B-34-16 ADD. Transe Back-up

Business History Form

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

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

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

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

Da	e: <u>October 25, 2016</u>	
1)	Proposer's Legal Name: Welsbach Electric Corp. of L.I.	
2)	Address of Place of Business: 300 Newtown Road, Plainview, NY 11803	
	all other business addresses used within last five years: N/A	
3)	Mailing Address (if different): N/A	
Ph	ne :(516) 454-0023	
Do	s the business own or rent its facilities? Rent	
4)	Oun and Bradstreet number: 01,272.8168	
5)	Federal I.D. Number: 11-2354251	
6)	The proposer is a (check one): Sole Proprietorship Partnership Corporation Other (Describe)	
7)	Does this business share office space, staff, or equipment expenses with any other business? Yes No _X If Yes, piease provide details:	
8)	Does this business control one or more other businesses? Yes No X If Yes, please provide details:	

9)	Does this business have one or more affiliates, and/or is it a subsidiary of, or controlle any other business? Yes X No If Yes, provide details	ed by,
	Welsbach Electric Corp. of L.I. is a wholly owned subsidiary of Emcor Group, Inc.	
10)	Has the proposer ever had a bond or surety cancelled or forfeited, or a contract with the County or any other government entity terminated? Yes No _X If Yes, state the theorem is a second of such cancer for forfeiture; or details regarding the termination (if a contract)	he ellation
11)	Has the proposer, during the past seven years, been declared bankrupt? Yes New Yes, state date, court jurisdiction, amount of liabilities and amount of assets	lo <u>X</u>
12)	In the past five years, has this business and/or any of its owners and/or officers and/or 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 the past 5 years, have any owner and/or officer of any affiliated business been the substant 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 _X	or, in object of ocal
13)	In the past 5 years, has this business and/or any of its owners and/or officers and/or affiliated business been the subject of an investigation by any government agency, ir but not limited to federal, state and local regulatory agencies? And/or, in the past 5 y has any owner and/or officer of an affiliated business been the subject of an investigany government agency, including but not limited to federal, state and local regulator agencies, for matters pertaining to that individual's position at or relationship to an af business. Yes No _X If Yes, provide details for each such investigation	ncluding ears, ation by y fillated
14	Has any current or former director, owner or officer or managerial employee of this b had, either before or during such person's employment, or since such employment if charges pertained to events that allegedly occurred during the time of employment b submitting business, and allegedly related to the conduct of that business: a) Any felony charge pending? Yes No _X If Yes, provide detail each such charge	the y the
	b) Any misdemeanor charge pending? Yes No _X_ If Yes, provid for each such charge	e details
	c) In the past 10 years, you been convicted, after trial or by plea, of any and/or any other crime, an element of which relates to truthfulness or the underlying facts of which related to the conduct of business? Yes N	ł

	if yes, provide details for each such conviction
	d) In the past 5 years, been convicted, after trial or by plea, of a misdemeanor? Yes No _X
	e) In the past 5 years, been found in violation of any administrative, statutory, or regulatory provisions? Yes No _X If Yes, provide details for each such occurrence.
business respect to	t (5) years, has this business or any of its owners or officers, or any other affiliated had any sanction imposed as a result of judicial or administrative proceedings with any professional license held? Yes No _X_; If Yes, provide details for instance.
pay any a limited to such year	ast (5) tax years, has this business failed to file any required tax returns or failed to pplicable federal, state or local taxes or other assessed charges, including but not water and sewer charges? Yes No _X If Yes, provide details for each revolved a detailed response to all questions checked 'YES'. If you need more notocopy the appropriate page and attach it to the questionnaire
Provide a det photocopy th	ailed response to all questions checked "YES". If you need more space, e appropriate page and attach it to the questionnaire.
17) Conflict o a) con	
	No conflict exists
	(ii) Any family relationship that any employee of your firm has with any County public servant that may create a conflict of interest or the appearance of a conflict of interest in acting on behalf of Nassau County.
	No conflict exists
	(iii) Any other matter that your firm believes may create a conflict of interest or the appearance of a conflict of interest in acting on behalf of Nassau County.
	No conflict exists
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. It is Welsbach Electric Corp.'s policy that should any actual or potential conflict of interest be suspected, management is to be notified immediately. At such time, all parties would be notified and actions pursued to resolve said conflict.

