



Nassau County

Department of Public Works

**B08-16**

R35

**Staff Summary**

Subject: Power Drops for Voting Machines – Nassau County Board of Elections
Department: Public Works
Department Head Name: Shila Shah-Gavoudias, P.E.
Department Head Signature: 
Project Manager Name: Mark Berchoff

Date: December 28, 2015
Vendor Name: Welsbach Electric Inc.
Contract Number: B98343-01E
Contract Manager Name:

Proposed Legislative Action					
	To	Date	Approval	Info	Other
	Assgn Comm				
	Rules Comm				
	Full Leg				

Internal Approvals			
Date & Init.	Approval	Date & Init.	Approval
1/21/16 JS	Dept. Head	1/25/16 JS	Counsel to C.E.
RS 1/22/16	Budget	AS 1/25/16	County Atty.
1/26/16 CR	Deputy C.E.		County Exec.

**Narrative**Purpose:

Installation of electrical power drops for charging of the new electronic voting machines.

Procurement history, if applicable:

Bid documents were publicized and made available to contractors for a period of four weeks. Opening of the bids took place on December 22, 2015. Four firms participated in the bid. The lowest bidder is located in Plainview, Long Island.

Procurement: This contract was publicly bid in accordance with General Municipal Law 103

General Provisions:

This is a single prime project. The Contractor has 120 calendar days (4 months) to complete this contract.

Impact on Funding/Price Analysis:

Funding source for this contract will be from Capital Project No. 98343 for the sum of \$197,200.00.

Recommendation:

Approve as submitted

2016 JAN 25 P 2:20  
RECEIVED  
NASSAU COUNTY  
CLERK OF THE LEGISLATURE

B02-10

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# Nassau County Interim Finance Authority

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

1. Vendor: Welsbach Electric, Inc.

2. Dollar amount requiring NIFA approval: \$ 197,200

Amount to be encumbered: \$ 197,200

This is a ☒ New Contract ☐ Advisement ☐ Amendment

If new contract - \$ amount should be full amount of contract

If advisement - NIFA only needs to review if it is increasing funds above the amount previously approved by NIFA

If amendment - \$ amount should be full amount of amendment only

3. Contract Term: 120 Days

Has work or services on this contract commenced? ☐ Yes ☒ No

If yes, please explain: \_\_\_\_\_

### 4. Funding Source:

☐ General Fund (GEN) ☐ Grant Fund (GRT) Federal % \_\_\_\_\_  
☒ Capital Improvement Fund (CAP) State % \_\_\_\_\_  
☐ Other County % \_\_\_\_\_

Is the cash available for the full amount of the contract? ☒ Yes ☐ No

If not, will it require a future borrowing? ☐ Yes ☐ No

Has the County Legislature approved the borrowing? ☒ Yes ☐ No ☐ N/A

Has NIFA approved the borrowing for this contract? ☒ Yes ☐ No ☐ N/A

### 5. Provide a brief description (4 to 5 sentences) of the item for which this approval is requested:

Installation of electrical power drops for charging of the new electronic voting machines.

### 6. Has the item requested herein followed all proper procedures and thereby approved by the:

Nassau County Attorney as to form ☐ Yes ☐ No ☐ N/A  
Nassau County Committee and/or Legislature ☐ Yes ☐ No ☐ N/A

Date of approval(s) and citation to the resolution where approval for this item was provided:

### 7. Identify all contracts (with dollar amounts) with this or an affiliated party within the prior 12 months:

Exceeds \$50K.



## 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.

Roseann Ballin 1/25/16  
Signature Title Date

\_\_\_\_\_  
Print Name

## COMPTROLLER'S OFFICE

To the best of my knowledge, I hereby certify that the information listed is true and accurate and is in conformance with the Nassau County Approved Budget and not in conflict with the Nassau County Multi-Year Financial Plan.

Regarding funding, please check the correct response:

\_\_\_\_\_ I certify that the funds are available to be encumbered pending NIFA approval of this contract.

If this is a capital project:

\_\_\_\_\_ I certify that the bonding for this contract has been approved by NIFA.

\_\_\_\_\_ Budget is available and funds have been encumbered but the project requires NIFA bonding authorization

\_\_\_\_\_  
Signature Title Date

\_\_\_\_\_  
Print Name

## NIFA

Amount being approved by NIFA: \_\_\_\_\_

\_\_\_\_\_  
Signature Title Date

\_\_\_\_\_  
Print Name

**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.**

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B08-16

RO 35 -2016

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND  
EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON  
BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND  
WELSBACH ELECTRIC CORP. OF LONG ISLAND

Passed by the Rules Committee  
Nassau County Legislature  
By Voice Vote on 2-1-16  
VOTING  
AYES 4 NAYES 0 ABSTAINED 3 RECUSED 0  
Legislators present: 7

WHEREAS, in accordance with all Federal, State and Local Law, the County of Nassau on behalf of the NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS ["Department"] has received competitive bids for contract B98343-01E, POWER DROPS FOR VOTING MACHINES – NASSAU COUNTY BOARD OF ELECTIONS ["Contract"], as more particularly described in the contract documents, a copy of which are on file with the Clerk of the Legislature; and

WHEREAS, the firm of WELSBACH ELECTRIC CORP. OF LONG ISLAND

["Vendor"] has submitted the lowest responsible bid for the work described in the contract in accordance with all Federal, State and Local Law as determined by the Department, and

WHEREAS, the funding for this contract is from capital funds approved by the Nassau County Legislature and included in the current four year capital plan, and

WHEREAS, the Commissioner of the Department is representing that the total contract is estimated to be \$ 197,200 now therefore be it

B08-19

2008

1. The first part of the document is a list of the names of the people who were present at the meeting. The names are listed in alphabetical order. The names are: [illegible]

5-1-5  
0 0 0 0



RESOLVED, that the Rules Committee of the Nassau County Legislature, based on the representations of the Department and the recommendation of the Commissioner of the Department, authorizes the County Executive to award and execute the said contract with the vendor.

1. The first part of the document is a letter from the author to the editor of the journal.

2. The second part is a letter from the editor to the author, acknowledging the receipt of the manuscript.

3. The third part is a letter from the author to the editor, responding to the editor's letter.

4. The fourth part is a letter from the editor to the author, responding to the author's letter.

CVP / 4

**COUNTY OF NASSAU  
DEPARTMENT OF PUBLIC WORKS  
Inter-Departmental Memo**

**TO:** Kenneth G. Arnold, Assistant to Commissioner

**FROM:** Rakhal Maitra, Deputy Commissioner

**DATE:** December 31, 2015

**SUBJECT: RECOMMENDATION OF AWARD**

**Contract No.: B98343-01E**

**Title: Power Drops for Voting Machines, Nassau County Board of Elections**

**Engineer's Estimate: Electrical Construction = \$360,000**

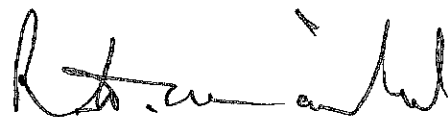
**Bids Received On: December 22, 2015**

The bids received for the above referenced contract have been examined and Welsbach Electric is the lowest responsible bidder in the amount as follows:

Base Bid =	\$172,200
Allowances =	\$25,000
<b>Total:</b>	<b>\$197,200</b>

Since the bids received is below the engineer's estimate and adequate funds are available (Capital Project No. 98343), it is requested that the Recommendation of Award be prepared for the Commissioner's signature and forwarded to the County Executive for his action.

Attached herewith, please find a completed Contract Summary form for your information and use.



Rakhal Maitra  
Deputy Commissioner

RM:ac  
Attachments

c: Mark Berchoff, Electrical Engineer IV





COUNTY OF NASSAU  
**Inter-Departmental Memo**

**TO:** Office of the County Executive  
Att: Richard R. Walker, Chief Deputy County Executive

**FROM:** Department of Public Works

**DATE:** January 20, 2016

**SUBJECT: RECOMMENDATION OF AWARD**

**Contract No: B98343-01E**

**Title: CONTRACT B98343-01E – POWER DROPS FOR VOTING MACHINES –  
NASSAU COUNTY BOARD OF ELECTIONS**

**Bids received on: December 22, 2015**

I have examined the bids submitted for the contract mentioned above. Finding them to be in order, I recommend this contract be awarded to **Welsbach Electric Corp. of Long Island**, as the lowest responsible bidder with a total bid amount of **\$197,200.00**. In order to facilitate processing of the above referenced contract, I request that the attached "Request to Initiate" form be approved.



Shila Shah-Gavnoudias  
Commissioner

SSG:KGA:jh



# SECRET

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## REQUEST TO INITIATE

RTI Number 15-0079

## REQUEST FOR QUALIFICATIONS/REQUEST FOR PROPOSAL/REQUEST FOR BID CONTRACT

PART I: Approval by the Deputy County Executive for Operations must be obtained prior to ANY RFQ/RFP/RFBC☐ RFQ ☐ RFP ☒ RFBC ☐ In-House or Requirements Work OrderProject Title: Outlet drops to charge voting MachinesDepartment: Public Works Project Manager: Mark Berchoff Date: 3/31/15Service Requested: Approval to advertise & accept bids for construction.Justification: Having to charge the new voting machines using extension cords is difficult and considered a code violation.Requested by: Board of Elections Department/Agency/Office

Project Cost for this Phase/Contract: (Plan/Design/Construction/CM/Equipment)

Circle appropriate phase

Total Project Cost: \$400,000

Includes, design, construction and CM

Date Start Work: ASAP

Phase being requested

Duration:

Phase being requested

Capital Funding Approval:

YES ☒NO ☐

SIGNATURE

DATE

Funding Allocation (Capital Project):

See Attached Sheet if multiyear ☐

NIFS Entered:

SIGNATURE

DATE

AIM Entered:

SIGNATURE

DATE

Funding Code:

use this on all encumbrances

Timesheet Code:

use this on timesheets

State Environmental Quality Review Act (SEQRA):

Type II Action ☒ or Environmental Assessment Form Required ☐

Supplemental Environmental Documentation

Department Head Approval:

YES ☒NO ☐

SIGNATURE

DCE/Ops Approval:

YES ☒NO ☐

SIGNATURE

PART II: To be submitted to Chief Deputy County Executive after Qualifications/Proposals/Contracts are received from Responding vendors.

Vendor	Quote	Comment	See Attached Sheet <input type="checkbox"/>
1.			
2.	See attached summary of bids		
3.			
4.			

DCE/Ops Approval:

YES

NO

Signature





Nassau DPW B.I.D.S - Summary of Bid Opening

B98343-01E - Electrical  
Power Drops for Voting Machines

12/22/2015

Bid Opening: 12/22/2015

Engineer: Mark Berchoff Phone: (516) 571-6869

Contractor	Address	Insurance	Payment	Bid Amount	Alternate Bid
Welsbach Electric of Long Island	300 Newtown Road Plainview, NY 11803	Travelers Casualty and Surety Co	10% Amt Bid	\$197,200.00	\$0.00
Eldor Contracting Corp.	30 Corporate Drive Holtsville, NY 11742	Federal Insurance Company	10% Amt Bid	\$208,000.00	\$0.00
Palace Electric Contractors, Inc.	3558 Park Avenue Wantagh, NY 11793	Endurance American Insurance	10% Amt Bid	\$227,000.00	\$0.00
Gordon L Seaman, Inc	29 Old Dock Rd Yaphank, NY 11980	Fidelity and Deposit Company of	10% Amt Bid	\$269,000.00	\$0.00

The above is a review of the bids and subsequent list of all the bids that were read aloud at the public bid opening. Listed bids may be subsequently withdrawn or disqualified. The list does not reflect the Department's determination of the lowest responsible bidder.



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:** Welsbach Electric, Inc.

**CONTRACTOR ADDRESS:** 300 Newtown Road, Plainview, NY 11803

**FEDERAL TAX ID #:** 11-2354251

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**Instructions:** Please check the appropriate box ("☑") after one of the following roman numerals, and provide all the requested information.

**I. ☑ The contract was awarded to the lowest, responsible bidder after advertisement for sealed bids.** The contract was awarded after a request for sealed bids was published in Newsday on November 18, 2015. The sealed bids were publicly opened on December 22, 2015. Four sealed bids were received and opened.

