1. Meeting Minutes
   Documents:
   RULES COMMITTEE. 03-23-20.PDF

2. Rules Agenda 3-23-20
   Documents:
   R-3-23-20.PDF
NASSAU COUNTY LEGISLATURE

RICHARD NICOLELLO
PRESIDING OFFICER

RULES COMMITTEE

LEGISLATOR RICHARD NICOLELLO
CHAIR

Theodore Roosevelt Building
1550 Franklin Avenue
Mineola, New York

March 23, 2020
3:07 P.M.
APPEARANCES:

LEGISLATOR RICHARD NICOLELLO
   Chair

LEGISLATOR HOWARD KOPEL
   Vice Chair

LEGISLATOR STEVEN RHOADS

LEGISLATOR LAURA SCHAEFER

LEGISLATOR KEVAN ABRAHAMS
   Ranking member

LEGISLATOR DELIA DERIGGI-WHITTON

LEGISLATOR SIELA BYNOE
LEGISLATOR NICOLELLO: I will act as clerk of the Rules Committee and call the roll. Legislator Kopel.

LEGISLATOR KOPEL: Here.

LEGISLATOR NICOLELLO: Legislator Rhoads.

LEGISLATOR RHOADS: Present.

LEGISLATOR NICOLELLO: Legislator Schaefer.

LEGISLATOR SCHAEFER: Here.

LEGISLATOR NICOLELLO: Minority Leader Abrahams.

LEGISLATOR ABRAHAMS: Here.

LEGISLATOR NICOLELLO: Legislator DeRiggi-Whitton.

LEGISLATOR DERIGGI-WHITTON: Here.

LEGISLATOR NICOLELLO: Legislator Bynoe.

LEGISLATOR BYNOE: Here.

LEGISLATOR NICOLELLO: I'm here, so we have all seven members of the Rules Committee present. We have one item which is to be untabled. It is B-5 of 2020. A
resolution authorizing the county executive to
award and execute a contract between the
county and E and A Restoration, Inc.

Moved by Legislator Schaefer.
Seconded by Legislator Bynoe. That is before us.

Ken, did you want to speak to this contract? We had the motion to second. I believe we need to have a motion to untangle.

All in favor of untangling signify by saying aye. Those opposed? It is back on the table.

MR. ARNOLD: Good afternoon. Ken Arnold, Public Works. This is item is the interior fit-out of the family court facility. We took bids. We had seven bidders. E and A was the lowest responsible bidder. Their MB participation is 14 percent.

LEGISLATOR NICOLELLO: All right. Tell us about -- we had a lengthy discussion last time about the need or the potential need for an integrity monitor. What is the response of the administration?

MR. CHIARA: Good afternoon John Chiarra, deputy county executive for
Rules - 3-23-20

Based on the concerns of the Rules Committee, the administration is committed to ensuring that there is a monitor on the E and A project who will be approved by the inspector general and not by the vendor. Once established, the integrity monitor will provide reports to the inspector general.

Earlier today I spoke to the inspector general regarding this request by the Rules Committee. I don't know if you have any questions.

LEGISLATOR NICOLELLO: Thank you very much. I think that really addresses the concerns that we had. Anyone else want to add anything at this point? Minority Leader.

LEGISLATOR ABRAHAMS: I was saying Rich it addresses the Minority's concerns as well.

LEGISLATOR NICOLELLO: Fantastic. We have an email from the comptroller's office. Since under the usual circumstances they would be here to be able to state their position. They've sent us an
Independent integrity monitors have been proven to protect public projects from cost overruns and ensure compliance policies, procedures and regulations.

In order for the county to continue to reform procurement and contracting, it is imperative that companies fully comply with disclosure requirements.

The Family and Matrimonial Court Complex project has seen delays and cost overruns. In order to move the project forward, the second phase could benefit from the implementation of a monitorship present. Which obviously we have taken care of. I will present this to Frank.

LEGISLATOR SOLAGES: Please state for the record I was present during the vote.

LEGISLATOR NICOLELLO: In terms of the vote on the phase-in you indicated that you were present but there may have been some technical difficulties, is that what you are telling us? Are you still there?
LEGISLATOR SOLAGES: Yes.

LEGISLATOR NICOLELLO: We are in the middle of Rules Committee at this point. But you're telling us that you voted in favor of the phase-in during the full legislature, correct?

LEGISLATOR SOLAGES: Yes.

LEGISLATOR NICOLELLO: For whatever reason technologically we didn't hear it but we will count that as a vote and we'll make sure that the record indicates there was a vote of 17 in favor and two abstaining.

Anyway, back to the Rules Committee. Any other discussion or debate or questions? All in favor of item B-5-2020 signify by saying aye. Those opposed? The item carries unanimously.

Motion to adjourn by Legislator Schaefer. Seconded by Legislator Rhoads. All in favor of adjourning signify by saying aye. Those opposed? Carries unanimously. Be well everybody.

(Committee was adjourned at 3:12 p.m.)
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 26th day of March 2020

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FRANK GRAY
NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

RULES COMMITTEE

MARCH 23, 2020 1:00 PM

Richard Nicolello – Chairman
Howard Kopel – Vice Chairman
Steve Rhoads
Laura Schaefer
Kevan Abrahams – Ranking
Delia DeRiggi-Whitton
Siela Bynoe

Michael C. Pulitzer, Clerk of the Legislature
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| B-5-20        | PW          | R           | **RESOLUTION NO. -2020**  
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 E & A RESTORATION, INC.  B-5-20 |