16 Cooper Street, Hempstead, New York 11550 (the "Department"), and (ii) Salvatore J. Nicosia, having his principal office at (the "Contractor").

#### WITNESSETH:

WHEREAS, the County desires to hire the Contractor to perform the services described in this Agreement; and

WHEREAS, this is a personal service contract within the intent and purview of Section 2206 of the County Charter;

WHEREAS, the Contractor desires to perform the services described in this Agreement;

NOW, THEREFORE, in consideration of the premises and mutual covenants contained in this Agreement, the parties agree as follows:

- 1. <u>Term.</u> This Agreement shall commence on January 1, 2016 and terminate on December 31, 2016, unless sooner terminated in accordance with the provisions of this Agreement; provided, however, the County may renew this Agreement under the same terms and conditions for a one (1) year period.
- 2. <u>Services</u>. The services to be provided by the Contractor under this Agreement (and pursuant to section 1690 of the Vehicle and Traffic Law) shall consist of hearing parking and traffic violations in the same manner as a court. Such individual shall, on an as needed basis:
  - a. determine all questions of law;
  - b. act as the exclusive trier of all issues of fact
  - c. render a verdict:
  - d. impose sentence; or
  - e. dispose of a case in any manner provided by law

The Contractor shall also render administrative enforcement services pursuant to Article XXI-B of County Government Law of Nassau County and in accordance with the Rules and Regulations of the Nassau County Office of Consumer Affairs Taxi and Limousine Commission, as well as its successor the Nassau County Taxi and Limousine Commission (the "Commission"), as may be amended or adopted by the Commission. The Contractor shall conduct hearings in accordance with the Rules and Regulations of the Commission and shall, on an as needed basis: (a) determine all questions of law; (b) make findings of fact; (c) render a decision; (d) impose disposition in accordance with the Rules and Regulations of the Nassau County Taxi and Limousine Commission, or dispose of a case in any manner provided by law. Decision and findings shall be provided to all parties within thirty (30) days of the conclusion of the initial appearance or hearing, as applicable.

Hearings shall be scheduled and conducted Monday through Friday from 8:45 a.m. to 12:30 p.m. and/or 12:45 p.m. to 4:30 p.m. and weekday nights from 5:15 p.m. to 8:00 p.m. or as determined by the Executive Director, or his/her designated representative, of the Department. There shall be a ONE HOUR luncheon recess for each full day worked that the court is in session.

Weekly work schedules shall be prepared and made available to the Contractor seven days prior to the commencement of the work week to which it applies. The Contractor's weekly assignments, if any, shall be in the sole discretion of the County. This Agreement shall not create any expectation for a minimum period of workdays to be assigned to the Contractor.

- 3. Payment. (a) Amount of Consideration. The amount to be paid to the Contractor as full consideration for the Contractor's services under this Agreement shall be at the rate of Three Hundred and Fifty Dollars (\$350.00) per full day session from 8:45 a.m. to 4:30 p.m., or One Hundred Seventy Five Dollars (\$175.00) for a half-day session commencing at 8:45 a.m. to 12:30 p.m. or from 12:45 p.m. to 4:30 p.m. Monday thru Friday and One Hundred and Seventy Five Dollars (\$175.00) for weekday night session from 5:15 p.m. to 8:00 p.m. or such other amount as may be provided by amendment and in no event shall exceed Twenty Four Thousand dollars (\$24,000) for the term of the Agreement, except as otherwise amended. Compensation shall be paid to the Contractor for actual services rendered by such Contractor in a courtroom or other facility designated for court appearances.
- (b) <u>Vouchers; Voucher Review, Approval and Audit</u>. Payments shall be made to the Contractor in arrears and shall be contingent upon (i) the Contractor submitting a claim voucher (the "Voucher") in a form satisfactory to the County, that (a) states with reasonable specificity the services provided and the payment requested as consideration for such services, (b) certifies that the services rendered and the payment requested are in accordance with this Agreement, and (c) is accompanied by documentation satisfactory to the County supporting the amount claimed, and (ii) review, approval and audit of the Voucher by the Department and/or the County Comptroller or his or her duly designated representative (the "Comptroller").
- (c) <u>Timing of Payment Claims</u>. The Contractor shall submit claims no later than three (3) months following the County's receipt of the services that are the subject of the claim and no more frequently than once a month.
- (d) No Duplication of Payments. Payments under this Agreement shall not duplicate payments for any work performed or to be performed under other agreements between the Contractor and any funding source including the County.
- (e) <u>Payments in Connection with Termination or Notice of Termination</u>. Unless a provision of this Agreement expressly states otherwise, payments to the Contractor following the termination of this Agreement shall not exceed payments made as consideration for services that were (<u>i</u>) performed prior to termination, (<u>ii</u>) authorized by this Agreement to be performed, and (<u>iii</u>) not performed after the Contractor received notice that the County did not desire to receive such services.
- 4. <u>Independent Contractor</u>. The Contractor is an independent contractor of the County. The Contractor shall not, nor shall any officer, director, employee, servant, agent or independent contractor of the Contractor (a "<u>Contractor Agent</u>"), be (i) deemed a County employee, (ii) commit the County to any obligation, or (<u>iii</u>) hold itself, himself, or herself out as a County employee or Person with the authority to commit the County to any obligation. As used in this Agreement the word "<u>Person</u>" means any individual person, entity (including partnerships, corporations and limited liability companies), and government or political subdivision thereof (including agencies, bureaus, offices and departments thereof).
  - 5. No Arrears or Default. The Contractor is not in arrears to the County upon any debt or