Α.	demon	a resume or detailed description of the Proposer's professional qualifical strating extensive experience in your profession. Any prior similar experients of these experiences, must be identified.	tions, ances, and
	Should	the proposer be other than an individual, the Proposal MUST include:	
	i)	Date of formation; 1955	
	ii)	Name, addresses, and position of all persons having a financial interest company, including shareholders, members, general or limited partner;	
	iii)	Name, address and position of all officers and directors of the company;	Joseph P. Florio 1 Lyn Oak, Kings Park NY
	iv)	State of incorporation (if applicable); New York	Michele Valenti
	v)	The number of employees in the firm; 50 +	120 Cockenoe Ave, Babylon, N
	vi)	Annual revenue of firm; 18,000,000 +	
	vii)	Summary of relevant accomplishments Largest traffic & street lighting Unio	on contractor on Long Island
	viii)	Copies of all state and local licenses and permits. See attached	
В,	Indicat	e number of years in business. 60 Years	
c.	Provid Propos	e any other information which would be appropriate and helpful in determ ser's capacity and reliability to perform these services. N/A	nining the
D.	has pr	e names and addresses for no fewer than three references for whom the ovided similar services or who are qualified to evaluate the Proposer's can this work.	Proposer apability to
	Comp	any New York State D.O.T.	
	Conta	ct Person_ Christine Caputo	
	Addre	ss 221 Broadway, Suite 201	
	City/S	tate Amityville, New York 11701	and the same of th
	Telepl	none (631) 598-7805	Malayearine
	Fax#	(631) 598-7807	
	E-Mai	Address	non-land and the second

Company Nassau County DPW	
Contact Person Sheila Dukacz	
Address 1194 Prospect Ave, Suite 183	
City/State Westbury, New York 11590	
Telephone(516) 572-0465	
Fax#(516) 571-9363	
E-Mail Address SDukacz@NassauCountyNY.gov	
,	
Company Town of Huntington	
Company Town of Huntington Contact Person Brad Kusko	
Contact Person Brad Kusko	
Contact Person_Brad Kusko Address_100 Main Street	
Contact Person_Brad Kusko Address _ 100 Main Street City/State _ Huntington, New York 11743	

CERTIFICATION

A MATERIALLY FALSE STATEMENT WILLFULLY OR CONNECTION WITH THIS QUESTIONNAIRE MAY RE SUBMITTING BUSINESS ENTITY NOT RESPONSIBLI BID OR FUTURE BIDS, AND, IN ADDITION, MAY SUB FALSE STATEMENT TO CRIMINAL CHARGES.	SULT IN RENDERING THE EWITH RESPECT TO THE PRESENT
I, Joseph P. Florio, being duly sworn, the items contained in the foregoing pages of this quest attachments; that I supplied full and complete answers the knowledge, information and belief; that I will notify the Coircumstances occurring after the submission of this question that all information supplied by me is the contract; and that all information supplied by me is the contract; and belief. I understand that the County will questionnaire as additional inducement to enter into a centity.	ionnaire and the following pages of to each item therein to the best of my county in writing of any change in estionnaire and before the execution of the best of my knowledge, rely on the information supplied in this
Sworn to before me this 25 day of October	20 <u>16</u>
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: Welsb	ach Electric Corp. of L.I.
By: Joseph P. Florio Pint name Signature	
President / C.E.O.	
10 / 25 / 2016 Date	