**II. ☐ The contractor was selected pursuant to a Request for Proposals.**

The Contract was entered into after a written request for proposals was issued on \_\_\_\_\_ [date]. Potential proposers were made aware of the availability of the RFP by \_\_\_\_\_ [newspaper advertisement, posting on website, mailing, etc.]. \_\_\_\_\_ [#] of potential proposers requested copies of the RFP. Proposals were due on \_\_\_\_\_ [date]. \_\_\_\_\_ [#] proposals were received and evaluated. The evaluation committee consisted of: \_\_\_\_\_

\_\_\_\_\_ [list members]. The proposals were scored and ranked. As a result of the scoring and ranking (attached), the highest-ranking proposer was selected.

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**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.**

- ☐ 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. ☐ 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. 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.



- ☐ D. 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.

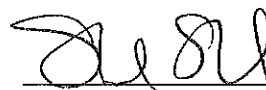
**VII. ☐ This is a public works contract for the provision of architectural, engineering or surveying services.** The attached memorandum provides details of the department's compliance with Board of Supervisors' Resolution No.928 of 1993, including its receipt and evaluation of annual Statements of 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:*** ☐ 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

1/21/16  
Date

***NOTE: 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. 09/15*





**COUNTY OF NASSAU**  
**DEPARTMENT OF PUBLIC WORKS**  
**Inter-Departmental Memo**

**TO:** Civil Service Employees Association, Nassau Local 830  
Att: Ronald Gurrieri, Executive Vice President

**FROM:** Department of Public Works

**DATE:** October 5, 2015

**SUBJECT:** CSEA Notification of a Proposed DPW Contract  
Requirements Contract  
Proposed Contract No: B9040401E

The following notification is to comply with the spirit and intent of Section 32 of the County/CSEA contract. It should not be implied that the proposed DPW authorization is for work, which has "historically and exclusively been performed by bargaining unit members."

1. DPW plans to recommend a contract/agreement for the following services:

Electrical Contract for:  
Board of Elections, 400 County Seat Drive:  
Power Drops for Voting Machines

Installation of power cord drops on the second floor and basement to charge new voting machines.

2. An estimate of the cost is: \$400,000
4. An estimate of the duration is: four (4) Months

Should you wish to propose an alternative to the proposed contract/agreement, please respond within ten (10) days to: Department of Public Works, Att: Kenneth G. Arnold, Assistant to Commissioner, telephone 1-9607, fax 1-9657.



Kenneth G. Arnold  
Assistant to Commissioner

KGA:RM:WSN:pl

- c: Christopher Fusco, Director, Office of Labor Relations  
Brian Libert, Deputy Director, Office of Labor Relations  
Keith Cromwell, Office of Labor Relations  
Rakhal Maitra, Deputy Commissioner  
William S. Nimmo, Deputy Commissioner  
Patricia Kivo, Unit Head, Human Resources Unit  
Loretta Dionisio, Hydrogeologist II  
Mark Berchoff, Electrical Engineer IV ✓



BID BOND

FORM OF BID BOND

IMPORTANT The bidder shall instruct the Surety Company to USE THIS FORM PROVIDED as the use of ANY OTHER FORM may cause rejection of the bid.

KNOW ALL MEN BY THESE PRESENTS,  
Welsbach Electric Corp. of L.I.  
that we, the undersigned 300 Newtown Road, Plainview, NY 11803

as Principal; and Travelers Casualty and Surety Company of America as surety, who is Licensed to do business in the State of New York, are hereby firmly bound unto the County of Nassau in the penal sum of

Ten Percent of the Amount Bid dollars (\$ 10% of Amt. Bid ) for the payment of which, well and truly to be made, we hereby jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns.

Signed, this 18th day of December, 2015

The conditions of the above obligation is such that whereas the Principal has submitted to the County of Nassau a certain Bid attached hereto and hereby made a part hereof, to enter into a contract in writing for the work under Contract No. B98343-01E for the

POWER DROPS FOR VOTING MACHINES NASSAU COUNTY BOARD OF ELECTIONS

NOW, THEREFORE, the conditions of this obligation are such that if the Principal shall not withdraw said proposal except by mutual consent of the County of Nassau within a period of forty-five (45) days after the opening of bids and in the event of acceptance of the Principal's proposal, if the Principal shall,

- a. when notified by the County, execute all necessary counterparts of the contract as set forth in the contract documents in accordance with the proposal as accepted; and
- b. furnish bonds and other security as specified in the contract documents for the faithful performance and proper fulfillment of such contract, which bonds or other security shall be satisfactory in all respects to the County; and
- c. in all respects, comply with the provisions set forth in the invitation to bid; or if the County of Nassau shall reject the aforesaid proposal for a reason other than the Principal's failure to satisfy the County that he has the necessary skill, experience and liquid assets required for the contract as stated in the documents aforesaid, then this obligation shall be null and void; otherwise to remain in full force and effect.



Provided, however, that this bond is subject to the following additional conditions and limitations.

- a. In the event that the Principal fails to submit a financial statement when required by the County or in the event that an examination of the Principal indicates to the County that the Principal does not meet the financial requirements required by the County, the undersigned will, upon demand, pay to the County of Nassau, as liquidated damages for the Principal's failure to meet such requirements, a sum equal to the amount that would have been required by a certified check if the same were delivered in accordance with the provisions of the contract documents and specifications herein stated.
- b. In case the Principal shall default in the performance of any provision the undersigned will upon demand pay to the County of Nassau the full amount of the damages sustained by the County of Nassau by reason of such default, except however, it is expressly understood and agreed that the liability of the surety for any and all claims hereunder shall in no event exceed the amount of this obligation as herein stated.

The Surety, for value received, hereby stipulates and agrees that the obligation of said Surety and its bond shall be in no way impaired or affected by any extension of time within which the County of Nassau may accept such Bid; and said Surety does hereby waive notice of any such extension.



IN WITNESS WHEREOF, the Principal and the Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be hereto affixed and these presents to be signed by their proper officers, the day and year first set forth above.

Welsbach Electric Corp. of L.I.  
Contractor

by *[Signature]* (L.S.) (Corporate seal of Contractor  
Title if a corporation)  
*Pres./CEO*

by \_\_\_\_\_ (L.S.) Title

by \_\_\_\_\_ (L.S.) Title

Travelers Casualty and Surety Company of America  
One Tower Square, Hartford, CT 06183

Surety

by *[Signature]* (L.S.)  
Title of Officer  
Rita Sagistano, Attorney-in-Fact

~~xxxxxxx~~ Witness: *[Signature]* (L.S.) (Corporate seal of Surety)  
~~xxxxxxx Officer~~



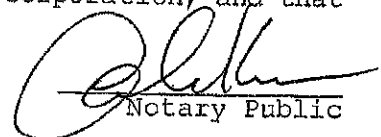


(Acknowledgment by Contractor if a corporation)

STATE OF New York )

ss.:  
COUNTY OF NASSAU )

On this 22<sup>nd</sup> day of December, 2015, before me personally came JOSEPH A. MORLO to me known, who, being by me duly sworn, did depose and say for himself, that he resides in Kings Park, NY that he is the President/CEO of the Welsbach Electric Corp. of L.I. the corporation described in, and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

  
Notary Public

**DARLENE KUMMER**  
Notary Public, State of New York  
No. 01KU6096718  
Qualified in Suffolk County  
Commission Expires August 4, 2019

(Acknowledgment by Contractor if a partnership)

STATE OF \_\_\_\_\_ )

ss.:  
COUNTY OF \_\_\_\_\_ )

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me personally came \_\_\_\_\_ to me known and known to me to be a member of the firm described in and which executed the foregoing bond or obligation, and he acknowledged to me that he subscribed the name of said firm thereto on behalf of said firm for the purpose therein mentioned.

\_\_\_\_\_  
Notary Public

(Acknowledgment by Contractor if an individual.)

STATE OF \_\_\_\_\_ )

ss.:  
COUNTY OF \_\_\_\_\_ )

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me personally came \_\_\_\_\_ to me known and known to me to be the person described in and who executed the foregoing instrument, and he duly acknowledged that he executed the same.

\_\_\_\_\_  
Notary Public

RECEIVED  
JAN 10 1964  
U.S. DEPARTMENT OF AGRICULTURE  
WASHINGTON, D.C. 20250

(Acknowledgment by Surety Company)

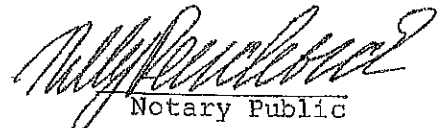
STATE OF NEW YORK )

ss.:

COUNTY OF NASSAU )

On this 18th day of December , 2015 , before me personally came Rita Sagistano to me Known, who being by me duly sworn, did depose and say that he resides in Nassau County, NY

that he is the Attorney-in-Fact of the Travelers Casualty and Surety Company of America , the corporation described in and which executed the within instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the order of the Board of Directors of said corporation, and that he signed his name thereto by like order; and that the liabilities of said company do not exceed its assets as ascertained in the manner provided by the laws of the State of New York, and the said Nelly Renchiwich further said that he is acquainted with Rita Sagistano and knows him to be the Attorney-in-Fact of said company; that the signature of the said Rita Sagistano subscribed to the within instrument is in the genuine handwriting of the said Rita Sagistano and was subscribed thereto by like order of the Board of Directors, and in the presence of him, the said Nelly Renchiwich

  
Notary Public  
**NELLY RENCHIWICH**  
Notary Public, State of New York  
No. 01RE6218158  
Qualified in Queens County  
Commission Expires March 1, 2018

Commission Expires March 1, 2018  
Qualified in Queens County  
No. 01R231818  
Notary Public, State of New York  
NELLY REMONCINI

**STATE OF NEW YORK  
DEPARTMENT OF FINANCIAL SERVICES**

**CERTIFICATE OF SOLVENCY UNDER SECTION 1111 OF THE NEW YORK  
INSURANCE LAW**

It is hereby certified that

**Travelers Casualty and Surety Company of America  
of Hartford, Connecticut**

a corporation organized under the laws of the State of Connecticut, and duly authorized to transact the business of insurance in this State, is qualified to become surety or guarantor on all bonds, undertakings, recognizances, guaranties and other obligations required or permitted by law; and that the said corporation is possessed of a capital and surplus including gross paid-in and contributed surplus and unassigned funds (surplus) aggregating the sum of \$2,114,657,475. (Capital \$6,480,000.) as is shown by its sworn financial statement for the year ended December 31, 2014, on file in this Department, prior to audit.

The said corporation cannot lawfully expose itself to loss on any one risk or hazard to an amount exceeding 10% of its surplus to policyholders, unless it shall be protected in excess of that amount in the manner provided in Section 4118 of the Insurance Law of this State.



In Witness Whereof, I have here-  
unto set my hand and affixed the  
official seal of this Department  
at the City of Albany, this 27th  
day of April, 2015.

Benjamin M. Lawskey  
Superintendent

By

*Jacqueline Catalfamo*

Jacqueline Catalfamo  
Special Deputy Superintendent





## POWER OF ATTORNEY

Farmington Casualty Company  
 Fidelity and Guaranty Insurance Company  
 Fidelity and Guaranty Insurance Underwriters, Inc.  
 St. Paul Fire and Marine Insurance Company  
 St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company  
 Travelers Casualty and Surety Company  
 Travelers Casualty and Surety Company of America  
 United States Fidelity and Guaranty Company

Attorney-In Fact No. 229701

Certificate No. 006551386

**KNOW ALL MEN BY THESE PRESENTS:** That Farmington Casualty Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company are corporations duly organized under the laws of the State of Connecticut, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Thomas Bean, Rita Sagistano, Gerard S. Macholz, Susan Lapski, Robert T. Pearson, Camille Maitland, George O. Brewster, Colette R. Chisholm, Vincent A. Walsh, Leo Ferrucci, Desiree Cardlin, Nelly Renciwich, and Mia Woo-Warren

of the City of Uniondale, State of New York, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 9th day of October, 2015.