contract and it is not in default as surety, contractor, or otherwise upon any obligation to the County, including any obligation to pay taxes to, or perform services for or on behalf of, the County.

- 6. Compliance with Law. (a) Generally. The Contractor shall comply with any and all applicable Federal, State and local Laws, including, but not limited to those relating to conflicts of interest, discrimination, a living wage, disclosure of information, and vendor registration, in connection with its performance under this Agreement. In furtherance of the foregoing, the Contractor is bound by and shall comply with the terms of Appendix EE, as attached, and the County's vendor registration protocol. As used in this Agreement the word "Law" includes any and all statutes, local laws, ordinances, rules, regulations, applicable orders, and/or decrees, as the same may be amended from time to time, enacted, or adopted.
- (b) <u>Nassau County Living Wage Law.</u> Pursuant to LL 1-2006, as amended, and to the extent that a waiver has not been obtained in accordance with such law or any rules of the County Executive, the Contractor agrees as follows:
  - (i) Contractor shall comply with the applicable requirements of the Living Wage Law, as amended;
  - (ii) Failure to comply with the Living Wage Law, as amended, may constitute a material breach of this Agreement, the occurrence of which shall be determined solely by the County. Contractor has the right to cure such breach within thirty days of receipt of notice of breach from the County. In the event that such breach is not timely cured, the County may terminate this Agreement as well as exercise any other rights available to the County under applicable law.
  - (iii) It shall be a continuing obligation of the Contractor to inform the County of any material changes in the content of its certification of compliance and shall provide to the County any information necessary to maintain the certification's accuracy.
- (c) Records Access. The parties acknowledge and agree that all records, information, and data ("Information") acquired in connection with performance or administration of this Agreement shall be used and disclosed solely for the purpose of performance and administration of the contract or as required by law. The Contractor acknowledges that Contractor Information in the County's possession may be subject to disclosure under Article 6 of the New York State Public Officer's Law ("Freedom of Information Law" or "FOIL"). In the event that such a request for disclosure is made, the County shall make reasonable efforts to notify the Contractor of such request prior to disclosure of the Information so that the Contractor may take such action as it deems appropriate.
- 7. <u>Minimum Service Standards</u>. Regardless of whether required by Law: (a) The Contractor shall, and shall cause Contractor Agents to, conduct its, his or her activities in connection with this Agreement so as not to endanger or harm any Person or property.
  - (b) The contractor shall provide to the County a letter from the Nassau County Bar Association Judiciary Committee stating that the Contractor is well qualified to serve in the capacity of Judicial Hearing Officer for the Nassau County Traffic and Parking Violations Agenc