PRINCIPAL QUESTIONNAIRE FORM

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

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

1.	Principal Name Michele Valenti
	Date of birth 05 / 03 / 1968
	Home address 120 Cockenoe Avenue
	City/state/zip Babylon, New York 11702
	Business address 300 Newtown Road
	City/state/zip Plainview, New York 11803
	Telephone (516) 454-0023
	Other present address(es)
	City/state/zip
	Telephone
	List of other addresses and telephone numbers attached
2.	Positions held in submitting business and starting date of each (check all applicable) President / Treasurer 06 / 01 / 2002 Chairman of Board / Shareholder / / Chief Exec. Officer / Secretary 06 / 01 / 2002 Chief Financial Officer / Partner / / Vice President / / Controller , 06/01/2002
3.	Do you have an equity interest in the business submitting the questionnaire? YES NO _X If Yes, provide details.
4.	Are there any outstanding loans, guarantees or any other form of security or lease or any other type of contribution made in whole or in part between you and the business submitting the questionnaire? YES NO _X If Yes, provide details.
5.	Within the past 3 years, have you been a principal owner or officer of any business or not-for-profit organization other than the one submitting the questionnaire? YES NO _X If Yes, provide details.

6.	Section	ny governmental entity awarded any contracts to a business or organization listed in 5 in the past 3 years while you were a principal owner or officer? YES NO X provide details.
ope Pro	eration ovide a	affirmative answer is required below whether the sanction arose automatically, by of law, or as a result of any action taken by a government agency. detailed response to all questions checked "YES". If you need more space, photocopy or at page and attach it to the questionnaire.
7.	In the organia	past (5) years, have you and/or any affiliated businesses or not-for-profit zations listed in Section 5 in which you have been a principal owner or officer:
	a.	Been debarred by any government agency from entering into contracts with that agency? YES NO _X If Yes, provide details for each such instance.
	b.	Been declared in default and/or terminated for cause on any contract, and/or had any contracts cancelled for cause? YES NO $\underline{\times}$ 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? YES NO _X 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? YES NO _X If Yes, provide details for each such instance.
8.	bankru the pa bankru any su initiate questic	any of the businesses or organizations listed in response to Question 5 filed a aptroxy petition and/or been the subject of involuntary bankruptcy proceedings during st 7 years, and/or for any portion of the last 7 year period, been in a state of aptroxy as a result of bankruptcy proceedings initiated more than 7 years ago and/or is such business now the subject of any pending bankruptcy proceedings, whenever d? If 'Yes', provide details for each such instance. (Provide a detailed response to all ons checked "YES". If you need more space, photocopy the appropriate page and it to the questionnaire.)
	a)	Is there any felony charge pending against you? YES NO $\underline{\times}$ If Yes, provide details for each such charge.
	b)	Is there any misdemeanor charge pending against you? YES NO \times If Yes, provide details for each such charge.
	c)	Is there any administrative charge pending against you? YES NO X If Yes, provide details for each such charge.
	d)	In the past 10 years, have you been convicted, after trial or by plea, of any felony, or of any other crime, an element of which relates to truthfulness or the underlying facts of which related to the conduct of business? YES NO _X If Yes, provide details for each such conviction.

		misdemeanor? YES NO _X 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? YES NO _X If Yes, provide details for each such occurrence.
Э.	years, investi subject for, or respor	ition to the information provided in response to the previous questions, in the past 5 have you been the subject of a criminal investigation and/or a civil anti-trust gation by any federal, state or local prosecuting or investigative agency and/or the t of an investigation where such investigation was related to activities performed at, on behalf of the submitting business entity and/or an affiliated business listed in use to Question 5? YES NO _X If Yes, provide details for each such gation.
10.	listed i anti-tru includi princip	ition to the information provided, in the past 5 years has any business or organization nesponse to Question 5, been the subject of a criminal investigation and/or a civilust investigation and/or any other type of investigation by any government agency, ng but not limited to federal, state, and local regulatory agencies while you were a real owner or officer? YESNO _X if Yes; provide details for each such gation.
11.	respor	past 5 years, have you or this business, or any other affiliated business listed in use to Question 5 had any sanction imposed as a result of judicial or administrative edings with respect to any professional license held? YES NO X If Yes; e details for each such instance.
12.	applic	e past 5 tax years, have you falled to file any required tax returns or failed to pay any able federal, state or local taxes or other assessed charges, including but not limited er and sewer charges? YES NO _X If Yes, provide details for each such