Farmington Casualty Company  
 Fidelity and Guaranty Insurance Company  
 Fidelity and Guaranty Insurance Underwriters, Inc.  
 St. Paul Fire and Marine Insurance Company  
 St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company  
 Travelers Casualty and Surety Company  
 Travelers Casualty and Surety Company of America  
 United States Fidelity and Guaranty Company



State of Connecticut  
 City of Hartford ss.

By: Robert L. Ramey  
 Robert L. Ramey, Senior Vice President

On this the 9th day of October, 2015, before me personally appeared Robert L. Ramey, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.  
 My Commission expires the 30th day of June, 2016.



Marie C. Tetreault  
 Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

**RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

**FURTHER RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

**FURTHER RESOLVED**, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

**FURTHER RESOLVED**, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 18th day of December, 20 15

  
Kevin E. Hughes, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at [www.travelersbond.com](http://www.travelersbond.com). Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.



## TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

HARTFORD, CONNECTICUT 06183

FINANCIAL STATEMENT AS OF DECEMBER 31, 2014

CAPITAL STOCK \$ 6,480,000

ASSETS		LIABILITIES & SURPLUS	
CASH AND INVESTED CASH	\$ 127,187,283	UNEARNED PREMIUMS	\$ 855,349,712
BONDS	3,411,436,937	LOSSES	680,188,443
STOCKS	328,931,879	LOSS ADJUSTMENT EXPENSES	356,911,823
INVESTMENT INCOME DUE AND ACCRUED	46,277,103	COMMISSIONS	34,142,046
OTHER INVESTED ASSETS	4,019,416	TAXES, LICENSES AND FEES	11,534,868
PREMIUM BALANCES	209,982,904	OTHER EXPENSES	40,097,406
NET DEFERRED TAX ASSET	82,638,844	CURRENT FEDERAL AND FOREIGN INCOME TAXES	24,133,590
REINSURANCE RECOVERABLE	17,387,751	REMITTANCES AND ITEMS NOT ALLOCATED	11,002,882
SECURITIES LENDING REINVESTED COLLATERAL ASSETS	8,224,694	AMOUNTS WITHHELD/RETAINED BY COMPANY FOR OTHERS	41,744,995
RECEIVABLES FROM PARENT, SUBSIDIARIES AND AFFILIATES	9,057,198	RETROACTIVE REINSURANCE RESERVE ASSUMED	863,430
OTHER ASSETS	3,078,655	POLICYHOLDER DIVIDENDS	7,376,898
		PROVISION FOR REINSURANCE	3,416,505
		ADVANCE PREMIUM	1,327,119
		PAYABLE FOR SECURITIES	4,580,766
		PAYABLE FOR SECURITIES LENDING	8,224,694
		CEDED REINSURANCE NET PREMIUMS PAYABLE	28,084,142
		ESCHEAT LIABILITY	1,188,048
		OTHER ACCRUED EXPENSES AND LIABILITIES	421,167
		TOTAL LIABILITIES	\$ 2,110,576,190
		CAPITAL STOCK	\$ 6,480,000
		PAID IN SURPLUS	433,803,780
		OTHER SURPLUS	1,874,373,715
		TOTAL SURPLUS TO POLICYHOLDERS	\$ 2,114,657,475
TOTAL ASSETS	\$ 4,225,233,655	TOTAL LIABILITIES & SURPLUS	\$ 4,225,233,655

STATE OF CONNECTICUT )  
COUNTY OF HARTFORD ) SS.  
CITY OF HARTFORD )

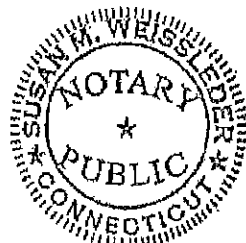
MICHAEL J. DOODY, BEING DULY SWORN, SAYS THAT HE IS SECOND VICE PRESIDENT, OF TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, AND THAT TO THE BEST OF HIS KNOWLEDGE AND BELIEF, THE FOREGOING IS A TRUE AND CORRECT STATEMENT OF THE FINANCIAL CONDITION OF SAID COMPANY AS OF THE 31ST DAY OF DECEMBER, 2014.

*Michael J. Doody*  
SECOND VICE PRESIDENT

SUBSCRIBED AND SWORN TO BEFORE ME THIS  
19TH DAY OF MARCH, 2015

*Susan M. Weissleder*  
NOTARY PUBLIC

SUSAN M. WEISSLEDER  
Notary Public  
My Commission Expires November 30, 2017



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1914

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# NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS

## WICKS EXEMPT LIST OF SUBCONTRACTORS

NOTE: This form is required for "Single-Contract" projects exempt from the Wicks law. Failure to submit this form correctly may render the bidder non responsive.

CONTRACT NO. **B98343-01E**

Contractor's Name and Address <b>WELLSBACH Electric Corp. of NY 308 Newtown Road Plainville, NY 11803</b>	Project Description (Project Title, Facility Name and Address): <b>County of Nassau Contract # B98343-01E Power Drops to Voting Machines - Nassau County Board of Elections</b>	Bid Date: <b>12/23/15</b>	Total Contract Amt: <b>\$197,200.00</b>
--	--	------------------------------	--

Indicate ANY work to be self-performed by the contractor in the following categories (check all that apply):

- ☐ Plumbing and Gas Fitting  
☐ Steam Heating, Hot Water Heating, Ventilating and AC Apparatus  
☒ Electric Wiring and Standard Illuminating Fixtures

If ALL contract work is to be self-performed, i.e. no subcontractors will be used, please check this box ☒ skip to bottom of form, and sign it as required.

Check (✓) only one.

Subcontractor's Name, Address and Federal ID No.	Check (✓) only one.				General Description of Work	Subcontractor's Contract Amt.
	Plumbing and Gas Fitting	Steam Heating, Hot Water Heating, Ventilating and AC Apparatus	Electric Wiring and Standard Illuminating Fixtures	Electric Wiring and Standard Illuminating Fixtures		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		

This form must be filled out completely and legibly, signed by a company authorized representative and included in a separate, sealed envelope within the bid envelope. Use and additional page if needed.

Failure to complete this form accurately and in its entirety, may result in a non responsive bid determination.

Company Authorized Signature: *[Signature]*

Title: PASSIOENT/CEO

Date: 12/23/15

NO TEXT ON THIS PAGE

PROPOSAL

ELECTRICAL CONSTRUCTION

COUNTY OF NASSAU  
STATE OF NEW YORK

PROPOSAL

FOR  
POWER DROPS FOR VOTING MACHINES  
NASSAU COUNTY BOARD OF ELECTIONS

Contract No. B98343-01E  
ELECTRICAL CONSTRUCTION

TO THE COUNTY OF NASSAU:

Pursuant to and in compliance with your Notice to Bidders and the Instructions to Bidders relating thereto, the undersigned hereby proposes to furnish all plant, labor, materials, supplies, equipment and other facilities necessary or proper for or incidental to the above Contract, as required by and in strict accordance with the Plans and Specifications for the amount named in the Proposal hereinafter described.

In making this Proposal the Bidder hereby declares that all provisions of the Addenda which have been issued by the County of Nassau have been complied with in preparing his Bids.

Name of Bidder: WELSBACH ELECTRIC Corp. of LI  
(Individual, Firm or Corporation, as case may be)

Bidder's Address: 300 NEWTOWN ROAD, PLAINVIEW, NY 11803

Telephone: 516-454-0023

Date: 12/22/15

Fax Tel.: 516-454-0282

E-MAIL: Joe\_Florio@emcorgroup.com

NO TEXT ON THIS PAGE

NOTE: IF BIDDER IS A FIRM, FILL IN THE FOLLOWING BLANKS:

N/A

Name of Partners

Residence of Partners

NOTE: IF BIDDER IS A CORPORATION, FILL IN THE FOLLOWING BLANKS:

Organized under the laws of the State of: NEW YORK

Name of President: CEO JOSEPH P. Florio

President's Domicile:

Name of <sup>Asst.</sup> Vice President: DANIEL PIRVETE

Vice President's Domicile:

Corporate Officer: Michele Valanti Title: Asst. SGA/TRANS.

Corporate Officer's Domicile:

Corporate Officer: DAN PIRVETE Title: Asst. Vice President

Corporate Officer's Domicile:

NO TEXT ON THIS PAGE



## PROPOSAL

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### GENERAL CONSTRUCTION

#### THE BIDDER AFFIRMS AND DECLARES:

1. That the above Bidder is of lawful age and the only one interested in this bid; and that no other person, firm or corporation, ~~except those herein named,~~ has any interest in this bid or in the Contract proposed to be entered into.
2. That this bid is made without any understanding, agreement or in connection with any other person, firm or corporation, making a bid for the same Work, and is in all respects fair and without collusion or fraud.
3. That said Bidder is not in arrears to the County of Nassau upon debt or contract, and is not a defaulter, as surety or otherwise, upon any obligation to the County of Nassau.
4. That no officer nor employee of the County of Nassau, or person whose salary is payable in whole or in part from the County Treasury is, shall be, or become interested directly, or indirectly as a contracting party, partner, stockholder, surety or otherwise, in this bid, or in the performance of the contract, or in the supplies, materials, equipment and work or labor to which it relates, or in any portion of the profits thereof.
5. That he has carefully examined the site of the work and that, from his own investigations, has satisfied himself as to the nature and location of the work, the character, quality and quantity of existing materials, all difficulties likely to be encountered, the kind and extent of equipment, other facilities needed for the performance of the work, the general and local conditions, and all other items which may, in any way, affect the work or its performance.
6. The Bidder also declares that he has carefully examined and fully understands all the component parts of this Contract; that he will execute the Contract and will completely perform it in strict accordance with its terms for the following prices.
7. That the Bidder, for allowance items, will make payment to the parties designated by the County when directed by the County in the amount certified by the Engineer for the purposes indicated. It is also understood and agreed that the Final Contract Payment for allowance items will be based upon such actual payments, and not on the approximate amount cited herein.
8. Where the work performed under this Contract involves a trade or occupation licensed in the County of Nassau by the Towns of Hempstead, Oyster Bay, or North Hempstead or by the Cities of Glen Cove or Long Beach, the contractor shall be required to have such a license.

NO TEXT ON THIS PAGE

## PROPOSAL

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### INFORMATION FOR BIDDERS

#### I. Rejection of Bids.

##### A. The Commissioner may recommend a reject of bid if:

1. The Bidder fails to furnish any of the information required by the bid documents; or if
- ~~2. The bidder misstates or conceals any material fact in the bid, or in the sworn written statement, or if~~
3. The bid does not strictly conform to law or the requirements of this contract; or if
4. The bid is conditional; or if
5. A determination that the bidder is not responsible is made in accordance with law; or if
6. The bid, in the opinion of the Commissioner, contains unbalanced bid prices, unless the bidder can show that the prices are not unbalanced for the probably required quantity of such items.

##### B. Rejection of all bids and waiver of informalities.

The Commissioner, however, reserves the right to recommend to reject all bids whenever he deems it in the best interest of the County, and also the right to waive any informalities in a bid.

#### II. Unit Price Contracts, Comparison of Bids.

Bids on Unit Price Contracts will be compared on the basis of a total bid price, arrived at by taking the sum of the Approximate Quantities of such item multiplied by the corresponding Unit Price, and including any Lump Sum Bid on individual items, in accordance with the items set forth in the bid proposal.

Bidders are warned that the Approximate Quantities of the various items of work and material is estimated only, and is given solely to be used as a uniform basis for the comparison of bids. The quantities actually required to complete the contract work may be more or less than estimated.

#### III. Lump Sum Contracts, Comparison of Bids.

Bids on lump Sum Contracts will be compared on the basis of the Lump Sum Price bid adjusted for alternate prices bid, if, any.

#### IV. Apprenticeship Training Program

For all contracts in excess of \$500,000 attach here verification letter regarding your firm's having an approved State of New York Apprenticeship Training Program.

