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6 NASSAU COUNTY LEGISLATURE

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8 RICHARD NICOLELLO

9 PRESIDING OFFICER

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11 RULES COMMITTEE

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13 LEGISLATOR RICHARD NICOLELLO

14 CHAIR

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17 Theodore Roosevelt Building

18 1550 Franklin Avenue

19 Mineola, New York

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22 Monday. April 20, 2020

23 2:01 P.M.

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2 A P P E A R A N C E S:

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4 LEGISLATOR RICHARD NICOLELLO

5 Chair

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7 LEGISLATOR HOWARD KOPEL

8 Vice Chair

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10 LEGISLATOR STEVEN RHOADS

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12 LEGISLATOR LAURA SCHAEFER

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14 LEGISLATOR KEVAN ABRAHAMS

15 Ranking member

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17 LEGISLATOR DELIA DERIGGI-WHITTON

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19 LEGISLATOR SIELA BYNOE

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1 Rules 4-20-20

2 LEGISLATOR NICOLELLO: We will
3 follow the same rules. Only those on the Rules
4 Committee that are here and participating
5 remotely may vote. But anyone else who is
6 online and wants to have a comment or question
7 may do so. We are going to open the Rules
8 Committee. Call the roll. Legislator Bynoe.

9 LEGISLATOR BYNOE: Here.

10 LEGISLATOR NICOLELLO: Legislator
11 DeRiggi-Whitton.

12 LEGISLATOR DERIGGI-WHITTON:
13 Here.

14 LEGISLATOR NICOLELLO: Minority
15 Leader Abrahams.

16 LEGISLATOR ABRAHAMS: Here.

17 LEGISLATOR NICOLELLO: Legislator
18 Schaefer.

19 LEGISLATOR SCHAEFER: Here.

20 LEGISLATOR NICOLELLO: Legislator
21 Rhoads.

22 LEGISLATOR RHOADS: Present.

23 LEGISLATOR NICOLELLO: Deputy
24 Presiding Officer Kopel.

25 LEGISLATOR KOPEL: Here.

1 Rules 4-20-20

2 LEGISLATOR NICOLELLO: And
3 myself. We have a quorum. We have three
4 contracts on. There may be a contract or two
5 later that's untabled. But to start things
6 off B-11, E-60 and E-62, 2020.

7 B-11 is a resolution authorizing
8 the county executive to award and execute a
9 contract between the county and Pratt
10 Brothers. E-60 is the same with respect to
11 Liro Engineers, Inc. E-62 is a resolution
12 authorizing the county executive to execute a
13 personal services agreement between the county
14 and Louis McClean Associates Engineers and
15 Surveyors.

16 Moved by Legislator Rhoads.

17 Seconded by Legislator Bynoe.

18 MR. ARNOLD: Good afternoon. Ken
19 Arnold, public works. B-11 is our priority
20 resurfacing phase four contract. We had four
21 bidders. Pratt was the lowest responsible
22 bidder. He was 7.6 below the estimate. His
23 MWBE is at 4.2 percent combined.

24 LEGISLATOR NICOLELLO: Any
25 questions? No questions. Move on to the next

1 Rules 4-20-20

2 one.

3 MR. ARNOLD: E-60 is a
4 construction management contract for our
5 Austin Boulevard project. We had five firms
6 submit on this proposal. Liro was the
7 responsible bidder. Their DBE participation
8 goal was at 10 percent which they are meeting
9 for New York State.

10 LEGISLATOR NICOLELLO: Any
11 questions on E 60 of 2020?

12 MR. ARNOLD: E-62 is a design
13 contract for Wantagh Avenue resurfacing and
14 traffic safety improvements. We had seven
15 firms submitted. McClean Associates was the
16 lowest responsible bidder. His WBE
17 participation is at nine percent. We did pull
18 his contract out at one point because we had
19 to look at some information that came to us.
20 We resolved it and we are comfortable
21 recommending an award to this contract.

22 LEGISLATOR NICOLELLO: Any
23 questions on E-62? Legislator Rhoads.

24 LEGISLATOR RHOADS: Where on
25 Wantagh Avenue is this project going to take

1 Rules 4-20-20

2 place? Is this the entire stretch from Park
3 to Hempstead Turnpike?

4 MR. ARNOLD: Yes, it is. And
5 this includes the intersection of Old
6 Jerusalem where we're going to look at the
7 traffic safety issue.