e) in the past 5 years, have you been convicted, after trial or by plea, of a

BID OR FUTURE BIDS, AND, IN ADDITION FALSE STATEMENT TO CRIMINAL CHAR	IRE MAY RESULT IN RENDERING THE ESPONSIBLE WITH RESPECT TO THE PRESENT N, MAY SUBJECT THE PERSON MAKING THE RGES.
the items contained in the foregoing pages attachments; that I supplied full and comple knowledge, information and belief; that I will circumstances occurring after the submission the contract; and that all information supplied information and belief. I understand that the	duly sworn, state that I have read and understand all of this questionnaire and the following pages of ste answers to each item therein to the best of my II notify the County in writing of any change in on of this questionnaire and before the execution of sed by me is true to the best of my knowledge, a County will rely on the information supplied in this senter into a contract with the submitting business
Sworn to before me this 25 day of Octol	per 20 <u>16</u>
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	
Michele Valenti	
Print name	
<u> </u>	
Signature	

Controller / Asst. Secretary / Asst. Treasurer Title

COUNTY OF NASSAU

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

I. Name of the Enti	ity: <u> W</u>	elsbach Electric Corp. of L.I.	
Address:	300 Nev	rtown Road	
City, State and Zip	Code:	Plainview, New York 11	803
2. Entity's Vendor	Identific	ation Number: 11-235	4251
3. Type of Business	s: <u>×</u> P	ublic CorpPartnership	Joint Venture
Ltd. Liability (Co	Closely Held Corp	Other (specify)
Directors or compa	rable bo and all m	dy, all partners and limited p	individuals serving on the Board of partners, all corporate officers, all parties and liability companies (attach additional
Joseph P. Florio, 1	Lyn Oak	La, Kings Park, NY	
Michele Valenti, 12	20 Cocke	noe Ave, Babylon, NY	

shareholder is not a held Corporation, i	an indivi include a	dual, list the individual shar copy of the 10K in lieu of c	ers, or partners of the firm. If the eholders/partners/members. If a Publicly completing this section.
See EMCOR Group	o, Inc. 20	15 10k Report	

,	
1. above subsidiar be update	affiliated and related companies and their relationship to the firm entered on line (if none, enter "None"). Attach a separate disclosure form for each affiliated or y company that may take part in the performance of this contract. Such disclosure shalled to include affiliated or subsidiary companies not previously disclosed that participate formance of the contract.
None. No	o other subsidiary other than firm entered on Line 1 will be taking part in the
perform	ance of this contract.
(
7. List al	I lobbyists whose services were utilized at any stage in this matter (i.e., pre-bid, -bid, etc.). If none, enter "None." The term "lobbyist" means any and every person or
bid, post organiza before - committe Planning developr term "lol	I lobbyists whose services were utilized at any stage in this matter (i.e., pre-bid, -bid, etc.). If none, enter "None." The term "lobbyist" means any and every person or tion retained, employed or designated by any client to influence - or promote a matter Nassau County, its agencies, boards, commissions, department heads, legislators or ees, including but not limited to the Open Space and Parks Advisory Committee and Commission. Such matters include, but are not limited to, requests for proposals, nent or improvement of real property subject to County regulation, procurements. The object does not include any officer, director, trustee, employee, counsel or agent of the off Nassau, or State of New York, when discharging his or her official duties.
bid, post organiza before - committe Planning developr term "lol	bid, etc.). If none, enter "None." The term "lobbyist" means any and every person or tion retained, employed or designated by any client to influence - or promote a matter Nassau County, its agencies, boards, commissions, department heads, legislators or ees, including but not limited to the Open Space and Parks Advisory Committee and Commission. Such matters include, but are not limited to, requests for proposals, nent or improvement of real property subject to County regulation, procurements. The obyist" does not include any officer, director, trustee, employee, counsel or agent of the
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Page 3 of 4