*SEE ATTACHMENT # 1A*

NO TEXT ON THIS PAGE

# FORM OF PROPOSAL

Power Drops for Voting Machines  
Board of Elections  
400 County Seat Drive / Mineola, NY

ELECTRICAL CONSTRUCTION  
CONTRACT NO.: B98343-01E

Item No.	Type	Description	Amount Bid	
			Dollars	Cents
1	LUMP SUM	LUMP SUM for furnishing all labor, materials and equipment required for all Electrical Construction work associated with Power Drops on Basement and Second floors of the Board of Elections.	\$ 172,200	00
2	ALLOWANCE	Include in bid an allowance of Twenty Five Thousand Dollars (\$25,000) for items unforeseen or not specifically characterized in the contract documents.	\$25,000	00

TOTAL AMOUNT BID \$ \$ 197,200.<sup>00</sup>

TOTAL AMOUNT BID (MUST BE WRITTEN IN WORDS): ONE HUNDRED NINETY SEVEN THOUSAND TWO HUNDRED DOLLARS AND NO CENTS

## BASIS OF AWARD:

Bids on Lump Sum Contracts will be compared on the basis of the total bid price, arrived at by taking the Sum of each Bid Item, including Allowance Item(s), if any, and plus or minus the cost difference of the Alternate(s), if any, as may be selected by the Architect and/or Owner. The sum of all "Amount's Bid" will determine the low bid and the subsequent award of this Contract.

## BID SECURITY:

Prospective bidders are cautioned to carefully review the requirements of Paragraph H, Bid Security, of The Instructions to Bidders.

NO TEXT ON THIS PAGE

COUNTY OF NASSAU

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

1. Name of the Entity: WELSBACH ELECTRIC CORP. OF NY  
Address: 300 NEWTON ROAD,  
City, State and Zip Code: PLAINVIEW, NY 11803
2. Entity's Vendor Identification Number: 11-2354251
3. Type of Business: ☒ Public Corp ☐ Partnership ☐ Joint Venture  
☐ Ltd. Liability Co ☐ Closely Held Corp ☐ Other (specify)

4. List names and addresses of all principals; that is, all individuals serving on the Board of Directors or comparable body, all partners and limited partners, all corporate officers, all parties of Joint Ventures, and all members and officers of limited liability companies (attach additional sheets if necessary):

PRESIDENT / CEO - JOSEPH P. FIORO - [REDACTED]  
ASST. VICE PRESIDENT - DANIEL T. PAVETTA - [REDACTED]  
ASST. SEC. / TREAS. - MICHAEL VALENTI - [REDACTED]

5. List names and addresses of all shareholders, members, or partners of the firm. If the shareholder is not an individual, list the individual shareholders/partners/members. If a Publicly held Corporation include a copy of the 10K in lieu of completing this section.

SEE ATTACHED 10K

6. List all affiliated and related companies and their relationship to the firm entered on line 1. above (if none, enter "None"). Attach a separate disclosure form for each affiliated or subsidiary company that may take part in the performance of this contract. Such disclosure shall be updated to include affiliated or subsidiary companies not previously disclosed that participate in the performance of the contract.

SEE ATTACHED LIST OF RELATED COMPANIES.

THE RELATED COMPANIES LISTED WILL NOT PERFORM  
WORK UNDER THIS CONTRACT

7. List all lobbyists whose services were utilized at any stage in this matter (i.e., pre-bid, bid, post-bid, etc.). The term "lobbyist" means any and every person or organization retained, employed or designated by any client to influence - or promote a matter before - Nassau County, its agencies, boards, commissions, department heads, legislators or committees, including but not limited to the Open Space and Parks Advisory Committee and Planning Commission. Such matters include, but are not limited to, requests for proposals, development or improvement of real property subject to County regulation, procurements, or to otherwise engage in lobbying as the term is defined herein. The term "lobbyist" does not include any officer, director, trustee, employee, counsel or agent of the County of Nassau, or State of New York, when discharging his or her official duties.

(a) Name, title, business address and telephone number of lobbyist(s):

N/A



**SCHEDULE B**

**EMCOR Construction  
Services, Inc.**

**EMCOR GROUP, INC.**  
**Subsidiary companies**

**EMCOR Facilities Services, Inc.**

**EMCOR Services CES, Inc.**

**Mesa Energy Systems, Inc.**

**Scalise Industries Corporation**

**Heritage Mechanical Services, Inc.**

**Welsbach Electric Corp.**

**Forest Electric Corp**

**Welsbach Electric Corp. of L.I.**

**Penguin Maintenance and Services Inc.**

**Penguin Air Conditioning Corp.**

**J.C. Higgins Corp.**

**EMCOR Hyre Electric Co. of Indiana,  
Inc.**

**Gibson Electric Co., Inc.**

**University Mechanical & Engineering  
Contractors, Inc.**  
**(Arizona entity)**

**University Mechanical & Engineering  
Contractors, Inc. (California entity)**

**Hansen Mechanical Contractors, Inc.**

**Design Air, Limited**

**Trautman & Shreve, Inc.**

**EMCOR Gowan, Inc.**

**R. S. Harritan & Company, Inc.**

**DeBra-Kuempel Inc.**

**Marellich Mechanical Co., Inc.**

**Dynalectric Company**



**KDC Inc.**

**Contra Costa Electric, Inc.**

**Dynalectric Company of Nevada**

**EMCOR Services Northeast, Inc.**

**Building Technology Engineers, Inc.**

**Poole & Kent Company of Florida**

**The Poole and Kent Company**

**The Poole and Kent Corporation**

**S. A. Comunale Co., Inc.**

**Air Systems, Inc.**

**Fluidics, Inc.**

**University Marelich Mechanical, Inc.**

**Poole and Kent-Connecticut, Inc.**

**Poole and Kent – New England, Inc.**

**Border Electric Co., L.P.**

**Border Mechanical Co., L.P.**

**Central Mechanical Construction Co.,  
Inc.**

**F & G Mechanical Corporation**

**F & G Plumbing, Inc.**

**EMCOR Services New York/  
New Jersey, Inc.**

**Hillcrest Sheet Metal, Inc.**

**Illingworth-Kilgust Mechanical, Inc.**

**Kuempel Service, Inc.**

**Lowrie Electric Company, Inc.**

**Meadowlands Fire Protection Corp.**

**Nogle & Black Mechanical, Inc.**

**North Jersey Mechanical Contractors,  
Inc.**



Shambaugh & Son, L.P.

The Fagan Company

Walker-J-Walker, Inc.

EMCOR Government Services, Inc.

Aircond Corporation

The Betlem Service Corporation

Combustioneer Corporation

EMCOR Services Team Mechanical,  
Inc.

New England Mechanical Services of  
Massachusetts, Inc.

New England Mechanical Services, Inc.

Viox Services, Inc.

Ohmstede Ltd.

Ohmstede Industrial Services Inc.

Performance Mechanical, Inc.

Redman Equipment & Manufacturing  
Company

Professional Mechanical Contractors,  
L.L.C.

Mechanical Services of Central Florida,  
Inc.

MOR PPM, Inc.

Bahnson Environmental  
Specialties, LLC

Mechanical Specialties  
Contractors, Inc.

Intermech, Inc.

Harry Pepper & Associates, Inc.

USM, Inc.

Southern Industrial Constructors, Inc.

ConCor Networks, Inc.



Food Tech, Inc.

Dalmatian Fire, Inc.

Repcon, Inc.

ASG Diamond, LLC

Diamond Refractory Services, LLC

Diamond Refractory Services  
California, L.P.

Mercury Industrial Materials, LLC

ASI Industrial Services, LLC

Turnaround Welding Services, LLC

Tiger Tower Services, LLC

RepconStrickland, Inc.

AltairStrickland, LLC

Repcon International, Inc.

Allan Automatic Sprinkler Corporation  
of So. Cal.

Tucker Mechanical

Wasatch Electric





Page 3 of 4

(b) Describe lobbying activity of each lobbyist. See page 4 of 4 for a complete description of lobbying activities.

N/A

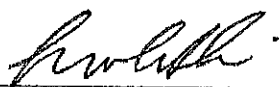
(c) List whether and where the person/organization is registered as a lobbyist (e.g., Nassau County, New York State):

N/A

8. 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.

Dated: 12/22/15

Signed: 

Print Name: Joseph P. Florio

Title: President / CEO

**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.

EXECUTIVE ORDER NO. 2 - 2015

EXECUTIVE ORDER PURSUANT TO SECTION 203 OF THE  
COUNTY GOVERNMENT LAW OF NASSAU COUNTY TO FURTHER  
DISCLOSURE BY THOSE DOING BUSINESS WITH NASSAU  
COUNTY

WHEREAS, pursuant to subdivision 1 of section 203 of the Nassau County Charter, the County Executive is responsible for the administration of all departments, offices and functions of the county government; and

WHEREAS, the County Executive, in furtherance of his duties pursuant to subdivision 1 of section 203, is committed to ensuring transparency and openness with respect to the administration of governmental functions; NOW, THEREFORE BE IT

ORDERED, every lobbyist, as defined on the attached Lobbyist Registration and Disclosure Form (hereinafter "Lobbyist Form"), shall annually file the Lobbyist Form with the County Attorney and with the Clerk of the Nassau County Legislature for each calendar year, provided, however, that the filing of such statement of registration shall not be required of any lobbyist who in any year does not earn or incur an amount in excess of one thousand dollars reportable compensation and expenses for the purposes of lobbying, or is an officer, director, trustee or employee of any public corporation when acting in such official capacity; and it is further

ORDERED, that such filing shall be completed on or before January fifteenth by those persons who have been retained, employed or designated as lobbyists on or before December thirty-first of the previous calendar year who reasonably anticipate that in the coming year they will earn or incur combined reportable compensation and expenses in an amount in excess of one thousand dollars; and for those lobbyists retained, employed or designated after December thirty-first, and those lobbyists who, subsequent to their retainer, employment or designation, reasonably anticipate combined reportable compensation and expenses in excess of such amount, such filing must be completed within fifteen days thereafter; and it is further

ORDERED, that the County Attorney shall forward copies of each Lobbyist Form to the Nassau County Department of Information Technology ("IT"), and that IT shall develop and maintain a lobbyist registration page on that County's website, and make available all such Lobbyist Forms for public inspection on the County's website; and it is further

ORDERED, that upon termination of a lobbyist's retainer, employment or designation, such lobbyist and the client, if any, on whose behalf such service has been rendered shall both give notice to the County Attorney in the electronic filing system within thirty days after the lobbyist ceases the activity that required such lobbyist to file a statement of registration; however, such lobbyist shall nevertheless comply with the reporting requirements as set forth above and the reporting requirements for the last periodic reporting period up to the date such activity has ceased; and it is further

ORDERED, any lobbyist required to file a Lobbying Form as set forth herein who, in any lobbying year, earns or incurs combined reportable compensation and expenses in an amount in excess of one thousand dollars, for the purpose of lobbying, shall file with the County Attorney periodic reports, on forms prescribed by the County Attorney, by the fifteenth day next succeeding the end of the reporting period on which the cumulative total for such lobbying year equaled such sum. Such reporting periods shall be the period from January 1 to March 31, April 1 to May 31, June 1 to August 31 and August 31 to December 31; and it is further

ORDERED, that any lobbyist making a report pursuant to the above paragraph shall thereafter file with the County Attorney, on forms prescribed by the County Attorney, a periodic report for each reporting period that such person earns or incurs combined reportable compensation and expenses in an amount in excess of one thousand dollars for the purposes of lobbying during such reporting period. Such report shall be filed not later than the fifteenth day next succeeding the end of such reporting period and shall include the amounts so earned or

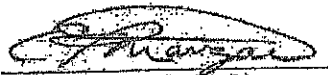
incurred during such reporting period and the cumulative total during the lobbying year; and it is further

ORDERED, that IT shall ensure that the Lobbying Form and the form for periodic reports prescribed by the County Attorney are available on the County website; and it is further

ORDERED, that this Executive Order shall take effect immediately.

Dated:

*May 13, 2015*

  
EDWARD P. MANGANO  
NASSAU COUNTY ATTORNEY

COUNTY OF NASSAU

LOBBYIST REGISTRATION AND DISCLOSURE FORM

1. Name of lobbyist(s)/lobbying organization: The term "lobbyist" means any and every person or organization retained, employed or designated by any client to influence - or promote a matter before - Nassau County, its agencies, boards, commissions, department heads, legislators or committees, including but not limited to the Open Space and Parks Advisory Committee and Planning Commission; or to otherwise engage in lobbying activities as the term is defined herein. Such matters include, but are not limited to, requests for proposals, development or improvement of real property subject to County regulation, procurements. The term "lobbyist" does not include any officer, director, trustee, employee, counsel or agent of the County of Nassau, or State of New York, when discharging his or her official duties.