- (c) The Contractor shall deliver services under this Agreement in a professional manner consistent with the best practices of the industry in which the Contractor operates. The Contractor shall take all actions necessary or appropriate to meet the obligation described in the immediately preceding sentence, including obtaining and maintaining, and causing all Contractor Agents to obtain and maintain, all approvals, licenses, and certifications ("Approvals") necessary or appropriate in connection with this Agreement.
- 8. <u>Indemnification; Defense; Cooperation</u>. (a) The Contractor shall be solely responsible for and shall indemnify and hold harmless the County, the Department and its officers, employees, and agents (the "<u>Indemnified Parties</u>") from and against any and all liabilities, losses, costs, expenses (including, without limitation, attorneys' fees and disbursements) and damages ("<u>Losses</u>"), arising out of or in connection with any acts or omissions of the Contractor or a Contractor Agent, regardless of whether due to negligence, fault, or default, including Losses in connection with any threatened investigation, litigation or other proceeding or preparing a defense to or prosecuting the same; <u>provided</u>, <u>however</u>, that the Contractor shall not be responsible for that portion, if any, of a Loss that is caused by the negligence of the County.
  - (b) The Contractor shall, upon the County's demand and at the County's direction, promptly and diligently defend, at the Contractor's own risk and expense, any and all suits, actions, or proceedings which may be brought or instituted against one or more Indemnified Parties for which the Contractor is responsible under this Section, and, further to the Contractor's indemnification obligations, the Contractor shall pay and satisfy any judgment, decree, loss or settlement in connection therewith.
  - (c) The Contractor shall, and shall cause Contractor Agents to, cooperate with the County and the Department in connection with the investigation, defense or prosecution of any action, suit or proceeding in connection with this Agreement, including the acts or omissions of the Contractor and/or a Contractor Agent in connection with this Agreement.
  - (d) The provisions of this Section shall survive the termination of this Agreement.
- 9. <u>Assignment; Amendment; Waiver; Subcontracting.</u> This Agreement and the rights and obligations hereunder may not be in whole or part (a) assigned, transferred or disposed of, (b) amended, (c) waived, or (d) subcontracted, without the prior written consent of the County Executive or his or her duly designated deputy (the "County Executive"), and any purported assignment, other disposal or modification without such prior written consent shall be null and void. The failure of a party to assert any of its rights under this Agreement, including the right to demand strict performance, shall not constitute a waiver of such rights.
- 10. <u>Termination</u>. (a) <u>Generally</u>. This Agreement may be terminated (i) for any reason by the County upon thirty (30) days' written notice to the Contractor, (ii) for "Cause" by the County immediately upon the receipt by the Contractor of written notice of termination, (iii) upon mutual written Agreement of the County and the Contractor, and (iv) in accordance with any other provisions of this Agreement expressly addressing termination.

failure to obtain and maintain in full force and effect all Approvals required for the services described in this Agreement to be legally and professionally rendered; and (iii) the termination or impending termination of federal or state funding for the services to be provided under this Agreement.

- (b) By the Contractor. This Agreement may be terminated by the Contractor if performance becomes impracticable through no fault of the Contractor, where the impracticability relates to the Contractor's ability to perform its obligations and not to a judgment as to convenience or the desirability of continued performance. Termination under this subsection shall be effected by the Contractor delivering to the commissioner or other head of the Department (the "Commissioner"), at least sixty (60) days prior to the termination date (or a shorter period if sixty days' notice is impossible), a notice stating (i) that the Contractor is terminating this Agreement in accordance with this subsection, (ii) the date as of which this Agreement will terminate, and (iii) the facts giving rise to the Contractor's right to terminate under this subsection. A copy of the notice given to the Commissioner shall be given to the Deputy County Executive who oversees the administration of the Department (the "Applicable DCE") on the same day that notice is given to the Commissioner.
- (c) <u>Contractor Assistance upon Termination</u>. In connection with the termination or impending termination of this Agreement the Contractor shall, regardless of the reason for termination, take all actions reasonably requested by the County (including those set forth in other provisions of this Agreement) to assist the County in transitioning the Contractor's responsibilities under this Agreement. The provisions of this subsection shall survive the termination of this Agreement.
- 11. Accounting Procedures; Records. The Contractor shall maintain and retain, for a period of six (6) years following the later of termination of or final payment under this Agreement, complete and accurate records, documents, accounts and other evidence, whether maintained electronically or manually ("Records"), pertinent to performance under this Agreement. Records shall be maintained in accordance with Generally Accepted Accounting Principles and, if the Contractor is a non-profit entity, must comply with the accounting guidelines set forth in the federal Office of Management & Budget Circular A-122, "Cost Principles for Non-Profit Organizations." Such Records shall at all times be available for audit and inspection by the Comptroller, the Department, any other governmental authority with jurisdiction over the provision of services hereunder and/or the payment therefore, and any of their duly designated representatives. The provisions of this Section shall survive the termination of this Agreement.
- 12. <u>Limitations on Actions and Special Proceedings against the County</u>. No action or special proceeding shall lie or be prosecuted or maintained against the County upon any claims arising out of or in connection with this Agreement unless:
- (a) Notice. At least thirty (30) days prior to seeking relief the Contractor shall have presented the demand or claim(s) upon which such action or special proceeding is based in writing to the Applicable DCE for adjustment and the County shall have neglected or refused to make an adjustment or payment on the demand or claim for thirty (30) days after presentment. The Contractor shall send or deliver copies of the documents presented to the Applicable DCE under this Section to each of (i) the Department and the (ii) the County Attorney (at the address specified above for the County) on the same day that documents are sent or delivered to the Applicable DCE. The complaint or necessary moving papers of the Contractor shall allege that the above-described actions and inactions preceded the Contractor's action or special proceeding against the County.