) Describe lobbying activi on of lobbying activities.		See below for a complete
NONE			
			
		251142-2441F-137-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	
•) List whether and where ounty, New York State):	the person/organiza	ion is registered as a lobbyist (e.g.,
NONE			·
			,
		·	
8. VERIF	FICATION: This section r r or Vendor authorized as	nust be signed by a a signatory of the f	principal of the consultant, irm for the purpose of executing Contracts.
	rsigned affirms and so sw ts and they are, to his/her		read and understood the foregoing accurate.
Dated:	October 25, 2016	Signed:	fealor
		Print Name:	Joseph P. Florio
		Title	President / C F O

Page 4 of 4

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

Business History Form

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

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

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

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

Da	te: <u>October 25, 2016</u>
1)	Proposer's Legal Name: Welsbach Electric Corp. of L.I.
2)	Address of Place of Business: 300 Newtown Road, Plainview, NY 11803
Lis	t all other business addresses used within last five years: N/A
3)	Mailing Address (if different): N/A
Ph	one :(516) 454-0023
Do	es the business own or rent its facilities? Rent
4)	Dun and Bradstreet number:
5)	Federal I.D. Number:
6)	The proposer is a (check one): Sole Proprietorship Partnership X Corporation Other (Describe)
7)	Does this business share office space, staff, or equipment expenses with any other business? Yes No _X If Yes, please provide details:
8)	Does this business control one or more other businesses? Yes No _X If Yes, please
-,	provide details:

 Does this business have one or more affiliates, and/or is it a subsidiary of, or cor any other business? Yes X No If Yes, provide details. 		
	Velsbach Electric Corp. of L.I. is a wholly owned subsidiary of Emcor Group, Inc.	
10)	as the proposer ever had a bond or surety cancelled or forfelted, or a contract with Nassau ounty or any other government entity terminated? Yes No _X If Yes, state the ame of bonding agency, (if a bond), date, amount of bond and reason for such cancellation reference or details regarding the termination (if a contract).	
11)	as the proposer, during the past seven years, been declared bankrupt? Yes No _X Yes, state date, court jurisdiction, amount of liabilities and amount of assets	
12)	the past five years, has this business and/or any of its owners and/or officers and/or any ffiliated business, been the subject of a criminal investigation and/or a civil anti-trust exestigation 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 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 erformed at, for, or on behalf of an affiliated business. The subject of the past of the p	
13)	the past 5 years, has this business and/or any of its owners and/or officers and/or any filiated business been the subject of an Investigation by any government agency, including ut not limited to federal, state and local regulatory agencies? And/or, in the past 5 years, as any owner and/or officer of an affiliated business been the subject of an investigation by government agency, including but not limited to federal, state and local regulatory gencies, for matters pertaining to that individual's position at or relationship to an affiliated usiness. Yes No _X If Yes, provide details for each such investigation	
14	las any current or former director, owner or officer or managerial employee of this busines ad, either before or during such person's employment, or since such employment if the harges pertained to events that allegedly occurred during the time of employment by the ubmitting business, and allegedly related to the conduct of that business: a) Any felony charge pending? Yes No _X If Yes, provide details for each such charge	
	b) Any misdemeanor charge pending? Yes No _X If Yes, provide detail for each such charge	
	c) In the past 10 years, you been convicted, after trial or by plea, of any felony and/or any other crime, an element of which relates to truthfulness or the underlying facts of which related to the conduct of business? Yes No _X	