N/A

2. List whether and where the person/organization is registered as a lobbyist (e.g., Nassau County, New York State):

N/A

3. Name, address and telephone number of client(s) by whom, or on whose behalf, the lobbyist is retained, employed or designated:

N/A

4. Describe lobbying activity conducted, or to be conducted, in Nassau County, and identify client(s) for each activity listed. See page 4 for a complete description of lobbying activities.

N/A

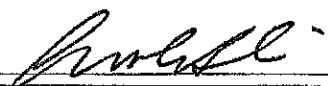
5. The name of persons, organizations or governmental entities before whom the lobbyist expects to lobby:

N/A

Page 3 of 4

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.

Dated: 12/22/15

Signed: 

Print Name: JOSEPH R. FLORIO

Title: PRESIDENT / CEO

**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 but 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.



### Business History Form

In addition to the submission of bids/proposals, as applicable, each bidder/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 bid/proposal.

(USE ADDITIONAL SHEETS IF NECESSARY TO FULLY ANSWER THE FOLLOWING QUESTIONS).

Date: 12/22/15

1) Bidder's/Proposer's Legal Name: WOLSBACH ELECTRIC Corp. of LI

2) Address of Place of Business: 300 NEWTOWN ROAD, PLAINVIEW, NY 11803

List all other business addresses used within last five years:

SAME

3) Mailing Address (if different): SAME

Phone: 516-454-0023

Does the business own or rent its facilities? RENT

4) Dun and Bradstreet number: 01-272-8168

5) Federal I.D. Number: 11-2354251

6) The bidder/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? Yes ☐ No ☒ If Yes, please provide details: \_\_\_\_\_

8) Does this business control one or more other businesses? Yes ☐ No ☒ If Yes, please provide details: \_\_\_\_\_

9) Does this business have one or more affiliates, and/or is it a subsidiary of, or controlled by, any other business? Yes ☒ No ☐ If Yes, provide details. SEE ATTACHED REPORT

10) Has the bidder/proposer ever had a bond or surety cancelled or forfeited, or a contract with Nassau County or any other government entity terminated? Yes ☐ No ☒ 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 bidder/proposer, during the past seven years, been declared bankrupt? Yes \_\_\_ No ☒   
 If Yes, state date, court jurisdiction, amount of liabilities and amount of assets \_\_\_\_\_

12) 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. \_\_\_\_\_

13) 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. \_\_\_\_\_

14) 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? No ☒ Yes \_\_\_ If Yes, provide details for each such charge. \_\_\_\_\_

b) Any misdemeanor charge pending? No ☒ Yes \_\_\_ 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? No ☒ Yes \_\_\_ If Yes, provide details for each such conviction \_\_\_\_\_

d) In the past 5 years, been convicted, after trial or by plea, of a misdemeanor? No ☒ Yes \_\_\_ 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? No ☒ Yes \_\_\_ If Yes, provide details for each such

occurrence. \_\_\_\_\_

- 15) In the past (5) years, has this business or any of its owners or officers, or any other affiliated business had any sanction imposed as a result of judicial or administrative proceedings with respect to any professional license held? No ☒ Yes \_\_\_\_; If Yes, provide details for each such instance. \_\_\_\_\_

- 16) For the past (5) tax years, has this business failed to file any required tax returns or failed to pay any applicable federal, state or local taxes or other assessed charges, including but not limited to water and sewer charges? No ☒ Yes \_\_\_\_ If Yes, provide details for each such year. Provide a detailed response to all questions checked 'YES'. If you need more space, photocopy the appropriate page and attach it to the questionnaire. \_\_\_\_\_

Provide a detailed response to all questions checked "YES". If you need more space, photocopy the appropriate page and attach it to the questionnaire.

17) Conflict of Interest:

a) Please disclose:

(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 as collection agent on behalf of Nassau County. *N/A*

(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 as collection agent on behalf of Nassau County. *N/A*

(iii) Any other matter that your firm believes may create a conflict of interest or the appearance of a conflict of interest in acting as a collection agent on behalf of Nassau County. *N/A*

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.

*ANYTHING THAT COULD APPEAR AS A CONFLICT OF INTEREST IS PROHIBITED BY COMPANY POLICY FOR ALL WELLSBACH EMPLOYEES.*

Attachments to Business History Form

Please provide any other information which would be appropriate and helpful in determining the bidder's/proposer's capacity and reliability to perform these services.

- A. Include a resume or detailed description of the bidder's/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 bidder/proposer be other than an individual, the bid/proposal should 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); *SEE ATTACHED*
- v) The number of employees in the firm; *Emco. Annual Report 2014*
- 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. *60*

- C. Provide any other information which would be appropriate and helpful in determining the bidder's/proposer's capacity and reliability to perform these services.

- D. Provide names and addresses for no fewer than three references for whom the bidder/proposer has provided similar services or who are qualified to evaluate the bidder's/proposer's capability to perform this work. *SEE JOB LIST ATTACHMENT*

Company New York State D.O.T.  
Contact Person Emilio Sosa  
Address 140 Nixon Court  
City/State Hempstead, NY 11788  
Telephone 631-952-6733  
Fax # 631-234-3631  
E-Mail Address ESOSA@DOT.STATE.NY.US

Company New York State D.O.T  
Contact Person Christine Caputo  
Address 227 Broadway, Suite 201  
City/State Amityville, N.Y.  
Telephone 631-598-7805  
Fax # 631-598-7807  
E-Mail Address CCaputo@Dot.STATE.NY.US

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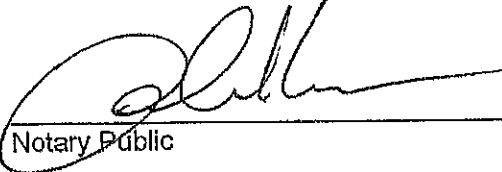
Company State University of New York  
Contact Person Erika Wachter  
Address 2350 Broad Hollow Road  
City/State Farmingdale, NY 11735  
Telephone 631-420-2017  
Fax # 631-420-2000  
E-Mail Address WACHTEE@Farmingdale.edu

# CERTIFICATION

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/PROPOSAL OR FUTURE BIDS/PROPOSALS, AND, IN ADDITION, MAY SUBJECT THE PERSON MAKING THE FALSE STATEMENT TO CRIMINAL CHARGES.

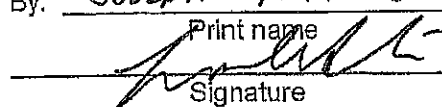
I, Joseph P. Monro, being duly sworn, state that I have read and understand all the items contained in the foregoing pages of this questionnaire and the following pages of attachments; that I supplied full and complete answers to each item therein to the best of my knowledge, information and belief; that I will notify the County in writing of any change in circumstances occurring after the submission of this questionnaire and before the execution of the contract; and that all information supplied by me is true to the best of my knowledge, information and belief. I understand that the County will rely on the information supplied in this questionnaire as additional inducement to enter into a contract with the submitting business entity.

Sworn to before me this 22<sup>nd</sup> day of December 2015

  
Notary Public

DARLENE KUMMER  
Notary Public, State of New York  
No. 01KU6096716  
Qualified in Suffolk County  
Commission Expires August 4, 2019

Name of submitting business: WELSBACH ELECTRIC Corp. of L.L.C.

By: JOSEPH P. MONRO  
Print name  
  
Signature  
PRESIDENT / CEO  
Title

12 / 22 / 15  
Date

## PRINCIPAL QUESTIONNAIRE FORM

All questions on these questionnaires must be answered and the 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.

COMPLETE THIS QUESTIONNAIRE CAREFULLY AND COMPLETELY. FAILURE TO SUBMIT A COMPLETE QUESTIONNAIRE MAY MEAN THAT YOUR BID/ PROPOSAL WILL BE REJECTED AS NON-RESPONSIVE AND IT WILL NOT BE CONSIDERED FOR AWARD

1. Principal Name Joseph Florio  
Date of birth [REDACTED]  
Home address [REDACTED]  
City/state/zip [REDACTED]  
Business address 300 Newtown Rd  
City/state/zip Plainville NY 11803  
Telephone 516 454-0023  
Other present address(es) N/A  
City/state/zip N/A  
Telephone N/A  
List of other addresses and telephone numbers attached

2. Positions held in submitting business and starting date of each (check all applicable)

President 02/05/02 Treasurer    /   /     
Chairman of Board    /   /    Shareholder    /   /     
Chief Exec. Officer 02/15/02 Secretary    /   /     
Chief Financial Officer 11/05/92 Partner    /   /     
Vice President 05/01/92    /   /     
(Other)

3. Do you have an equity interest in the business submitting the questionnaire?  
NO ☒ YES ☐ 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? NO ☒ YES ☐ 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? NO ☒ YES ☐ If Yes, provide details.
6. Has any governmental entity awarded any contracts to a business or organization listed in Section 5 in the past 3 years while you were a principal owner or officer? NO ☒ YES ☐ If Yes, provide details.

NOTE: An affirmative answer is required below whether the sanction arose automatically, by operation of law, or as a result of any action taken by a government agency.  
Provide a detailed response to all questions checked "YES". If you need more space, photocopy the appropriate page and attach it to the questionnaire.

7. In the past (5) years, have you and/or any affiliated businesses or not-for-profit organizations 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? NO ☒ YES \_\_\_\_ 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? NO ☒ YES \_\_\_\_ 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? NO ☒ YES \_\_\_\_ If 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? NO ☒ YES \_\_\_\_ If Yes, provide details for each such instance.
8. Have any of the businesses or organizations listed in response to Question 5 filed a bankruptcy petition and/or been the subject of involuntary bankruptcy proceedings during the past 7 years, and/or for any portion of the last 7 year period, been in a state of bankruptcy as a result of bankruptcy proceedings initiated more than 7 years ago and/or is any such business now the subject of any pending bankruptcy proceedings, whenever initiated? If "Yes", provide details for each such instance. (Provide a detailed response to all questions checked "YES". If you need more space, photocopy the appropriate page and attach it to the questionnaire.)
- a) Is there any felony charge pending against you? NO ☒ YES \_\_\_\_ If Yes, provide details for each such charge.
  - b) Is there any misdemeanor charge pending against you? NO ☒ YES \_\_\_\_ If Yes, provide details for each such charge.
  - c) Is there any administrative charge pending against you? NO ☒ YES \_\_\_\_ 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? NO ☒ YES \_\_\_\_ If Yes, provide details for each such conviction.
  - e) In the past 5 years, have you been convicted, after trial or by plea, of a misdemeanor? NO ☒ YES \_\_\_\_ If Yes, provide details for each such conviction.
  - f) In the past 5 years, have you been found in violation of any administrative or statutory charges? NO ☒ YES \_\_\_\_ If Yes, provide details for each such occurrence.



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? NO ☒ YES \_\_\_\_ If Yes, provide details for each such investigation.
10. In addition to the information provided, in the past 5 years has any business or organization listed in response to Question 5, been the subject of a criminal investigation and/or a civil anti-trust investigation and/or any other type of investigation by any government agency, including but not limited to federal, state, and local regulatory agencies while you were a principal owner or officer? NO ☒ YES \_\_\_\_ If Yes; provide details for each such investigation.
11. In the past 5 years, have you or this business, or any other affiliated business listed in response to Question 5 had any sanction imposed as a result of judicial or administrative proceedings with respect to any professional license held? NO ☒ YES \_\_\_\_ If Yes; provide details for each such instance.
12. For the past 5 tax years, have you failed to file any required tax returns or failed to pay any applicable federal, state or local taxes or other assessed charges, including but not limited to water and sewer charges? NO ☒ YES \_\_\_\_ If Yes, provide details for each such year.