8 LEGISLATOR RHOADS: Great. Thank
9 you.

10 LEGISLATOR NICOLELLO: Any other
11 questions? Hearing none, all in favor of
12 these three contracts signify by saying aye.
13 Those opposed? Carries unanimously.

14 B-7 of 2020 we're going to need a
15 motion to untable. Who wants to untable?

16 LEGISLATOR SCHAEFER: Moved.

17 LEGISLATOR NICOLELLO: Moved by
18 Laura Schaefer. Seconded by Minority Leader
19 Abrahams. That's a motion to untable. All in
20 favor of untabling signify by saying aye.
21 Those opposed? It's untabled by a unanimous
22 vote. This is the resolution regarding the
23 awarding of a contract between Seaford Avenue
24 Corp. Do you want to speak to that Ken?

25 MR. ARNOLD: B-7 is our on-call

1 Rules 4-20-20

2 requirements contract for emergency plumbing
3 work in the county. We had two bidders on
4 this project. Seaford Avenue Plumbing was the
5 lowest responsible bidder. Their MWBE will be
6 determined by their actual work orders that
7 are assigned to them. We did address all the
8 inspector general's comments. We spoke to
9 Local 200 and they're in good standing as of
10 today.

11 LEGISLATOR NICOLELLO: The IG has
12 gotten back. Both the majority and the
13 minority indicating that their questions have
14 been answered and they have no plans to take
15 no further action on this contract. Any
16 questions?

17 LEGISLATOR ABRAHAMS: I'm sorry
18 presiding officer. Did you just say that the
19 inspector general is satisfied or you said
20 we're satisfied with the inspector general's
21 comments? I just want to make sure for the
22 record that the inspector general has signed
23 off on B-7.

24 LEGISLATOR NICOLELLO: That's
25 accurate, yes. And plans no further action

1 Rules 4-20-20

2 with respect to the contract.

3 LEGISLATOR ABRAHAMS: Thank you.

4 LEGISLATOR NICOLELLO: Thank
5 you. Any other questions? Hearing none, all
6 in favor signify by saying aye. Those
7 opposed? Carries unanimously.

8 B-9. We need a motion to untable
9 B-9. We have Legislator Schaefer making that
10 motion as well. Legislator Bynoe will second
11 it. This is a resolution authorizing the
12 county executive to execute a contract between
13 the county and 192 Branch Interior Services.
14 Ken. We need to vote on a motion to untable.
15 All in favor of untabling signify by saying
16 aye. Those opposed? It passes unanimously.

17 MR. ARNOLD: This is a contract
18 amendment for Branch Services. They are our
19 asbestos and environmental contractor. This
20 is an amendment to extend the contract and
21 also add an additional \$500,000.

22 LEGISLATOR NICOLELLO: Again,
23 this is something that the IG had looked into,
24 had their questions answered and were
25 satisfied with those answers and plan no

1 Rules 4-20-20

2 further action at this time.

3 MR. ARNOLD: Yes. And the
4 department is also satisfied with the work of
5 Branch.

6 LEGISLATOR NICOLELLO: Any other
7 questions for Ken?

8 LEGISLATOR ABRAHAMS: Just for
9 the record presiding officer, I heard Mr.
10 Arnold say that he is satisfied. I just want
11 to make sure that we disclose for the record
12 that there were some Department of Labor
13 issues and that the Department of Public Works
14 is aware of the concerns and that they are
15 satisfied still with that understanding of
16 those concerns that came up from the
17 Department of Labor and those violations from
18 2015 to the present?

19 MR. ARNOLD: Yes. The department
20 is aware of them and we are satisfied.

21 LEGISLATOR ABRAHAMS: Okay.

22 LEGISLATOR NICOLELLO: Anyone
23 else? Hearing none, all in favor of this item
24 signify by saying aye. Those opposed?
25 Carries unanimously.

1 Rules 4-20-20

2 Need a motion to adjourn by Deputy

3 Presiding Officer Kopel. Seconded by

4 Legislator Rhoads. All in favor of adjourning

5 signify by saying aye. Those opposed?

6 Carries unanimously.

7 (Committee was adjourned at 2:15

8 p.m.)

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CERTIFICATION

I, FRANK GRAY, a Notary
Public in and for the State of New
York, do hereby certify:

THAT the foregoing is a true and
accurate transcript of my stenographic
notes.

IN WITNESS WHEREOF, I have
hereunto set my hand this 24th day of
April 2020.

FRANK GRAY