- (b) <u>Time Limitation</u>. Such action or special proceeding is commenced within the earlier of (i) one (1) year of the first to occur of (A) final payment under or the termination of this Agreement, and (B) the accrual of the cause of action, and (ii) the time specified in any other provision of this Agreement.
- 13. Work Performance Liability. The Contractor is and shall remain primarily liable for the successful completion of all work in accordance this Agreement irrespective of whether the Contractor is using a Contractor Agent to perform some or all of the work contemplated by this Agreement, and irrespective of whether the use of such Contractor Agent has been approved by the County.
- 14. Consent to Jurisdiction and Venue; Governing Law. Unless otherwise specified in this Agreement or required by Law, exclusive original jurisdiction for all claims or actions with respect to this Agreement shall be in the Supreme Court in Nassau County in New York State and the parties expressly waive any objections to the same on any grounds, including venue and forum non conveniens. This Agreement is intended as a contract under, and shall be governed and construed in accordance with, the Laws of New York State, without regard to the conflict of laws provisions thereof.
- 15. Notices. Any notice, request, demand or other communication required to be given or made in connection with this Agreement shall be (a) in writing, (b) delivered or sent (i) by hand delivery, evidenced by a signed, dated receipt, (ii) postage prepaid via certified mail, return receipt requested, or (iii) overnight delivery via a nationally recognized courier service, (c) deemed given or made on the date the delivery receipt was signed by a County employee, three (3) business days after it is mailed or one (1) business day after it is released to a courier service, as applicable, and (d)(i) if to the Department, to the attention of the Commissioner at the address specified above for the Department, (ii) if to an Applicable DCE, to the attention of the Applicable DCE (whose name the Contractor shall obtain from the Department) at the address specified above for the County, (iii) if to the Comptroller, to the attention of the Comptroller at 240 Old Country Road, Mineola, NY 11501, and (iv) if to the Contractor, to the attention of the person who executed this Agreement on behalf of the Contractor at the address specified above for the Contractor, or in each case to such other persons or addresses as shall be designated by written notice.
- 16. All Legal Provisions Deemed Included; Severability; Supremacy. (a) Every provision required by Law to be inserted into or referenced by this Agreement is intended to be a part of this Agreement. If any such provision is not inserted or referenced or is not inserted or referenced in correct form then (i) such provision shall be deemed inserted into or referenced by this Agreement for purposes of interpretation and (ii) upon the application of either party this Agreement shall be formally amended to comply strictly with the Law, without prejudice to the rights of either party.
- (b) In the event that any provision of this Agreement shall be held to be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.
- (c) Unless the application of this subsection will cause a provision required by Law to be excluded from this Agreement, in the event of an actual conflict between the terms and conditions set forth above the signature page to this Agreement and those contained in any schedule, exhibit, appendix, or attachment to this Agreement, the terms and conditions set forth above the signature page shall control. To the extent possible, all the terms of this Agreement should be read together as not conflicting.

- (d) Each party has cooperated in the negotiation and preparation of this Agreement. Therefore, in the event that construction of this Agreement occurs, it shall not be construed against either party as drafter.
- 17. <u>Section and Other Headings</u>. The section and other headings contained in this Agreement are for reference purposes only and shall not affect the meaning or interpretation of this Agreement.
- 18. <u>Entire Agreement</u>. This Agreement represents the full and entire understanding and agreement between the parties with regard to the subject matter hereof and supersedes all prior agreements (whether written or oral) of the parties relating to the subject matter of this Agreement.
- 19. Administrative Service Charge. The Contractor agrees to pay the County an administrative service charge of one hundred sixty dollars (\$160.00) for the processing of this Agreement pursuant to Ordinance Number 74-1979, as amended by Ordinance Number 201-2001. The administrative service charge shall be due and payable to the County by the Contractor upon signing this Agreement.
  - 20. Executory Clause. Notwithstanding any other provision of this Agreement:
- (a) <u>Approval and Execution</u>. The County shall have no liability under this Agreement (including any extension or other modification of this Agreement) to any Person unless (<u>i</u>) all County approvals have been obtained, including, if required, approval by the County Legislature, and (<u>ii</u>) this Agreement has been executed by the County Executive (as defined in this Agreement).
- (b) <u>Availability of Funds</u>. The County shall have no liability under this Agreement (including any extension or other modification of this Agreement) to any Person beyond funds appropriated or otherwise lawfully available for this Agreement, and, if any portion of the funds for this Agreement are from the state and/or federal governments, then beyond funds available to the County from the state and/or federal governments.

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IN WITNESS WHEREOF, the Contractor and the County have executed this Agreement as of the date first above written.

