

# **NASSAU COUNTY LEGISLATURE**

## **11<sup>th</sup> TERM MEETING AGENDA**

# **RULES COMMITTEE**

**AUGUST 15, 2016 3:00 PM**

**Norma Gonsalves – Chairwoman**  
**Richard Nicoello– Vice Chairman**  
**Dennis Dunne**  
**Howard Kopel**  
**Kevan Abrahams – Ranking**  
**Judy Jacobs**  
**Carrié Solages**

**Michael C. Pulitzer, Clerk of the Legislature**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>305-16</b>	<b>PW</b>	<b>R</b>	<b><u>ORDINANCE NO. -2016</u></b> AN ORDINANCE TO AMEND ORDINANCE NO. 13-2016, ADOPTING THE CAPITAL BUDGET FOR THE YEAR TWO THOUSAND SIXTEEN FOR THE COUNTY OF NASSAU, CORRESPONDING TO THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 305-16(PW)
<b>306-16</b>	<b>AT</b>	<b>R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION DECLARING A CAPITAL BUDGET EMERGENCY PURSUANT TO §310(D) OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 306-16(AT)
			<b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>
<b>A-4-16</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO REQUEST OVERSIGHT OF A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF VARIOUS NASSAU COUNTY DEPARTMENTS AND HVAC INC. A-4-16
<b>B-4-16</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2016</u></b> 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 R.J. INDUSTRIES, INC. B-4-16
<b>E-51-16</b>	<b>TS</b>	<b>R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF TRAFFIC SAFETY BOARD AND DANIELLE P. RELLE. E-51-16
<b>E-56-16</b>	<b>AT</b>	<b>R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AFFIRMING TO AN AMENDMENT TO A SPECIAL COUNSEL CONTRACT ENTERED INTO BY THE NASSAU COUNTY ATTORNEY AND WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP. E-56-16

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-66-16</b>	<b>AT</b>	<b>R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AFFIRMING TO AN AMENDMENT TO A SPECIAL COUNSEL CONTRACT ENTERED INTO BY THE NASSAU COUNTY ATTORNEY AND LEVENTHAL, MULLANEY & BLINKOFF LLP. E-66-16
<b>E-161-16</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND LOOKS GREAT SERVICES, INC. E-161-16
<b>E-182-16</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND D & B ENGINEERS AND ARCHITECTS, P.C. E-182-16
<b>E-188-16</b>	<b>AT</b>	<b>R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN OUTSIDE COUNSEL CONTRACT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY'S OFFICE, AND RIVKIN RADLER, LLP. E-188-16
<b>U-16-16</b>	<b>AT</b>	<b>R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE OFFICE OF THE NASSAU COUNTY ATTORNEY, AND JACKSON LEWIS P.C. U-16-16
<b>U-64-16</b>	<b>AT</b>	<b>R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY'S OFFICE, AND RIVKIN RADLER, LLP. U-64-16