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

Α.	Include a resume or detailed description of the Proposer's professional qualifications, demonstrating extensive experience in your profession. Any prior similar experiences, and the results of these experiences, must be identified.		
	Should the proposer be other than an individual, the Proposal MUST include:		
	i)	Date of formation; 1955	
	ii)	Name, addresses, and position of all persons having a financial interest company, including shareholders, members, general or limited partner;	Lancab D. Stanta
	iii)	Name, address and position of all officers and directors of the company;	1 Lyn Oak, Kings Park NY
	íν)	State of incorporation (if applicable); New York	Michele Valenti
	v	The number of employees in the firm; 50+	120 Cockenoe Ave, Babylon, NY
	vi)	Annual revenue of firm; 18,000,000 +	
	vii)	Summary of relevant accomplishments Largest traffic & street lighting Unio	on contractor on Long Island
	viii)	Copies of all state and local licenses and permits. See attached	
В.	Indica	te number of years in business. 60 Years	
C.	Provid Propo	le any other information which would be appropriate and helpful in determ ser's capacity and reliability to perform these services. N/A	nining the
D.	has pr	e names and addresses for no fewer than three references for whom the rovided similar services or who are qualified to evaluate the Proposer's cam this work.	Proposer apability to
	Comp	any New York State D.O.T.	
	Conta	ct Person_ Christine Caputo	errogen annah directal directal
	Addre	ss _ 221 Broadway, Suite 201	
	City/S	tate Amityville, New York 11701	Marrian de
	Telep	hone (631) 598-7805	
	Fax#	(631) 598-7807	
	E-Mai	Il Address	

Company Nassau County DPW
Contact Person Sheila Dukacz
Address 1194 Prospect Ave, Suite 183
City/State Westbury, New York 11590
Telephone (516) 572-0465
Fax#(516) 571-9363
E-Mail AddressSDukacz@NassauCountyNY.gov
,
Company Town of Huntington
Company Town of Huntington
Company Town of Huntington Contact Person Brad Kusko
Company Town of Huntington Contact Person Brad Kusko Address 100 Main Street
Company Town of Huntington Contact Person Brad Kusko Address 100 Main Street City/State Huntington, New York 11743

CERTIFICATION

A MATERIALLY FALSE STATEMENT WILLFULLY OR CONNECTION WITH THIS QUESTIONNAIRE MAY RE SUBMITTING BUSINESS ENTITY NOT RESPONSIBL BID OR FUTURE BIDS, AND, IN ADDITION, MAY SUE FALSE STATEMENT TO CRIMINAL CHARGES.	ESULT IN RENDERING THE EWITH RESPECT TO THE PRESENT
Joseph P. Florio , being duly sworn, the Items contained in the foregoing pages of this quest attachments; that I supplied full and complete answers knowledge, information and belief; that I will notify the Corcumstances occurring after the submission of this quest the contract; and that all information supplied by me is the information and belief. I understand that the County will questionnaire as additional inducement to enter into a centity.	tionnaire and the following pages of to each item therein to the best of my County in writing of any change in estionnaire and before the execution of true to the best of my knowledge, rely on the information supplied in this
Sworn to before me this 25 day of October	20 <u>16</u>
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: Welst	each Electric Corp. of L.I.
By: Joseph P. Florio Signature	
President / C.E.O. Title	
10 / 25 / 2016 Date	

PRINCIPAL QUESTIONNAIRE FORM

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

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

١.	Principal Name Michele Valenti
	Date of birth <u>05 / 03 / 1968</u>
	Home address
	City/state/zip
	Business address 300 Newtown Road
	City/state/zip Plainview, New York 11803
	Telephone (516) 454-0023
	Other present address(es)
	City/state/zip
	Telephone
	List of other addresses and telephone numbers attached
2.	Positions held in submitting business and starting date of each (check all applicable) President/
3.	Do you have an equity interest in the business submitting the questionnaire? YES NO \times If Yes, provide details.
4.	Are there any outstanding loans, guarantees or any other form of security or lease or any other type of contribution made in whole or in part between you and the business submitting the questionnaire? YES NO _X If Yes, provide details.
5.	Within the past 3 years, have you been a principal owner or officer of any business or not-for-profit organization other than the one submitting the questionnaire? YES NO _X If Yes, provide details.