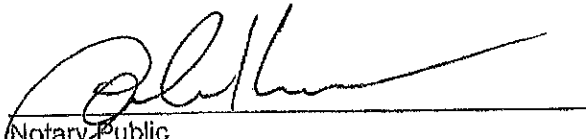
RECEIVED  
NASSAU COUNTY  
DEPT. OF PUBLIC WORKS  
JAN 11 2011

**CERTIFICATION**

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/PROPOSAL OR FUTURE BIDS/PROPOSALS, AND, IN ADDITION, MAY SUBJECT THE PERSON MAKING THE FALSE STATEMENT TO CRIMINAL CHARGES.

I, JOSEPH P. FIORINO, being duly sworn, state that I have read and understand all the items contained in the foregoing pages of this questionnaire and the following pages of attachments; that I supplied full and complete answers to each item therein to the best of my knowledge, information and belief; that I will notify the County in writing of any change in circumstances occurring after the submission of this questionnaire and before the execution of the contract; and that all information supplied by me is true to the best of my knowledge, information and belief. I understand that the County will rely on the information supplied in this questionnaire as additional inducement to enter into a contract with the submitting business entity.

Sworn to before me this 22<sup>nd</sup> day of December 2015

  
Notary Public

**DARLENE KUMMER**  
Notary Public, State of New York  
No. 01KU6096716  
Qualified in Suffolk County  
Commission Expires August 4, 2019

WELSBACH ELECTRIC Corp. of L.I.  
Name of submitting business

JOSEPH P. FIORINO  
Print name

  
Signature

PRESIDENT / CEO  
Title

12 / 22 / 15  
Date

U.S. DEPARTMENT OF JUSTICE  
OFFICE OF JUSTICE PROGRAMS  
OFFICE OF THE COMPTROLLER

**Certification Regarding  
Debarment, Suspension, Ineligibility and Voluntary Exclusion  
Lower Tier Covered Transactions  
(Sub-Recipient)**

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 28 CFR Part 67, Section 67.510, Participants' responsibilities. The regulations were published as Part VII of the May 26, 1988 *Federal Register* (pages 19160-19211).

**(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS ON REVERSE)**

(1) The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department of agency.

(2) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

JOSEPH P. FIORIO - PRESIDENT/CEO

Name and Title of Authorized Representative

12/22/2015

m/d/yy

[Signature]  
Signature

12/22/15

Date

WELSBACH ELECTRIC Corp. of LI

Name of Organization

300 NEWTOWN ROAD, PLAINFIELD, NY 11803

Address of Organization

U.S. GPO: 2012 OJP FORM 4061/1 (REV. 2/89) Previous editions are obsolete

### Instructions for Certification

1. By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below.
2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.
3. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
4. The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tier covered transaction," "participant," "person," "primary covered transaction," "principal," "proposes," and "voluntarily excluded," as used in this clause, have the meanings set out in the Definitions and Coverage sections of rules implementing Executive Order 12549.
5. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.
6. The prospective lower tier participant further agrees by submitting this proposal that it will include the clause titled, "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion - Lower Tier Covered Transaction," without modification in all lower tier covered transactions and in all solicitations for lower tier covered transactions.
7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may check the Nonprocurement List.
8. Nothing contained in the foregoing shall be construed to require establishment of a system of reports in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

## QUALIFICATION STATEMENT

Note: All blanks in the form are to be filled in. Where blanks are not applicable to your firm, so indicate in each instance.

1. How many years has your firm been in the business under your present business name? 20 YEARS \* 60 YEARS SAME FED ID # & CAP. STANTONE

2. How many years in the construction work of a similar type as this contract has your firm had;

- a. as a Prime Contractor 60 years  
b. as a Subcontractor 60 years

3. List below the construction projects your firm has under way as of this date:

Contract Amount	Class of Work	Percent Completed	Name and Address Owner of Contracting Officer
-----------------	---------------	-------------------	---

*SEE ATTACHMENT*

(use additional blank sheets if additional space is necessary)

4. List the projects which your firm as a firm has performed in the past few years which you feel will qualify you for this work:

Contract Amount	Class of Work	Percent Completed	Name and Address Owner of Contracting Officer
-----------------	---------------	-------------------	---

*SEE ATTACHMENT*

(use additional blank sheets if additional space is necessary)

5. Have you ever failed to complete any work awarded to you?  
If so, when and why? *NO*

NO TEXT ON THIS PAGE

(use additional blank sheets if additional space is necessary)

6. Has any officer or partner of your firm ever been an officer or partner of some other firm that failed to complete a construction contract? *NO*

7. Has any officer or partner of your firm ever failed to complete a construction contract handled in his name?  
If so, state name of individual, name of owner and reason therefor:

*NO*

8. In what other lines of business are you financially interested?

*N/A*

9. What is the construction experience of the principal individuals of your firm?

Individual's Name	Present Position or Office	Years of Construction Experience	Magnitude and type of Work	In What Capacity
<i>Joseph P. Florio</i>	<i>President/CEO</i>	<i>40 years</i>	<i>Electrical Construction &amp; maint.</i>	<i>Asst/PM</i>
<i>Michelle Valenti</i>	<i>Asst. Secy/Treasurer</i>	<i>28 years</i>	<i>" "</i>	<i>Asst. PM</i>
<i>Daniel Piquette</i>	<i>Asst. Vice President</i>	<i>24 years</i>	<i>" "</i>	

(use additional blank sheets if additional space is necessary)

10. List below the equipment that you own that is available for the proposed work, giving present location where it may be inspected:

Item	Description, Size Capacity, Year, Etc.	Year of Service	Present Location
------	---	--------------------	---------------------

*See Attachment #2*

(use additional blank sheets if additional space is necessary)

NO TEXT ON THIS PAGE



Note: Should the equipment be moved from the above mentioned location, the submitter hereby agrees upon request of the County to state the new location where same may be found.

11. If any of the above equipment is covered by chattel mortgage, conditional bill of sale, lien, or like encumbrance, state the complete details as to nature and amount of encumbrance, the name and address of the holder, etc.
- 

(use additional blank sheets if additional space is necessary)

12. In what manner have you inspected this proposed work?  
Explain in detail.

*SITE walk thru*

(use additional blank sheets if additional space is necessary)

NO TEXT ON THIS PAGE

13. Explain your plan and lay-out for performing the proposed work.

*perform work IN ACCORDANCE WITH the  
contract plans & specifications*

- 
14. If a contract is awarded or a permit is issued, to your firm, who will have the personal supervision of the work? Attach resume.

*DAN ARUETTA - Project Management  
Joseph Kenney - Labor Super.*

15. Insurance carried by your firm:

Type	Company	Limits of Coverage	Term
------	---------	--------------------	------

*See Attachment*

NO TEXT ON THIS PAGE

## MacBride Fair Employment Principles

### NONDISCRIMINATION IN EMPLOYMENT IN NORTHERN IRELAND: MACBRIDE FAIR EMPLOYMENT PRINCIPLES

In accordance with Chapter 807 of the Laws of 1992 the bidder, by submission of this bid, certifies that it or any individual or legal entity in which the bidder holds a 10% or greater ownership interest, or any individual or legal entity that holds a 10% or greater ownership interest in the bidder, either: (answer yes or no to one or both of the following, as applicable),

(1) have business operations in Northern Ireland,

Yes \_\_\_ No ☒

if yes:

(2) shall take lawful steps in good faith to conduct any business operations they have in Northern Ireland in accordance with the MacBride Fair Employment Principles relating to nondiscrimination in employment and freedom of workplace opportunity regarding such operations in Northern Ireland, and shall permit independent monitoring of their compliance with such Principles.

Yes \_\_\_ No \_\_\_

  
(Contractor's Signature)

WEISSBACH ELECTRIC CORP. OF LI  
(Name of Business)

NO TEXT ON THIS PAGE

### IRAN DIVESTMENT ACT – CERTIFICATION

Pursuant to New York State Finance Law §165-a, Iran Divestment Act of 2012, the Office of General Services is required to post on its web site <http://www.ogs.ny.gov/about/regs/docs/ListofEntities.pdf> a list of persons who have been determined to engage in investment activities in Iran ("the List"), as defined in that Act. Under Public Authorities Law § 2879-c, Iranian Energy Sector Divestment, the Authority, may not enter into or award a Contract unless it obtains a certification from a Bidder, who shall check the box and make the certification in Subparagraph a, below, that they are not on the List. If that certification cannot be made, the Authority may consider entering into a Contract, on a case by case basis if the Bidder checks the box and makes the certification in Subparagraph b, below, that their Iran investment is ceasing.

For purposes of this provision, a person engages in investment activities in Iran if: (A) the person provides goods or services of twenty million dollars or more in the energy sector of Iran, including a person that provides oil or liquefied natural gas tankers, or products used to construct or maintain pipelines used to transport oil or liquefied natural gas, for the energy sector of Iran; or (B) the person is a financial institution that extends twenty million dollars or more in credit to another person, for forty-five days or more, if that person will use the credit to provide goods or services in the energy sector in Iran.

The Certification is as follows:

☒ a. **Certification that the Bidder is not on the List:** Each person, where person means natural person, corporation, company, limited liability company, business association, partnership society, trust, or any other nongovernmental entity, organization, or group, and each person signing on behalf of any other party, certifies, and in the case of a joint bid or proposal or partnership each party thereto certifies as to its own organization, under penalty of perjury, that to the best of its knowledge and belief that each person is not on the list created pursuant to paragraph (b) of subdivision 3 of section 165-a of the State Finance Law, or,

☐ b. **Certification that the Bidder's investment in Iran is ceasing:** The person cannot make the certification in Subparagraph a, above, but asks the Authority to consider them for award of the Contract by certifying, under penalty of perjury, that the person's investment activities in Iran were made before April 12, 2012; the person's investment activities in Iran have not been expanded or renewed after April 12, 2012; and the person has adopted, publicized and is implementing a formal plan to cease its investment activities in Iran and to refrain from engaging in any new investments in Iran.

  
Signature/Date

JOSEPH P. RONO - PRESIDENT/CEO  
Print Name and Position

NO TEXT ON THIS PAGE



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## Notice of Award

NO TEXT ON THIS PAGE

EDWARD P. MANGANO  
COUNTY EXECUTIVE



SHILA SHAH-GAVNOUDIAS, P.E.  
COMMISSIONER

COUNTY OF NASSAU  
DEPARTMENT OF PUBLIC WORKS  
1194 PROSPECT AVENUE  
WESTBURY, NEW YORK 11590 - 2723

December 14<sup>th</sup>, 2015

RE: POWER DROPS FOR VOTING MACHINES – NASSAU COUNTY BOARD  
OF ELECTIONS

Contract No. B98343-01E

#### **ADDENDUM No. 1**

To all prospective Bidders:

1. Prospective Bidders are hereby informed the Bid Documents for the above noted project are amended as follows:

#### **DRAWINGS**

- A. Shut down of the electrical power to the building can only be performed after normal works hours. The County construction manager must be given two weeks prior notice of a proposed shut down. Shutdown cannot occur until all agencies within the building are in agreement with the shutdown date and time. The building does contain an emergency generator that provides power to emergency lighting and some critical IT equipment.

#### **SPECIFICATIONS**

- A. No Change.

#### **FORM OF PROPOSAL**

- A. No Change.



- B. All other terms and conditions of this portion of the Bid Documents shall remain un-amended.

**BID DUE DATE**

- A. No Change.
- B. All other terms and conditions of this portion of the Bid Documents shall remain un-amended.

If you have any questions, please contact Mark Berchoff, of the Architectural Design Unit via fax at 516-571-9655, or email to [mberchoff@nassaucountyny.gov](mailto:mberchoff@nassaucountyny.gov).