#### **SALVATORE J. NICOSIA**

Ву	>	ola	laa	X	Nic	esea.	
-	Name:	Salvatore	∋ J. Nic	cosia	а		
		Judicial F					
	Date:_	12	1301	15			
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#### NASSAU COUNTY

By:		
Name:		_
Title:	Deputy County Executive	_
Date:_		_

PLEASE EXECUTE IN <u>BLUE</u> INK

STATE OF NEW YORK) )ss.: COUNTY OF NASSAU )	
On the 30 day of Deen ber in the year Salvab Wo salvab to me personally known say that he or she resides in the County of described herein and which executed the above instru	Ar 201 Sefore me personally came  who, being by me duly sworn, did depose and that he or she is the individual timent.  KAREN J LORENZO NOTARY PUBLIC STATE OF NEW YORK NASSAU COUNTY LIC. #01L06209402 COMM. EXP.
STATE OF NEW YORK) )ss.: COUNTY OF NASSAU )	
On the day of ir to me personally known say that he or she resides in the County of Executive of the County of Nassau, the municipal cor the above instrument; and that he or she signed his of the County Government Law of Nassau County.	poration described herein and which executed
NOTARY PUBLIC	

July.

Exhibit A

A, B & Burelow



# POLITICAL CAMPAIGN CONTRIBUTION DISCLOSURE FORM

1. Has the vendor or any corporate officers of the vendor provided campaign contributions pursuant to the New York State Election Law in (a) the period beginning April 1, 2016 and ending on the date of this disclosure, or (b), beginning April 1, 2018, the period beginning two years prior to the date of this disclosure and ending on the date of this disclosure, to the campaign committees of any of the following Nassau County elected officials or to the campaign committees of any candidates for any of the following Nassau County elected offices: the Count Executive, the County Clerk, the Comptroller, the District Attorney, or any County Legislator? If yes, to what campaign committee?
No
2. VERIFICATION: This section must be signed by a principal of the consultant, contractor or Vendor authorized as a signatory of the firm for the purpose of executing Contracts.  The undersigned affirms and so swears that he/she has read and understood the foregoing statements and they are, to his/her knowledge, true and accurate.
The undersigned further certifies and affirms that the contribution(s) to the campaign committees identified above were made freely and without duress, threat or any promise of a governmental benefit or in exchange for any benefit or remuneration.
Dated: 3 31/16 Signed: Salvature & Niver
Print Name:  HON. SALVATORE J. NICOSIA  Title: Hearing Officer

## Exhibit B



### COUNTY OF NASSAU

# LOBBYIST REGISTRATION AND DISCLOSURE FORM

1. Name, address and telephone number of lobbyist(s)/lobbying organization. The "lobbyist" means any and every person or organization retained, employed or designate client to influence - or promote a matter before - Nassau County, its agencies, boards, commissions, department heads, legislators or committees, including but not limited to Space and Parks Advisory Committee and Planning Commission. Such matters include not limited to, requests for proposals, development or improvement of real property sub County regulation, procurements. The term "lobbyist" does not include any officer, directive, employee, counsel or agent of the County of Nassau, or State of New York, who discharging his or her official duties.	the Open but are ject to
Ne	
	····
2. List whether and where the person/organization is registered as a lobbyist (e.g., Nounty, New York State):	Vassau
3. Name, address and telephone number of client(s) by whom, or on whose behalf, to lobbyist is retained, employed or designated:	he

Page 2 01 4	
444-44-44-44-44-44-44-44-44-44-44-44-44	
4. Describe client(s) for each	e lobbying activity conducted, or to be conducted, in Nassau County, and identification activity listed. See page 4 for a complete description of lobbying activities
	none
	,
	·
The name rpects to lobby:	of persons, organizations or governmental entities before whom the lobbyist

- If such lobbyist is retained or employed pursuant to a written agreement of retainer or employment, you must attach a copy of such document; and if agreement of retainer or employment is oral, attach a written statement of the substance thereof. If the written agreement of retainer or employment does not contain a signed authorization from the client by whom you have been authorized to lobby, separately attach such a written authorization from the client.
- Has the lobbyist/lobbying organization or any of its corporate officers provided campaign contributions pursuant to the New York State Election Law in (a) the period beginning April 1, 2016 and ending on the date of this disclosure, or (b), beginning April 1, 2018, the period beginning two years prior to the date of this disclosure and ending on the date of this disclosure, to the campaign committees of any of the following Nassau County elected officials or to the campaign committees of any candidates for any of the following Nassau County elected offices: the County Executive, the County Clerk, the Comptroller, the District Attorney, or any County Legislator? If yes, to what campaign committee?