6.	Section	ny governmental entity awarded any contracts to a business or organization listed in 5 in the past 3 years while you were a principal owner or officer? YES NO _X_ provide details.		
ope Pro	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? YES NO _X If Yes, provide details for each such instance.		
	b.	Been declared in default and/or terminated for cause on any contract, and/or had any contracts cancelled for cause? YES NO $\underline{\times}$ 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? YESNO _X 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? YES NO _X_ If Yes, provide details for each such instance.		
8.	bankru the pa bankru any su initiate questi	any of the businesses or organizations listed in response to Question 5 filed a autrophysical perition and/or been the subject of involuntary bankruptcy proceedings during st 7 years, and/or for any portion of the last 7 year period, been in a state of uptcy as a result of bankruptcy proceedings initiated more than 7 years ago and/or is such business now the subject of any pending bankruptcy proceedings, whenever ad? If 'Yes', provide details for each such instance. (Provide a detailed response to all ons checked "YES". If you need more space, photocopy the appropriate page and it to the questionnaire.)		
	a)	Is there any felony charge pending against you? YES NO \times If Yes, provide details for each such charge.		
	b)	Is there any misdemeanor charge pending against you? YES NO \times If Yes, provide details for each such charge.		
	c)	Is there any administrative charge pending against you? YES NO X If Yes, provide details for each such charge.		
	d)	In the past 10 years, have you been convicted, after trial or by plea, of any felony, or of any other crime, an element of which relates to truthfulness or the underlying facts of which related to the conduct of business? YES NO _X If Yes, provide details for each such conviction.		

e)	in the past 5 years, have you been convicted, after that or by plea, of a
	misdemeanor? YES NO _X
f)	In the past 5 years, have you been found in violation of any administrative or statutory charges? YES NO _X If Yes, provide details for each such occurrence.
years, invest subject for, or respon	lition to the information provided in response to the previous questions, in the past 5 have you been the subject of a criminal investigation and/or a civil anti-trust igation by any federal, state or local prosecuting or investigative agency and/or the ct of an investigation where such investigation was related to activities performed at, on behalf of the submitting business entity and/or an affiliated business listed in use to Question 5? YES NO _X If Yes, provide details for each such ligation.
listed anti-tr includ princl	dition to the information provided, in the past 5 years has any business or organization in response to Question 5, been the subject of a criminal investigation and/or a civil ust investigation and/or any other type of investigation by any government agency, ling but not limited to federal, state, and local regulatory agencies while you were a pal owner or officer? YES NO _X If Yes; provide details for each such tigation.
respo proce	past 5 years, have you or this business, or any other affiliated business listed in nse to Question 5 had any sanction imposed as a result of judicial or administrative edings with respect to any professional license held? YES NO X if Yes; de details for each such instance.
applic	ne past 5 tax years, have you failed to file any required tax returns or failed to pay any cable federal, state or local taxes or other assessed charges, including but not limited ter and sewer charges? YES NO _X If Yes, provide details for each such

CERTIFICATION A MATERIALLY FALSE STATEMENT WILL CONNECTION WITH THIS QUESTIONNAL SUBMITTING BUSINESS ENTITY NOT RE BID OR FUTURE BIDS, AND, IN ADDITION FALSE STATEMENT TO CRIMINAL CHAR	IRE MAY RES ESPONSIBLE N, MAY SUBJ	SULT IN RENDERING THE WITH RESPECT TO THE PRESENT
I, Michele Valenti, being the items contained in the foregoing pages attachments; that I supplied full and comple knowledge, information and belief; that I will circumstances occurring after the submission the contract; and that all information supplied information and belief. I understand that the questionnaire as additional inducement to entity.	of this questice answers to all notify the Co on of this quested by me is true County will re	each item therein to the best of my ounty in writing of any change in stionnaire and before the execution of ue to the best of my knowledge, ely on the information supplied in this
Sworn to before me this 25 day of Octob	ber 20 <u>16</u>	
Notary Public		DARLENE KUMMER Notary Public, State of New York No. 01KU6096718 Qualified in Suffolk County Commission Expires August 4, 2019
Welsbach Electric Corp. of L.I.		
Name of submitting business		
Michele Valenti		
Print name		
<u> </u>		
Signature		