Mark Berchoff  
Electrical Engineer IV

23

1. The first part of the document is a list of the names of the persons who have been named in the proceedings.

2. The second part of the document is a list of the names of the persons who have been named in the proceedings.

3. The third part of the document is a list of the names of the persons who have been named in the proceedings.

4. The fourth part of the document is a list of the names of the persons who have been named in the proceedings.

5. The fifth part of the document is a list of the names of the persons who have been named in the proceedings.

6. The sixth part of the document is a list of the names of the persons who have been named in the proceedings.

7. The seventh part of the document is a list of the names of the persons who have been named in the proceedings.

8. The eighth part of the document is a list of the names of the persons who have been named in the proceedings.

9. The ninth part of the document is a list of the names of the persons who have been named in the proceedings.

10. The tenth part of the document is a list of the names of the persons who have been named in the proceedings.

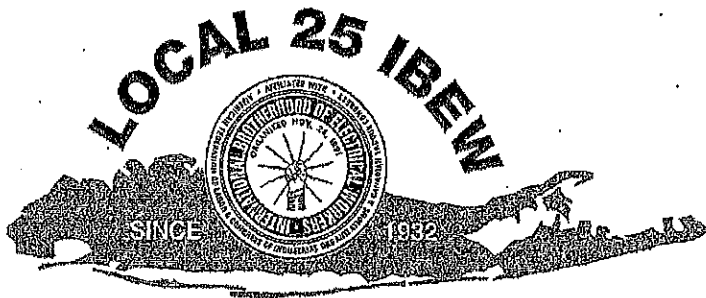
11. The eleventh part of the document is a list of the names of the persons who have been named in the proceedings.

12. The twelfth part of the document is a list of the names of the persons who have been named in the proceedings.

13. The thirteenth part of the document is a list of the names of the persons who have been named in the proceedings.

14. The fourteenth part of the document is a list of the names of the persons who have been named in the proceedings.

15. The fifteenth part of the document is a list of the names of the persons who have been named in the proceedings.



INTERNATIONAL BROTHERHOOD  
OF  
ELECTRICAL WORKERS  
Nassau-Suffolk Counties

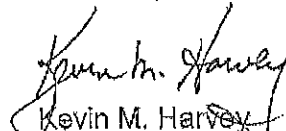
To Whom It May Concern:

Ref: Welsbach Electric Corp. L.I.

This will confirm that Welsbach Electric Corp. L.I. is a signatory contractor in good standing with Local Union #25, IBEW and employs Local Union #25 member electricians and is affiliated with our New York State Registered apprenticeship Program.

Very truly yours,

L. U. #25, IBEW

  
Kevin M. Harvey  
Business Manager

KMH/rfs







# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
09/21/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> MARSH USA, INC. 1166 AVENUE OF THE AMERICAS NEW YORK, NY 10036 Attn: Emcor.Certrequest@marsh.com / Fax: 203-226-6787		<b>CONTACT</b> NAME: PHONE (A/C, No, Ext): FAX (A/C, No): E-MAIL: ADDRESS:	
134379-BUD-Exces-15-16		<b>INSURER(S) AFFORDING COVERAGE</b>	
<b>INSURED</b> WELSBACH ELECTRIC CORP. OF LI. 300 NEWTOWN ROAD PLAINVIEW, NY 11803		<b>INSURER A:</b> Continental Casualty Company <b>INSURER B:</b> American Casualty Company Of Reading, Pa <b>INSURER C:</b> Transportation Insurance Co <b>INSURER D:</b> ACE Property and Casualty Insurance Company <b>INSURER E:</b> <b>INSURER F:</b>	
		<b>NAIC #</b> 20443 20427 20494 20699	

## COVERAGES

CERTIFICATE NUMBER:

NYC-008065358-31

REVISION NUMBER:1

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WYO	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		[REDACTED]	10/01/2015	10/01/2016	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Per occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 25,000 PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 6,000,000 PRODUCTS - COMPROP AGG \$ 14,000,000
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		[REDACTED]	10/01/2015	10/01/2016	COMBINED SINGLE LIMIT (Per accident) \$ 2,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Auto Physical Damage \$ Included
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB <input checked="" type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$10,000		[REDACTED]	10/01/2015	10/01/2016	EACH OCCURRENCE \$ 8,000,000 AGGREGATE \$ 8,000,000
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY		[REDACTED]	10/01/2015	10/01/2016	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER
B	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?	Y/N	[REDACTED]	10/01/2016	10/01/2016	E.L. EACH ACCIDENT \$ 1,000,000
C	(Mandatory in NY) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A	[REDACTED]	10/01/2016	10/01/2016	E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
D	EXCESS LIABILITY		[REDACTED]	10/01/2015	10/01/2016	Per Occurrence 2,000,000 Aggregate 2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 104, Additional Remarks Schedule, may be attached if more space is required)

EVIDENCE OF COVERAGE

## CERTIFICATE HOLDER

WELSBACH ELECTRIC CORP. OF LI.  
300 NEWTOWN ROAD  
PLAINVIEW, NY 11803

## CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE  
of Marsh USA Inc.

Heddi Bauermeister

*Heddi E. Bauermeister*

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THE UNIVERSITY OF CHICAGO  
DIVISION OF THE PHYSICAL SCIENCES  
DEPARTMENT OF CHEMISTRY  
530 SOUTH EAST ASIAN AVENUE  
CHICAGO, ILLINOIS 60607

1

2

3

4

AGENCY CUSTOMER ID: 134379

LOC #: Norwalk



# ADDITIONAL REMARKS SCHEDULE

Page 2 of 2

AGENCY MARSH USA, INC.		NAMED INSURED WELSBACH ELECTRIC CORP. OF LI. 300 NEWTOWN ROAD PLAINVIEW, NY 11803
POLICY NUMBER		
CARRIER	NAIC CODE	EFFECTIVE DATE:

## ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: 25 FORM TITLE: Certificate of Liability Insurance

Auto Physical Damage Comp / Coll Deductible \$500

For Worker's Compensation, Auto Liability, General Liability and Umbrella Liability:

In the event of cancellation or material change that reduces or restricts the insurance afforded by this Coverage Part (other than the reduction of aggregate limits through payment of claims as applicable), Insurer agrees to mail prior written notice of cancellation or material change to: Certificate Holder Schedule

1. Number of days advance notice: For any statutorily permitted reason other than non-payment of premium, the number of days required for notice of cancellation as provided in paragraph 2 of either the Cancellation Common Policy Conditions or as amended by the applicable state cancellation endorsement is increased to the lesser of 60 days or the number of days required in a written contract.

For non-payment of premium, The greater of (1) the number of days required by state law or (2) the number of days required by written contract.

2. Name:

Notice will be mailed to: Certificate holder



## WELSBACH ELECTRIC CORP. of L.I.

## Equipment and Vehicle List

Vehicle #	Description	Vehicle ID #
2	2002 FORD PICK, RD	[REDACTED]
3	1998 MITSU FLAT, WH	[REDACTED]
4	1989 FORD PICK, BLK	[REDACTED]
6	1997 FORD SUBN, WH	[REDACTED]
7	1997 FORD VAN, WH	[REDACTED]
12	2004 FORD VAN, WH	[REDACTED]
14	1990 INTER VAN, WH	[REDACTED]
15	2000 FORD VAN, WH	[REDACTED]
16	2001 FREIG UTIL, WH	[REDACTED]
17	2000 FORD UTIL, WH	[REDACTED]
18	1985 INTER UTIL, WH	[REDACTED]
21	1997 GMC UTIL, WH	[REDACTED]
22	2001 FORD VAN, WH	[REDACTED]
23	1997 FORD VAN, WH	[REDACTED]
24	1997 FORD VAN, WH	[REDACTED]
25	1997 FORD VAN, WH	[REDACTED]
26	1988 INTER FLAT, WH	[REDACTED]
27	1988 INTER FLAT, WH	[REDACTED]
28	1992 FORD PICK, WH	[REDACTED]
29	1992 FORD VAN, WH	[REDACTED]
31	2002 FORD UTIL, WH	[REDACTED]
32	1999 FORD UTIL, WH	[REDACTED]
33	1996 FORD UTIL, WH	[REDACTED]
35	2002 FORD VAN, WH	[REDACTED]
37	1997 FORD VAN, WH	[REDACTED]
39	2003 FORD VAN, WH	[REDACTED]
40	2010 FORD VAN, WH	[REDACTED]
41	2004 FORD UTIL, WH	[REDACTED]
42	1990 INTER UTIL, WH	[REDACTED]
43	2002 FORD VAN, WH	[REDACTED]
44	1998 GMC UTIL, WH	[REDACTED]
46	1997 FORD VAN, WH	[REDACTED]
47	1997 FORD VAN, WH	[REDACTED]
48	2001 FREIG UTIL, WH	[REDACTED]
49	2002 FORD SUBN, WH	[REDACTED]
50	1992 FORD PICK, GY	[REDACTED]
51	2000 FORD VAN, WH	[REDACTED]
52	2000 FORD VAN, WH	[REDACTED]
53	2000 FORD VAN, WH	[REDACTED]
54	1997 FORD FLAT, WH	[REDACTED]
55	1997 FORD VAN, WH	[REDACTED]
56	1995 GMC DUMP, WH	[REDACTED]

SECRET

SECRET  
CONFIDENTIAL  
SECRET

WELSBACH ELECTRIC CORP. of L.I.

Equipment and Vehicle List

Vehicle #	Description	Vehicle ID #
58	1995 INTER UTIL, WH	1995FORDUTIL
60	1997 FORD FLAT, WH	1997FORDFLAT
63	2000 FORD VAN, WH	2000FORDVAN
65	2001 FORD VAN, WH	2001FORDVAN
66	2001 FORD VAN, WH	2001FORDVAN
67	2000 FORD VAN, WH	2000FORDVAN
68	2000 FORD VAN, WH	2000FORDVAN
70	2003 MITSU DELV, WH	2003MITSUDELV
72	2002 FORD SUBN, WH	2002FORDSUBN
73	2001 FORD VAN, WH	2001FORDVAN
74	1998 WE/CA TRLR, WH	1998WE/CATRLR
75	1999 FORD VAN, WH	1999FORDVAN
76	1995 FORD FLAT, WH	1995FORDFLAT
77	2000 FORD VAN, WH	2000FORDVAN
78	2004 FORD FLAT, WH	2004FORDFLAT
79	1997 FORD SUBN, WH	1997FORDSUBN
80	1983 CUSTO FLAT, YW	1983CUSTOFLAT
81	2003 FORD VAN, WH	2003FORDVAN
82	2004 FORD VAN, WH	2004FORDVAN
83	2001 GMC UTIL, WH	2001GMCUTIL
84	2008 FORD UTIL, WH	2008FORDUTIL
85	1997 FORD UTIL, WH	1997FORDUTIL
86	1997 FORD UTIL, WH	1997FORDUTIL
87	1998 INTER UTIL, WH	1998INTERUTIL
89	2004 FORD VAN, WH	2004FORDVAN
90	2000 GMC UTIL, WH	2000GMCUTIL
91	1999 FORD UTIL, BK	1999FORDUTIL
92	1999 INTER UTIL, WH	1999INTERUTIL
93	2001 INTER UTIL, WH	2001INTERUTIL
94	2001 INTER UTIL, WH	2001INTERUTIL
95	1992 GMC RBM, WH	1992GMCBKM
96	2001 INTER UTIL, WH	2001INTERUTIL
97	1997 INTER UTIL, WH	1997INTERUTIL
98	1984 FORD UTIL, WH	1984FORDUTIL
99	2000 FORD PICK, WH	2000FORDPICK
102	1997 FORD DUMP, WH	1997FORDDUMP
103	1997 FORD DUMP, WH	1997FORDDUMP
104	1997 FORD DUMP, WH	1997FORDDUMP
105	2001 INTER UTIL, WH	2001INTERUTIL
106	1988 CURTI FLAT, YW	1988CURTIFLAT
109	2000 TO/BR TRLR, BK	2000TO/BRTRLR
110	1999 FRHT UTIL, WH	1999FRHTUTIL