ME

I understand that copies of this form will be sent to the Nassau County Department of Information Technology ("IT") to be posted on the County's website.

I also understand that upon termination of retainer, employment or designation I must give written notice to the County Attorney within thirty (30) days of termination.

VERIFICATION: The undersigned affirms and so swears that he/she has read and understood the foregoing statements and they are, to his/her knowledge, true and accurate.

The undersigned further certifies and affirms that the contribution(s) to the campaign committees listed above were made freely and without duress, threat or any promise of a governmental benefit or in exchange for any benefit or remuneration.

Signed:

Print Name:

Title:

HON. SALVATOR<u>E J. NICOSI</u>A

#### **Business History Form**

The contract shall be awarded to the responsible proposer who, at the discretion of the County, taking into consideration the reliability of the proposer and the capacity of the proposer to perform the services required by the County, offers the best value to the County and who will best promote the public interest.

In addition to the submission of proposals, each proposer shall complete and submit this questionnaire. The questionnaire shall be filled out by the owner of a sole proprietorship or by an authorized representative of the firm, corporation or partnership submitting the Proposal.

NOTE: All questions require a response, even if response is "none" or "not-applicable." No blanks.

(L	JSE ADDITIONAL SHEETS IF NECESSARY TO FULLY ANSWER THE FOLLOWING (UESTIONS).	
Da	ate:	517
	Address of Place of Business:	
Lis —	st all other business addresses used within last five years:	
3)	Mailing Address (if different):	
Ph	none:	
Do	pes the business own or rent its facilities?	
4)	Dun and Bradstreet number:	
5)	Federal I.D. Number:	
6)	The proposer is a (check one): Sole Proprietorship Partnership Corporation Other (Describe)	
7)	Does this business share office space, staff, or equipment expenses with any other business?	
	business? Yes No If Yes, please provide details:	
8)	Does this business control one or more other businesses? Yes No $ u$ If Yes, pleat provide details:	se

A. Include a resume or detailed description of the Proposer's professional qualifications, demonstrating extensive experience in your profession. Any prior similar experiences, and the results of these experiences, must be identified.

Should the proposer be other than an individual, the Proposal MUST include:

- i) Date of formation:
- ii) Name, addresses, and position of all persons having a financial interest in the company, including shareholders, members, general or limited partner;
- iii) Name, address and position of all officers and directors of the company;
- iv) State of incorporation (if applicable);
- v) The number of employees in the firm;
- vi) Annual revenue of firm;
- vii) Summary of relevant accomplishments
- viii) Copies of all state and local licenses and permits.
- B. Indicate number of years in business.
- C. Provide any other information which would be appropriate and helpful in determining the Proposer's capacity and reliability to perform these services.
- D. Provide names and addresses for no fewer than three references for whom the Proposer has provided similar services or who are qualified to evaluate the Proposer's capability to perform this work.

Company
Contact Person
Address
City/State
Telephone
Fax #
E-Mail Address

9)	any other business? Yes No If Yes, provide details
10)	Has the proposer ever had a bond or surety cancelled or forfeited, or a contract with Nassau County or any other government entity terminated? Yes NoV If Yes, state the name of bonding agency, (if a bond), date, amount of bond and reason for such cancellation or forfeiture: or details regarding the termination (if a contract)
11)	Has the proposer, during the past seven years, been declared bankrupt? Yes No If Yes, state date, court jurisdiction, amount of liabilities and amount of assets
	In the past five years, has this business and/or any of its owners and/or officers and/or any affiliated business, been the subject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local prosecuting or investigative agency? And/or, in the past 5 years, have any owner and/or officer of any affiliated business been the subject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local prosecuting or investigative agency, where such investigation was related to activities performed at, for or on behalf of an affiliated business.  Yes No If Yes, provide details for each such investigation
; ;	In the past 5 years, has this business and/or any of its owners and/or officers and/or any affiliated business been the subject of an investigation by any government agency, including but not limited to federal, state and local regulatory agencies? And/or, in the past 5 years, has any owner and/or officer of an affiliated business been the subject of an investigation by any government agency, including but not limited to federal, state and local regulatory agencies, for matters pertaining to that individual's position at or relationship to an affiliated business. Yes No If Yes, provide details for each such investigation
i	Has any current or former director, owner or officer or managerial employee of this business had, either before or during such person's employment, or since such employment if the charges pertained to events that allegedly occurred during the time of employment by the submitting business, and allegedly related to the conduct of that business:  a) Any felony charge pending? Yes No If Yes, provide details for each such charge
	b) Any misdemeanor charge pending? Yes No If Yes, provide details for each such charge
	c) In the past 10 years, you been convicted, after trial or by plea, of any felony and/or any other crime, an element of which relates to truthfulness or the underlying facts of which related to the conduct of business? Yes No