Controller / Asst. Secretary / Asst. Treasurer

25

Date

2016

COUNTY OF NASSAU

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

I. Name of the Entity: Welsbach Electric Corp. of L.I.
Address: 300 Newtown Road
City, State and Zip Code: Plainview, New York 11803
2. Entity's Vendor Identification Number:
3. Type of Business: X Public Corp Partnership Joint Venture
Ltd. Liability CoClosely Held CorpOther (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):
Joseph P. Florio,
Michele Valenti,
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 EMCOR Group, Inc. 2015 10k Report
See EMICON GLOUP, Hic. 2013 Tok Nepoli

1. above (if subsidiary coupling to be updated to	filiated and related companies and their relationship to the firm entered on line none, enter "None"). Attach a separate disclosure form for each affiliated or company that may take part in the performance of this contract. Such disclosure shall to include affiliated or subsidiary companies not previously disclosed that participate rmance of the contract.
None. No o	ther subsidiary other than firm entered on Line 1 will be taking part in the
performance	ce of this contract.
bid, post-bi	obbyists whose services were utilized at any stage in this matter (i.e., pre-bid, d, etc.). If none, enter "None." The term "lobbyist" means any and every person or
bid, post-bi organization before - Na committees Planning Codevelopmenterm "lobby	obbyists whose services were utilized at any stage in this matter (i.e., pre-bid, d, etc.). If none, enter "None." The term "lobbyist" means any and every person or n retained, employed or designated by any client to influence - or promote a matter ssau County, its agencies, boards, commissions, department heads, legislators or including but not limited to the Open Space and Parks Advisory Committee and commission. Such matters include, but are not limited to, requests for proposals, and or improvement of real property subject to County regulation, procurements. The exist" does not include any officer, director, trustee, employee, counsel or agent of the Nassau, or State of New York, when discharging his or her official duties.
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(b) Describe lobbying activit description of lobbying activities.	y of each lobbyis	t. See below for a complete
NONE		
		,
	he person/organi	zation is registered as a lobbyist (e.g.,
Nassau County, New York State):		
NONE	······································	
VI. 1921-1921-1921-1921-1921-1921-1921-1921		
8. VERIFICATION: This section m	oust be signed by	a principal of the consultant, e firm for the purpose of executing Contracts.
The undersigned affirms and so swe statements and they are, to his/her k	ears that he/she hand the factorial that he can be a second to the factorial that the factorial that had been second to the factorial that he can be a second to the factorial that he can be a second to the factorial that he can be a second to the factorial that he can be a second to the factorial that he can be a second to the factorial that he can be a second to the factorial that he can be a second to the factorial that he can be a second to the factorial that he can be a second to the factorial that he can be a second to the factorial that he can be a second to the factorial that he can be a second to the factorial that he can be a second to the factorial that he can be a second to the factorial that he can be a second to the factorial that he can be a second to the factorial that he can be a second to the factorial that he can be a second to the factorial that he can be a second to the factorial that he can be a second to the factorial that he can be a second to the factorial that he can be a second to the factorial that he can be a second to the factorial that he can be a second to the factorial that he can be a second to the s	as read and understood the foregoing and accurate.
		Halk
Dated: October 25, 2016	Signed:	70-00
	Print Name:	Joseph P. Florio
	Title:	President / C.E.O.

Page 4 of 4

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