## WELSBACH ELECTRIC CORP. of L.I.

## Equipment and Vehicle List

Vehicle #	Description	Vehicle ID #
112	1966 TRUCO TRLR, YW	[REDACTED]
115	1999 FORD VAN, WH	[REDACTED]
117	2000 FORD VAN, WH	[REDACTED]
118	2001 INTER UTIL, WH	[REDACTED]
119	2008 FORD UTIL, WH	[REDACTED]
120	1989 BELSH FLAT, YW	[REDACTED]
121	2006 JTC TRLR, WH	[REDACTED]
122	1988 CURTI LTRL, YW	[REDACTED]
123	2000 SHERM TRLR, YW	[REDACTED]
124	2006 JTCS TRLR, NO CL	[REDACTED]
125	2001 INTER UTIL, WH	[REDACTED]
126	1994 FORD UTIL, YW	[REDACTED]
128	1999 INTER T/CR, WH	[REDACTED]
129	2001 INT UTIL, WH	[REDACTED]
130	2006 FORD VAN, WH	[REDACTED]
131	2006 FORD VAN, WH	[REDACTED]
132	2008 FORD VAN, WH	[REDACTED]
134	2002 FORD VAN, WH	[REDACTED]
150	2004 FORD VAN, WH	[REDACTED]
160	2001 FORD 4DSD, GL	[REDACTED]
163	2001 FORD PICK, GR	[REDACTED]
170	1985 BUTLE FLAT, YW	[REDACTED]
171	1992 CUSTO TRLR, OR	[REDACTED]
177	2003 FORD VAN, WH	[REDACTED]
178	2003 FORD VAN, WH	[REDACTED]
179	2003 FORD VAN, WH	[REDACTED]
186	2012 FORD SUBN, BK	[REDACTED]
187	2014 FORD SUBN, GY	[REDACTED]
188	2014 FORD SUBN, WH	[REDACTED]





**Welsbach**

*Electric of Long Island*  
An EMCOR Company

Welsbach Electric Corp. of L.I.  
300 Newtown Road  
Plainview, NY 11803  
516.454.0023 • Fax: 516.454.0282

**Industrial / Commercial Division - Municipal Projects:**

**MUSCO Sports Lighting**

- *Lighting Maintenance on Call 2014*

**Stony Brook, NY**

- *Stony Brook University Sports Field Lighting 2013*

**Long Beach, NY**

- *Long Beach Ballfield Sports Field Lighting*

**Town of Islip, NY**

- *Electrical Reconstruction at East Islip Marina 2013*
- *Electrical Reconstruction at Atlantique Marina 2013*

**Town of Riverhead Sewer District, NY**

- *Electrical Reconstruction Plant Upgrades 1997*
- *Electrical Reconstruction Plant Upgrades 2014*

**SUCF at Farmingdale College**

- *Lighting Replacement 2010 – 2012, Project Value \$ k*
- *Nold Hall Emergency Generator 2013*
- *Track and Field Musco Lighting 2014*
- *Primary Feeders and Main Switch Upgrades 2014*
- *Dewey Hall Electrical Upgrades 2015*

**Town of Oyster Bay DPW, NY**

- *Sports Lighting & Electrical Improvements at Roosevelt Field 2011–2012, Project Value \$ k*
- *Burns Park Ball Field Lighting*
- *Plainview / Old Bethpage Park – Sports Field Lighting*
- *Syosset Park – Sports Field Lighting*
- *Bethpage Community Center – Sports Field Lighting*
- *Bethpage High School – Sports Field Lighting*
- *TOBAY Beach – Field Lighting*
- *Ball field Lighting Replacement at Roosevelt Field 2009-2010*
- *Boat Basin & Marina Improvements 2009-2010*

**Nassau Community College – Parking Lot Lighting Expansion 2009 Project Value \$ k**

**Bellport Fire District, Bellport, NY**

- *Additions and Alterations to Headquarters Feb. 2009 – Dec 2009, Project Value \$ k*

**Town of Huntington, Dix Hills, NY**

- *New 15kv Primary & Secondary Services to the Ice Rink & Swimming Pool Facilities*  
*Dec. 2008 – Feb 2009, Project Value \$ k*
- *Breezy Park Ball Field Lighting*

**North Hills Village Hall, North Hills, NY**

- *New Electrical Switchgear & Emergency Generator Sept. 2008 – Jan 2009, Project Value \$ k*

**Town of Hempstead, Levittown, NY**

- *New Salt Storage Building Electrical Sept. 2008 – Dec 2008, Project Value \$ k*
- *McClaren Field Sports Lighting*
- *Oceanside Park Sports Lighting*







**Welsbach**

*Electric of Long Island*  
An EMCOR Company

Welsbach Electric Corp. of L.I.  
300 Newtown Road  
Plainville, NY 11803  
516.454.0023 • Fax: 516.454.0282

**Mattituck Park District, Laurel, NY**

- Sports Field Lighting at Laurel Fields Start Sept. 2008 – Dec 2008, Project Value \$ k

**Hampton Bays Fire District, Hampton Bays, NY**

- Construction of New Substation Facility Start Jan. 2007 – October 2007, Project Value \$ k

**Nassau County Department of Public Works**

- Fireman's Training Facility Groundwater Treatment Facility
- Bay Park Water Pollution Control Plant
- Cedar Creek Water Pollution Control Plant
- Nassau County Medical Center
- Cantiague Park Sports Field Lighting

**Suffolk County Department of Public Works**

- Electrical / Gas Upgrades Taxpayer Building
- Electrical / Gas Upgrades Tower Bldg Subcontractor to Symtron Systems, Inc.

**Bellmore Fire District**

- Additions and Alterations to Bellmore Fire Facility

**Town of Hempstead Housing Authority**

- Install (40) New Outdoor Emergency Generators

**Town of Oyster Bay Housing Authority**

- Installation of (29) New Outdoor Emergency Generators

**Nassau and Suffolk County School Projects**

- Long Beach City Schools
- Glen Cove City Schools
- Walt Whitman High School
- Miller Place Union Free School District
- Eastport-South Manor School District
- William Floyd Central School District
- Hampton Bays School District
- Bellmore School District

**Industrial / Commercial Division - Gas and Power Generation:**

**Long Beach Heater & Separator Replacement, Long Beach, NY**

- Installation of Fuel Gas Heater at Regulating Station  
Project Value \$ k

**Stewart Ave Gate Station, Garden City, NY**

- Installation of Regulating Station  
Project Value \$ k

**Neptune Converter Duffy Avenue, Hicksville, NY**

- Site Grounding, Lighting and Power  
Project Value \$ k

**Iroquois Pipeline, Northport Site, NY**

- Lightning Protection, Grnding, Rplmnts of RTU4 & BE4 Units, Cdt, Cblng, Testing & Commissioning.  
Project Value \$ k



32. *Loggia, 1990*  
 33. *McNair, 1990*



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**Iroquois Pipeline, Northport Site, NY**

- Site Grounding, Cathodic Protection, Relocation of Electric Service, Electrical Instrum & Wiring.  
Project Value \$ k

**USDA Facility, Plum Island, Submarine Cable Project, Plum Island, NY**

- Installation of S&C Vista 15kv Switchgear and a New 15kv Submarine Cable to create a double ended primary 15kv Feeder System to Plum Island. Double end switchgear installed on Plum Island.  
Project Value \$ million

**NYPA In City Generation Project, Brentwood, NY**

- Complete Electrical Installation of a GE simple cycle combustion turbine generator, LM6000.  
Project Value \$ million

**Keyspan Combustion Turbine Generation Project, Glenwood Landing, NY**

- Complete Electrical Installation of Two dual fuel GE simple cycle combustion turbine generator, LM6000. Project Value \$ million

**Keyspan Combustion Turbine Generation Project, Port Jefferson, NY**

- 15kv GSU Collector Bus System and the commissioning of the primary and secondary protective relaying schemes for Two GE LM6000 units and the medium voltage switchgear.  
Project Value \$ million

**Calpine Combustion Turbine Generation Project, Bethpage, NY**

- Complete Electrical Installation of a GE simple cycle combustion turbine generator, LM6000.  
Project Value \$ million

**LIPA Emergency Generation Project, Shoreham, Wading River and Holtsville, NY**

- Complete Electrical, Mechanical and Civil Installation of (10) GE simple cycle combustion turbine generators, TM2500.  
Project Value \$ million

Overall company information can be found through our website at [www.emcorgroup.com](http://www.emcorgroup.com). Please call me if further project references or information are required.

**Industrial / Commercial / Utility**

Contact: Dan Piquette  
Tel: 516-454-0023 ext 226  
Fax: 516-454-0282

**Transportation / Maintenance / Telecommunications**

Contact: Darlene Kummer, RCDD  
Tel: 516-454-0023 ext. 213  
Fax: 516-454-0504



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The Following is a partial list of the Fiber-Optic Cable Systems that have been installed by Welsbach Electric Corp. of L.I. since 1994.

**Nassau County DPW Project No. H62002G Traffic Signal Up-Grade 1994-1995**

Installation of FO Cables and associated Modems along Old Country Road, from Manetto Hill Road to the Computer Room in Mineola.

**NYSDOT Project No. D256941 Inform Up-Grade 1997**

Installation of 6,24,36 & 60 Fiber Cables with associated sonnets and modems along the Long Island Expressway from the State Office Building in Hauppague to Route 110 in Melville.

**NYSDOT Project No. D257028 Traffic Signal Up-Grade 1997**

Installation of FO Cables and associated modems along Grand Avenue in Baldwin and along Long Beach Road

**US Department of Agriculture Communication Up-Grade 1998**

Installation of FO Cables embedded in a High Voltage Submarine Cable. Cable was installed in the Plum Gut From Orient Point to Plum Island

**NYSDOT Project No. D257891 Traffic Signal Up-Grade 1999**

Installation of 54 & 66 FO Cables and associated modems at various locations in the Town of Hempstead

**NYSDOT Project No. D258969 INFORM Up-Grade 2005**

Installation of 60 & 72 Fiber Cables with associated sonnets and modems along the Long Island Expressway from New York City line to Mineola Avenue

**NYSDOT Project No. D259966 – Meadowbrook Parkway ITS 2006**

**NYSDOT Project No. D260784 – Wantagh Parkway ITS 2011**

**NYSDOT Project No. D261409 – NYS Requirements 2011-2013**

**NYSDOT Project No. D260784 – NYS Requirements 2014-2015**







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Architects References:

Sound Engineering  
224 N. Fehr Way  
Bayshore, NY  
Mr. Chris Pagniello  
631-242-4292 ext. 22

H2M Group  
575 Broadhollow Road  
Melville, NY  
Mr. Jeff Czajka 631-796-8000 ext 1413

Burton, Behrendt, Smith  
160 Main Street  
Sayville, NY  
Mr. Roger Smith  
631-475-0349

Nelson & Pope, LLP  
572 Walt Whitman Rd.  
Melville, NY  
Mr. Eric McFerran  
631-427-5665

Thomas Group  
1 Micheal Ave  
Farmingdale, NY  
Mr. John Brownlee 607-277-7100

Dunn Engineering Associates  
640 Johnson Ave  
Bohemia, NY  
Mr. Matt Rankel  
631-288-2480

Fire District or Municipal Projects

Massapequa Fire District  
Installation of Vehicle Pre-emption & Maintenance  
Sound Engineering  
Mr. Chris Pagniello  
631-242-4292 ext. 22

Levittown Fire District  
Installation of Vehicle Pre-emption & Maintenance  
Sound Engineering  
Mr. Chris Pagniello  
631-242-4292 ext. 22

Bethpage Fire District  
Installation of Vehicle Pre-emption & Maintenance  
Sound Engineering  
Mr. Chris Pagniello  
631-242-4292 ext. 22

Nassau County Department of Public Works  
Nassau County Fireman's Training Facility  
Groundwater Treatment Facility  
Mineola, NY  
William Meilink 516571-6850

Elmont Fire District  
Installation of Vehicle Pre-emption & Maintenance  
Sound Engineering  
Mr. Chris Pagniello  
631-242-4292 ext. 22

East Meadow Fire District  
Installation of Vehicle Pre-emption & Maintenance  
Sound Engineering  
Mr. Chris Pagniello  
631-242-4292 ext. 22

Bellmore Fire District  
Additions & Alterations  
H2M Group  
Mr. Frank Russo  
516-796-8000

Suffolk County Fire Training Center  
Electrical / Gas Upgrades Taxpayer & Tower Bldg  
Symtron Systems, Inc  
17-01 Pollitt Drive, Fairlawn, NJ 07410  
Mr. Bob Shultz 201-794-0200 ext 247

\*\*\*\*See Attached Job List for Additional Projects



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