Salvetares J. Newsra

	If Yes, provide details for each such conviction
	d) In the past 5 years, been convicted, after trial or by plea, of a misdemeanor?  Yes No _v If Yes, provide details for each such conviction
	e) In the past 5 years, been found in violation of any administrative, statutory, or regulatory provisions? Yes No _/ If Yes, provide details for each such occurrence.
business respect to	st (5) years, has this business or any of its owners of officers, or any other affiliated had any sanction imposed as a result offudicial or administrative proceedings with any professional license held? Yes No; If Yes, provide details for a firstance
pay any a limited to such year	ast (5) tax years, has this business failed to file any required tax returns or failed to pplicable federal, state or local taxes or other assessed charges, including but not water and sewer charges? Yes No If Yes, provide details for each r. Provide a detailed response to all questions checked 'YES'. If you need more otocopy the appropriate page and attach it to the questionnaire
Provide a det photocopy the	ailed response to all questions checked "YES". If you need more space, appropriate page and attach it to the questionnaire.
17) Conflict of a) con	Finterest: Please disclose any conflicts of interest as outlined below. NOTE: If no flicts exist, please expressly state "No conflict exists."  (i) Any material financial relationships that your firm or any firm employee has that may create a conflict of interest or the appearance of a conflict of interest in acting on behalf of Nassau County.
	(ii) Any family relationship that any employee of your firm has with any County public servant that may create a conflict of interest or the appearance of a conflict of interest in acting on behalf of Nassau County.
	(iii) Any other matter that your firm believes may create a conflict of interest or the appearance of a conflict of interest in acting on behalf of Nassau County.
b)	Please describe any procedures your firm has, or would adopt, to assure the County that a conflict of interest would not exist for your firm in the future.
	1 ▼

Company
Contact Person
Address
City/State
Telephone
Fax#
E-Mail Address
Company
Company Contact Person
Company Contact Person Address
Company  Contact Person  Address  City/State
Company Contact Person Address

#### CERTIFICATION

the items contained in the foregoing pages of this attachments; that I supplied full and complete answind knowledge, information and belief; that I will notify	AY RESULT IN RENDERING THE ISIBLE WITH RESPECT TO THE PRESENT / SUBJECT THE PERSON MAKING THE vorn, state that I have read and understand all questionnaire and the following pages of wers to each item therein to the best of my the County in writing of any change in
circumstances occurring after the submission of the the contract; and that all information supplied by minformation and belief. I understand that the Count questionnaire as additional inducement to enter in entity.	ne is true to the best of my knowledge, by will rely on the information supplied in this
Sworn to before me this ISt day of April	20 <u>l (</u> /
Reshmir Suthda	
Notary Public	RESHMIE SUKHDEO Notary Public, State of New York No. 01SU6184978 Qualified in Nassau County Commission Expires April 14, 2016
Name of submitting business:	
By: Salvatore J. Nicasia	wood.
Hearing Officer	<u>.</u>
Title J 4,1,2016	
Date	

#### PRINCIPAL QUESTIONNAIRE FORM

All questions on these questionnaires must be answered by all officers and any individuals who hold a ten percent (10%) or greater ownership interest in the proposer. Answers typewritten or printed in ink. If you need more space to answer any question, make as many photocopies of the appropriate page(s) as necessary and attach them to the questionnaire.

SUE WIL	MPLETE THIS QUESTIONNAIRE CAREFULLY AND COMPLETELY. FAILURE TO BMIT A COMPLETE QUESTIONNAIRE MAY MEAN THAT YOUR BID OR PROPOSAL LIBE REJECTED AS NON-RESPONSIVE AND IT WILL NOT BE CONSIDERED FOR ARD
1.	Principal Name Salvalone, J. NICOSHA
	Date of birth
	Home address
	City/state/zip
	Business address April
	City/state/zip
	Telephone
	Other present address(es)
	City/state/zip
	Telephone
	List of other addresses and telephone numbers attached
2.	Positions held in submitting business and starting date of each (check all applicable)  President / Treasurer / /  Chairman of Board / / Shareholder / /  Chief Exec. Officer / / Secretary / /  Chief Financial Officer / / Partner / /  Vice President / / / / (Other)
3.	Do you have an equity interest in the business submitting the questionnaire? YES NO If Yes, provide details.
4.	Are there any outstanding loans, guarantees or any other form of security or lease or any other type of contribution made in whole or in part between you and the business submitting the questionnaire? YES NO If Yes, provide details.
5.	Within the past 3 years, have you been a principal owner or officer of any business or not for-profit organization other than the one submitting the questionnaire? YES NO; If Yes, provide details.

6.	Section	any governmental entity awarded any contracts to a business or organization listed in 5 in the past 3 years while you were a principal owner or officer? YES NO
op: Pro	eration ovide a	n affirmative answer is required below whether the sanction arose automatically, by of law, or as a result of any action taken by a government agency. I detailed response to all questions checked "YES". If you need more space, photocopy opriate page and attach it to the questionnaire.
7.	In the organ	past (5) years, have you and/or any affiliated businesses or not-for-profit izations listed in Section 5 in which you have been a principal owner or officer:
	a.	Been debarred by any government agency from entering into contracts with that agency?  YES NO If Yes, provide details for each such instance.
	b.	Been declared in default and/or terminated for cause on any contract, and/or had any contracts cancelled for cause? YES NO If Yes, provide details for each such instance.
	C.	Been denied the award of a contract and/or the opportunity to bid on a contract, including, but not limited to, failure to meet pre-qualification standards? YESNOIf Yes, provide details for each such instance.
	d.	Been suspended by any government agency from entering into any contract with it; and/or is any action pending that could formally debar or otherwise affect such business's ability to bid or propose on contract? YES NO _V If Yes, provide details for each such instance.
	bankru the par bankru any su initiate questic	any of the businesses or organizations listed in response to Question 5 filed a aptrox petition and/or been the subject of involuntary bankruptcy proceedings during st 7 years, and/or for any portion of the last 7 year period, been in a state of aptrox as a result of bankruptcy proceedings initiated more than 7 years ago and/or is chosen business now the subject of any pending bankruptcy proceedings, whenever d? If 'Yes', provide details for each such instance. (Provide a detailed response to all ons checked "YES". If you need more space, photocopy the appropriate page and it to the questionnaire.)
	a)	Is there any felony charge pending against you? YES NO If Yes, provide details for each such charge.
	b)	Is there any misdemeanor charge pending against you? YES NO V If Yes, provide details for each such charge.
	c)	Is there any administrative charge pending against you? YES NO If Yes, provide details for each such charge.
	d)	In the past 10 years, have you been convicted, after trial or by plea, of any felony, or of any other crime, an element of which relates to truthfulness or the underlying facts of which related to the conduct of business? YES NO If Yes, provide details for each such conviction.

	e)	e) In the past 5 years, have you been convicted, after trial or misdemeanor?			
		YES NO If Yes, provide details for each such of	conviction.		
	f)	f) In the past 5 years, have you been found in violation of an statutory charges? YES NO If Yes, provide doccurrence.	y administrative or letails for each such		
9.	In addition to the information provided in response to the previous questions, in the past 5 years, have you been the subject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local prosecuting or investigative agency and/or the subject of an investigation where such investigation was related to activities performed at, for, or on behalf of the submitting business entity and/or an affiliated business listed in response to Question 5? YES NO If Yes, provide details for each such investigation.				
10.	listed in anti-tru includir principa	ddition to the information provided, in the past 5 years has any d in response to Question 5, been the subject of a criminal invertigation and/or any other type of investigation by ar ding but not limited to federal, state, and local regulatory age sipal owner or officer? YES NO If Yes; provide distigation.	restigation and/or a civil ny government agency, ncies while vou were a		
11.	respon: procee	e past 5 years, have you or this business, or any other affiliate onse to Question 5 had any sanction imposed as a result of ju sedings with respect to any professional license held? YES _ de details for each such instance.	udicial or administrative		
12.	applica	he past 5 tax years, have you failed to file any required tax recable federal, state or local taxes or other assessed charges, ater and sewer charges? YES NO If Yes, provide	including but not limited		

CE	RT.	F	IC.A	T	n	N

A MATERIALLY FALSE STATEMENT WILLFULLY OR FRAUDULENTLY MADE IN CONNECTION WITH THIS QUESTIONNAIRE MAY RESULT IN RENDERING THE SUBMITTING BUSINESS ENTITY NOT RESPONSIBLE WITH RESPECT TO THE PRESENT BID OR FUTURE BIDS, AND, IN ADDITION, MAY SUBJECT THE PERSON MAKING THE FALSE STATEMENT TO CRIMINAL CHARGES.

Sworn to before me this I day of APril 2016

Notary Public RESHMIE SUKHDEO
Notary Public, State of New York
No. 01SU6184978
Qualified in Nassau County
Commission Expires April 14, 2016

Name of submitting business

Salvatore J. Micosca

Print name

Signature

Heaving Officer

Title

1, 1, 2016

Date